



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
 R.I. DEPT. OF STATE
 2023 JUN -2 P 12:24

1. Entity ID Number 000713036		2. Exact name of the Corporation Fisher Auto Parts, Inc.			
3. Principal Office Address 512 Greenville Avenue			City Staunton	State VA	Zip 24401
4. NAICS Code 423120		6. Brief description of the character of business conducted in Rhode Island SALE AT WHOLESALE AND RETAIL OF REPLACEMENT PARTS AND RELATED MERCHANDISE IN AUTOMOTIVE AFTERMARKET			
5. State of Incorporation VA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		2,878		A	none
		11,512		B	none
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Herbert L. Godschalk, III					Date May 8, 2023
Signature of Authorized Representative <i>Herbert L. Godschalk, III</i>					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 BY KL J458C

Fisher Auto Parts, Inc.

Listing of Officers and Directors as of January 1, 2023

Officers			
Name	Title	Address	Date Most Recently Elected
Arthur J. Fisher III	CEO	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Herbert L. Godschalk III	President	512 Greenville Avenue Staunton, VA 24401	12/19/2022
David Reid	Executive V.P. & COO	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Kevin Quinn	Executive V.P. & CFO	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Byron Frantz	Executive V.P. of Merchandising	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Ross Hays	General Counsel & Corporate Secretary	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Ken Cox	V.P. & Treasurer	512 Greenville Avenue Staunton, VA 24401	12/19/2022
David Clymore	V.P. & Comptroller	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Diane Woodson	Senior V.P. of Real Estate	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Bonnie Miller	V.P. of Payroll Services	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Joe Rader	V.P. of Risk Management	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Riley J. Fisher	V.P.	512 Greenville Avenue Staunton, VA 24401	12/19/2022
C. Evan Fisher	V.P.	512 Greenville Avenue Staunton, VA 24401	12/19/2022

Geoffrey Shifflett	V.P. of Store Operations–Area 1	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Michael Cox	V.P. of Store Operations–Area 2	512 Greenville Avenue Staunton, VA 24401	12/19/2022
David P. Wesselman	V.P. of Store Operations–Area 3	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Rickey Maynard	V.P. of Distribution	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Victor Stewart	V.P. of Corporate Purchasing	512 Greenville Avenue Staunton, VA 24401	12/19/2022

Directors			
Name	Title	Address	Date Most Recently Elected
Arthur J. Fisher III	Chairman	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Riley J. Fisher	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
C. Evan Fisher	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Herbert L. Godschalk III	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
David Reid	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Kevin Quinn	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Byron Frantz	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
Joe H. Vaughn	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022
David P. Wesselman	Director	512 Greenville Avenue Staunton, VA 24401	12/19/2022