

No. C 79152	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX												
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 Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> SEE ATTACHED SEE ATTACHED </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED SEE ATTACHED															
5. NATURE OF BUSINESS FINANCIAL SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Garry J. Schumann</i></u> Date <u>NOV 01 1996</u> Name (Typed or Printed) <u>Garry J. Schumann</u> Title <u>ASST. TREASURER - TAXES</u>														

ISSUES: J7-06-1996

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10/8/96

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Capital Automotive Resources, Inc.

99-0191099

Name	Title	Business Address
Sandra L. Derickson	Chairman of the Board	600 Hart Road South Barrington IL 60010
Virginia A. Romans	Director	600 Hart Road South Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT 06810
Sandra L. Derickson	Director	600 Hart Road South Barrington IL 60010
Sandra L. Derickson	President	600 Hart Road South Barrington IL 60010
Virginia A. Romans	Vice President	600 Hart Road South Barrington IL 60010
David A. Shepherd	Vice President	600 Hart Road South Barrington IL 60010
Martin J. Vreeland	Vice President	240 Tan Yong, Pager Road 08-00-GE Tower Singapore
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
John M. Squarok	Vice President - Finance	55 Federal Road Danbury CT 06810
Jeanne M. Horton	Secretary	19-21 Rue de la Bienfaisance 75008 Paris France
Richard A. Rosenthal	Assistant Secretary	600 Hart Road South Barrington IL 60010
Laura L. Davis	Assistant Secretary	600 Hart Road South Barrington IL 60010
Howard A. Salk	Assistant Secretary	600 Hart Road South Barrington IL 60010
Kathleen J. Harris	Assistant Secretary	240 Tan Yong, Pager Road 0800 GE Tower Singapore
Jeffrey S. Werner	Treasurer	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Meyers FL 33916
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927