



0005790300

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005790300

Date Filed: 7/9/2024 6:37:20 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

WORLD PAC, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
WORLD PAC, Inc.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

5. The complete street address of the principal office is:

Principal Office Address

4200 SIX FORKS ROAD
RALEIGH, NC 27609

6. The mailing address of the principal office is:

Mailing Address

4200 SIX FORKS RD
RALEIGH, NC 27609-5716

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Tammy M. Finley	Executive Vice President, General Counsel and Corporate Secretary	4200 SIX FORKS ROAD RALEIGH, NC 27609
Ryan P Grimsland	Executive Vice President, Chief Financial Officer	4200 SIX FORKS ROAD RALEIGH, NC 27609

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Signature of individual authorized by the entity to sign:

Tammy M. Finley

07/09/2024

Sign Here

Date

Job Title: Executive Vice President, Corporate Secretary

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "WORLD PAC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF NOVEMBER, A.D. 1993, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "QUANTUM INVESTMENT CORPORATION" TO "IMPAC IMPORTED PARTS AND ACCESSORIES CORPORATION", FILED THE EIGHTEENTH DAY OF APRIL, A.D. 1994, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "IMPAC IMPORTED PARTS AND ACCESSORIES CORPORATION" TO "WORLD IMPAC, INC."; FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1994.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2357966 8310

SR# 20243047430

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203851603

Date: 07-02-24

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CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WORLD IMPAC, INC." TO "WORLD WIDE PARTS AND ACCESSORIES CORPORATION", FILED THE THIRD DAY OF MAY, A.D. 1995, AT 4:30 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 12:33 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 12:33 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WORLD WIDE PARTS AND ACCESSORIES CORPORATION" TO "WORLDPAC, INC.", FILED THE SECOND DAY OF OCTOBER, A.D. 2006, AT 5:52 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2007, AT 4 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2007, AT 4:06 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2007, AT 4:10 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIRST DAY OF JULY, A.D. 2015, AT 12:50 O`CLOCK P.M.



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A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTEENTH
DAY OF APRIL, A.D. 2022, AT 1:58 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "WORLD PAC, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD PAC,
INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



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SR# 20243047430

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