

1.) CORPORATION NAME:

CCC Parts Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **10/31/2011**

SCC ID NO: **F1726381**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 W LAKE AVE

CITY/ST/ZIP: GLENVIEW, IL 60026-

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: ROLAND MARTEL
TITLE: PRESIDENT
ADDRESS: 3600 WEST LAKE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER

DIRECTOR

NAME: JAMES H WOOLEN, JR
TITLE: VP/SEC
ADDRESS: 3600 WEST LAKE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER

DIRECTOR

NAME: MARK W CROLL
TITLE: VICE PRESIDENT
ADDRESS: 3600 W. LAKE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER

DIRECTOR

NAME: ALLAN C SUTHERLAND
TITLE: VICE PRESIDENT
ADDRESS: 3600 WEST LAKE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER

DIRECTOR

NAME: LEANNE ONO
TITLE: VP/T/D
ADDRESS: 3600 WEST LAKE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER

DIRECTOR

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/ LEANNE ONO</u>	<u>LEANNE ONO, VP/T/D</u>	<u>10/20/2011</u>
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.