

1.) CORPORATION NAME:

INTERSTATE BATTERIES, INC.

DUE DATE: **5/31/2015**

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 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	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANE KOENECKE	
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:	SCOTT MILLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	12770 MERIT DR STE 300	
CITY/ST/ZIP/CO:	DALLAS, TX 75251	

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

<u>/s/ WALTER C HOLMES III</u>	<u>WALTER C HOLMES III, VICE</u>	<u>5/29/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.