



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 80395		2. Name of Corporation GREYSTONE MOTORS, INC.			
3. Street Address Principal Business Office 129 Waterman Avenue			City North Providence	State Rhode Island	Zip 02911
4. Business Phone No. (401) 232-0480		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward DeNuccio			Vice President Name Donald DeNuccio		
Street Address 129 Waterman Avenue			Street Address 129 Waterman Avenue		
City North Providence	State Rhode Island	Zip 02911	City North Providence	State Rhode Island	Zip 02911
Secretary Name Edward DeNuccio			Treasurer Name Donald DeNuccio		
Street Address 129 Waterman Avenue			Street Address 129 Waterman Avenue		
City North Providence	State Rhode Island	Zip 02911	City North Providence	State Rhode Island	Zip 02911
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward DeNuccio			Director Name Donald DeNuccio		
Street Address 129 Waterman Avenue			Street Address 129 Waterman Avenue		
City North Providence	State Rhode Island	Zip 02911	City North Providence	State Rhode Island	Zip 02911
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 Common No Par			300	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **JAN 30 2008**
Check No. **DS-1457**
By **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature
Edward DeNuccio
Print or Type Name
President
Title