

1.) CORPORATION NAME:

Advance Auto Parts, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1499872**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
SARAH E POWELL
5008 AIRPORT RD
ROANOKE, VA 24012**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5008 AIRPORT ROAD

CITY/ST/ZIP: ROANOKE, VA 24012-

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.

NAME: JIMMIE L WADE
TITLE: PRESIDENT
ADDRESS: 5008 AIRPORT ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: SARAH E POWELL
TITLE: SECRETARY
ADDRESS: 5008 AIRPORT ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: DARREN R JACKSON
TITLE: CEO
ADDRESS: 5008 AIRPORT ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: KEVIN P FREELAND
TITLE: COO
ADDRESS: 5008 AIRPORT RD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: JILL A LIVESAY
TITLE: SVP CONTROLLER
ADDRESS: 5008 AIRPORT ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A NORONA CFO 5008 AIRPORT RD ROANOKE, VA 24012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN BERGSTROM DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C BROUILLARD DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM S OGLESBY DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GILBERT T RAY DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARLOS A SALADRIGAS DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCESCA M SPINELLI DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FIONA P DIAS DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCES X FREI DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. PAUL RAINES DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL S HAUCH VICE PRESIDENT 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H CARTER VICE PRESIDENT 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES E TYSON VICE PRESIDENT 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY N JOHNSON VICE PRESIDENT 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MICHAEL A NORONA	MICHAEL A NORONA, CFO	2/21/2012
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.