

No. C 79152

Annual Report Form

1999

2. Registered Agent and Office NOT A P.O.BOX

Due No Later Than November 30.

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

CAPITAL AUTOMOTIVE RESOURCES
JOSEPHINE MILLER
PO BOX 8109

STAMFORD

CT 06927

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

HI

C 79152

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZipSEE
ATTACHED

5. Signature of New Registered Agent

6.

Signature

Date

11-19-99

Name

(Type or
Printed)

Vice PRESIDENT - TAX

ISSUED: 07-03-1999

379



Federal ID : 99-0191099

000145-Capital Automotive Resources, Inc.

Tax Year : 1999 Rpt Mth : 3

Report Date: 11/23/1999

NAME	TITLE	EMPLOYER ADDRESS
Cindy E. Young	Assistant Treasurer	540 Northwest Highway Barrington IL 60010 US
Daniel O. Colao	Director	540 W. Northwest Highway Barrington IL 60010 US
Daniel O. Colao	Vice President - Finance	540 W. Northwest Highway Barrington IL 60010 US
Daniel S. Henson	President	540 W. Northwest Highway Barrington IL 60010 US
Daniel S. Henson	Director	540 W. Northwest Highway Barrington IL 60010 US
Daniel S. Henson	Chairman of the Board	540 W. Northwest Highway Barrington IL 60010 US
Donna M. Flannetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schultman	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Howard A. Salik	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
Jeanne M. Horton	Vice President	540 W. Northwest Highway Barrington IL 60010 US
Jeanne M. Horton	Secretary	540 W. Northwest Highway Barrington IL 60010 US
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
John Annato	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kenneth T. Matsuura	Director	745 Fort Street Mail, Suite 1800 Honolulu HI 96813
Laura L. Davis	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
Marie D. Bush	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Phyllis Grimm	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
Susan Clifford	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Terri Reece	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US