RI SOS Filing Number: 200940253580 Date: 01/12/2009 4:00 PM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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.	2. Name of Corporation
9012	McLAUGHLIN CORPORATION

3. Street Address Principal Business Office	City	State	Zip
140 Narragansett Avenue	Providence	RI	02907

4. Business Phone No.	5. State of Incorporation
401-941-3400	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
AUTOMOBILE PARTS AND THE AUTOMOBILE PARTS AFTER MARKET

7. NAMES AND ADDRESSES OF THE OFFICERS (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Walter F. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

Vice President Name	Street Address	City	State	Zip
Walter F. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

Secretary Name	Street Address	City	State	Zip
Walter F. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

Treasurer Name	Street Address	City	State	Zip
Walter F. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

8. NAMES AND ADDRESSES OF THE DIRECTORS (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Walter F. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

Director Name	Street Address	City	State	Zip
Wanda M. McLaughlin	140 Narragansett Avenue	Providence	RI	02907

Director Name	Street Address	City	State	Zip
Michael P. Poirier	140 Narragansett Avenue	Providence	RI	02907

Director Name	Street Address	City	State	Zip
THOMAS HARRINGTON	140 NARRAGANSETT AVENUE	PROVIDENCE	R.I.	02907

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*
2,000 COMM NO PAR VALUE	common	no par value	—460—	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.

[redacted] [redacted]

9012

File Date FILED
Check No. JAN 12 2009
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.

Walter F. McLaughlin, Pres. 1/2/2009
Signature *Date*

Walter F. McLaughlin
Print or Type Name

President
Title

[redacted]

Form 630 Rev. 08/06