

1.) CORPORATION NAME:

**U.S. Auto Parts Network, Inc.**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **3/31/2012**

SCC ID NO: **F1782954**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	100,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16941 KEEGAN AVE

CITY/ST/ZIP: CARSON, CA 90746-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
SHANE EVANGELIST	CEO	16941 KEEGAN AVE	CARSON, CA 90746-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
AARON COLEMAN	COO	16941 KEEGAN AVE	CARSON, CA 90746-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DAVID ROBSON	CFO	16941 KEEGAN AVE	CARSON, CA 90746-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOSH BERMAN	DIRECTOR	16941 KEEGAN AVE	CARSON, CA 90746-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FREDRIC HARMAN	DIRECTOR	16941 KEEGAN AVE	CARSON, CA 90746-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SOL KHAZANI DIRECTOR 16941 KEEGAN AVE CARSON, CA 90746-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J MAJTELES DIRECTOR 16941 KEEGAN AVE CARSON, CA 90746-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WARREN PHELPS III DIRECTOR 16941 KEEGAN AVE CARSON, CA 90746-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELLEN SIMINOFF DIRECTOR 16941 KEEGAN AVE CARSON, CA 90746-	<input type="checkbox"/> OFFICER	<input checked="" 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/ SHANE EVANGELIST	SHANE EVANGELIST, CEO	3/15/2012
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.