

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0319588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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
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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	Brent Windom	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Secretary	Michael Englert	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Vice President	Matthew Flannery	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Vice President	Rodney Schriver	3111 W. Allegheny Avenue, Philadelphia, PA 19132

Directors

Director	Keith Cozza	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Director	Hunter Gary	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Director	Peter Reck	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Director	Sungwan Cho	3111 W. Allegheny Avenue, Philadelphia, PA 19132

Signatures

Signature	Nancy J. Toland
Title	Sr. Tax Manager