

1.) CORPORATION NAME:

**Fisher Auto Parts, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KENT B MASSIE  
512 GREENVILLE AVE  
STAUNTON, VA 24401**

SCC ID NO: **00814798**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000
COMB	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAUNTON CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 GREENVILLE AVE.  
P.O. BOX 2246

CITY/ST/ZIP: STAUNTON, VA 24401

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HERBERT L GODSCHALK III	
TITLE:	CO-PRES	
ADDRESS:	1736 BARTERBROOK RD	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY E. SHIFFLETT	
TITLE:	CO-PRES	
ADDRESS:	1400 HERMITAGE RD	
CITY/ST/ZIP/CO:	WAYNESBORO, VA 22980	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREG HAAN	
TITLE:	SR VP	
ADDRESS:	512 GREENVILLE AVE	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D MANSFIELD	
TITLE:	VP SALES	
ADDRESS:	4034 BEECH GROVE ROAD	
CITY/ST/ZIP/CO:	ROSELAND, VA 22967	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY PAVEY	
TITLE:	VP & CORP ADVIS	
ADDRESS:	512 GREENVILLE AVE	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOE VAUGHN	
TITLE:	SR VP & CFO	
ADDRESS:	512 GREENVILLE AVE	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BIERY VP & CORP SEC'Y 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RON BOTKIN VP INFO TECH 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID CLYMORE VP & CONTROLLER 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BILL COBBLE VP HR & RISK MG 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEN COX VP & TREASURER 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BONNIE MILLER VP & ASST SEC'Y 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID REID VP STORE OPS 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GRAY TURNER VP CORP SALES 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE WOODSON VP REAL ESTATE 512 GREENVILLE AVE STAUNTON, VA 24401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR J FISHER III CEO 460 MULLINS LANE STUARTS DRAFT, VA 24477	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL H BISHOP DIRECTOR 512 GREENVILLE AVE STAUNTON, VA 24401	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: MARY LOUISE FISHER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 512 GREENVILLE AVE  
CITY/ST/ZIP/CO: STAUNTON, VA 24401

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ HERBERT L GODSCHALK III</u>	<u>HERBERT L GODSCHALK III, CO-</u>	<u>10/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.