



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000022216

2. Name of Corporation ROSS-SIMONS OF WARWICK, INC.

3. Street Address Principal Business Office:

No. and Street: 9 ROSS-SIMONS DRIVE

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

4. Business Phone No.

401-463-3100

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT PULCIANI	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
SECRETARY	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CEO	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CHIEF OPERATING OFFICER	ROBERT J. SIMONE	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
VICE PRESIDENT OF FINANCE	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
PRESIDENT	DARRELL S ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
VICE PRESIDENT	ROBERT PULCIANI	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	MARK DORAN	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	WILLIAM JOHNSON	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	ROBERT PULCIANI	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JOHN ROTH	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	ROBERT J. SIMONE	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	PETER STARRETT	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DAVID WIEDERECHT	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.01	11,995,000.00	6023359
PWP	A	\$0.01	5,000.00	5000
PWP	B	\$0.01	1,205,000.00	0

9. 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.

Signed this 31 Day of March, 2008 at 12:17:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN J. CARLOTTI

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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