

1.) CORPORATION NAME:

INTERSTATE BATTERIES, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1928458**

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: 12770 MERIT DR
STE 400

CITY/ST/ZIP: DALLAS, TX 75251

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 type="checkbox"/> DIRECTOR
NAME:	SCOTT MILLER	
TITLE:	PRES/CEO	
ADDRESS:	12770 MERIT DR	
	STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75251	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NORMAN E MILLER	
TITLE:	DIRECTOR	
ADDRESS:	12770 MERIT DR	
	STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75251	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R THOMAS MILLER	
TITLE:	DIRECTOR	
ADDRESS:	12770 MERIT DR	
	STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75251	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Dennis Brown	
TITLE:	VICE PRESIDENT	
ADDRESS:	12770 Merit Dr STE 300	
CITY/ST/ZIP/CO:	Dallas, TX 75251	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Walter C Holmes III	
TITLE:	VICE PRESIDENT	
ADDRESS:	12770 Merit Dr STE 300	
CITY/ST/ZIP/CO:	Dallas, TX 75251	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Lisa Huntsberry	
TITLE:	VICE PRESIDENT	
ADDRESS:	12770 Merit Dr STE 300	
CITY/ST/ZIP/CO:	Dallas, TX 75251	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jane Koenecke VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Billy Norris VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Wendell Samuel VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jon Savage VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael Tapp VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Merv Tarde VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher S Willis VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian Kessler DIRECTOR 12770 Merit Dr STE 300 Dallas, TX 75251	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Miller VICE PRESIDENT 12770 Merit Dr STE 300 Dallas, TX 75251	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Alex Molinari DIRECTOR 12770 Merit Dr STE 300 Dallas, TX 75251	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Leonard Ruby DIRECTOR 12770 Merit Dr STE 300 Dallas, TX 75251	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Carlos Sepulveda	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12770 Merit Dr STE 300		
CITY/ST/ZIP/CO:	Dallas, TX 75251		

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/ Lisa Huntsberry	Lisa Huntsberry, VICE PRESIDENT	5/20/2014
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.