



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. 1640		2. Name of Corporation RPL Auto, Inc.			
3. Street Address Principal Business Office 308 Market Street			City Warren	State RI	Zip 02885
4. Business Phone No. (401) 258-1800		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Operation of an automobile salvage pool catering to the automobile industry					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert P. Lyons, Jr.			Senior Vice President Joseph W. Lyons		
Street Address 308 Market Street			Street Address 308 Market Street		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Robert P. Lyons, Jr.			Treasurer Name James A. Delbonis		
Street Address 308 Market Street			Street Address 308 Market Street		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert P. Lyons, Jr.			Director Name		
Street Address 308 Market Street			Street Address		
City Warren	State RI	Zip 02885	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			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	No Par Value	103	Common	No Par Value
			THIS SECTION MUST BE COMPLETED		

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	MAR 24 2008
Check No.	DS 420550
By	
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 _____ Date March 21, 2008

Robert P. Lyons, Jr.

Print or Type Name

President

Title

RPL Auto, Inc.
Corporate ID No. 1640

Exhibit A
to the
2008 Rhode Island Profit Corporation Annual Report

7. Name and Address of Additional Officer:

Title	Name	Address
Executive Vice President	John E. Lyons	308 Market Street Warren, Rhode Island 02885

FILED

MAR 24 2008

By _____