

1.) CORPORATION NAME:

Advance Auto Parts, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TAMMY M FINLEY
5008 AIRPORT ROAD
ROANOKE, VA**

SCC ID NO: **F1499872**

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.

<p>NAME: GEORGE E SHERMAN TITLE: PRESIDENT ADDRESS: 5008 AIRPORT ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: SARAH E POWELL TITLE: SECR., SVP, GC ADDRESS: 5008 AIRPORT ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DARREN JACKSON TITLE: CEO ADDRESS: 5008 AIRPORT ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM H CARTER TITLE: SVP ADDRESS: 5008 AIRPORT ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JILL A LIVESAY TITLE: SVP CONTROLLER ADDRESS: 5008 AIRPORT ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL A NORONA TITLE: EVP, CFO ADDRESS: 5008 AIRPORT RD CITY/ST/ZIP/CO: ROANOKE, VA 24012</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME:	KURT R SCHUMACHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	CHARLES E TYSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	JOHN F BERGSTROM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	JACK BROUILLARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	FIONA P DIAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	WILLIAM S OGLESBY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	PAUL RAINES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	GILBERT T RAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	CARLOS A SALADRIGAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		
NAME:	JIM WADE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5008 AIRPORT ROAD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24012		

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/ GEORGE E SHERMAN	GEORGE E SHERMAN,	2/27/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.