



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. 000163808		2. Name of Corporation Interstate Roadside Assistance Corp			
3. Street Address Principal Business Office 333 Earle Quington Blvd - Suite 700		City Uniondale	State NY	Zip 11553	
4. Business Phone No. 516-228-8600		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island None at this time. Roadside Assistance 401/474					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shaun M. Fetherston		Vice President Name			
Street Address 333 Earle Quington Blvd - Suite 700		Street Address			
City Uniondale	State NY	Zip 11553	City	State	Zip
Secretary Name Cindy H. Luby		Treasurer Name			
Street Address 333 Earle Quington Blvd - Suite 700		Street Address			
City Uniondale	State NY	Zip 11553	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shaun M. Fetherston		Director Name			
Street Address 333 Earle Quington Blvd - Suite 700		Street Address			
City Uniondale	State NY	Zip 11553	City	State	Zip
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 200					ISSUED SHARES — THIS SECTION MUST BE COMPLETED
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	Common	\$1.00	200	Common	\$1.00

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.

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 Cindy H. Luby Date 1/29/08
Print or Type Name Cindy H. Luby
Title Sec.

FILED
File Date FEB 21 2008
Check No. 199391
By
FOR SECRETARY OF STATE USE ONLY