

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0319588
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE PEP BOYS-MANNY, MOE & JACK CORP.
Company ID: 0319588
State of origin: Pennsylvania
Formation date: 8/30/1993 12:00:00 AM
Date filed: 6/27/2011 5:29:09 PM
Fee: \$15.00

Principal Office

3111 WEST ALLEGHENY AVE.
PHILADELPHIA, PA 19132

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--------------------------------------------------|
| President | Michael Odell | 3111 West Allegheny Ave., Philadelphia, PA 19132 |
| Secretary | Brian D Zuckerman | 3111 WEST ALLEGHENY AVE., PHILADELPHIA, PA 19132 |

Directors

| | | |
|----------|---------------|--------------------------------------------------|
| Director | Michael Odell | 3111 West Allegheny Ave., Philadelphia, PA 19132 |
|----------|---------------|--------------------------------------------------|

Signatures

| | |
|------------------|----------------|
| Signature | Nancy J Toland |
| Title | Tax Manager |