



**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

**Foreign 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: 2009

1. Corporate ID No. 000084987

2. Name of Corporation CARCO Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 5000 CORPORATE COURT

City or Town: HOLTSVILLE

State: NY

Zip: 11742

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

TO PERFORM PHYSICAL DAMAGE INSPECTIONS ON VEHICLES REGISTERED IN THE STATE OF RI FOR THE INSURANCE INDUSTRY.

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	GLEN S TANNENBAUM	5000 CORPORATE COURT HOLTSVILLE, NY 11742 USA
SECRETARY	BRUCE E BERGER	5000 CORPORATE COURT HOLTSVILLE, NY 11742 USA
CEO	JAMES C. OWENS	5000 CORPORATE CT HOLTSVILLE, NY 11742 USA
VICE PRESIDENT	JEROME A CASTORAL	5000 CORPORATE COURT HOLTSVILLE, NY 11742 USA
VICE PRESIDENT	ROBERT PICHLER	5000 CORPORATE CT HOLTSVILLE, NY 11742 USA
VICE PRESIDENT	JAMES P SNEDEKER	5000 CORPORATE CT HOLTSVILLE, NY 11742 US
DIRECTOR	PETER L ONEILL	5000 CORPORATE CT HOLTSVILLE, NY 11742 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>
CNP		\$0.00	200.00	200

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 December, 2008 at 3:41:04 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 BRUCE E. BERGER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & CORPORATE SECRETARY
Title

Form No. 630
Revised 09/07

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