

0319588

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 10:06:19 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

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:** 6/16/2020 10:06:19 AM  
**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

Assistant Treasurer	Elizabeth Wilson	3111 W. Allegheny Avenue, Philadelphia, PA 19132
CEO	Brian Kaner	3111 W. Allegheny Avenue, Philadelphia, PA 19132
CFO	Jennifer Pruett	3111 W. Allegheny Avenue, Philadelphia, PA 19132
President	Brian Kaner	3111 W. Allegheny Avenue, Philadelphia, PA 19132
CIO	Jarrod Phipps	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Assistant Secretary	Joseph Richards	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Treasurer	Jennifer Pruett	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Secretary	Matthew C. Flannery	112 Townpark Drive NW, Suite 300, Kennesaw, GA 30144
Vice President	Forrest Bell	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Vice President	Stuart Rosenfeld	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Vice President	Greg Russ	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Assistant Secretary	Greg Russ	3111 W. Allegheny Avenue, Philadelphia, PA 19132

#### Directors

Director	Hunter Gary	3111 W. Allegheny Avenue, Philadelphia, PA 19132
Director	Patricia A. Agnello	3111 W. Allegheny Avenue, Philadelphia, PA 19132

#### Signatures

<b>Signature</b>	Matthew C. Flannery
<b>Title</b>	Chief Legal and Administrative Officer & Secretary