

1.) CORPORATION NAME: American Tire Distributors, Inc.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1388935				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12200 HERBERT WAYNE COURT
STE 150

CITY/ST/ZIP: HUNTERSVILLE, NC 28078

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: WILLIAM E. BERRY			
TITLE: PRESIDENT/CEO			
ADDRESS: 12200 HERBERT WAYNE COURT			
CITY/ST/ZIP/CO: STE 150 HUNTERSVILLE, NC 28078			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID L DYCKMAN			
TITLE: EXEC VP/COO			
ADDRESS: 12200 HERBERT WAYNE CT			
CITY/ST/ZIP/CO: STE 150 HUNTERSVILLE, NC 28076			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J MICHAEL GAITHER			
TITLE: EXEC VP/GC/SEC			
ADDRESS: 12200 HERBERT WAYNE CT			
CITY/ST/ZIP/CO: STE 150 HUNTERSVILLE, NC 28078			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JASON T YAUDES			
TITLE: EXEC VP/CFO			
ADDRESS: 12200 HERBERT WAYNE CT.			
CITY/ST/ZIP/CO: STE 150 HUNTERSVILLE, NC 28078			

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.

/s/ WILLIAM E. BERRY	WILLIAM E. BERRY, PRESIDENT/CEO	6/18/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.