



**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. 000090817

2. Name of Corporation Lily Transportation Corp.

3. Street Address Principal Business Office:

No. and Street: 145 ROSEMARY STREET

City or Town: NEEDHAM

State: MA

Zip: 02194

Country: USA

4. Business Phone No.

781-449-8811

5. State of Incorporation

State: MA

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

TO CARRY ON AS LESSOR THE GENERAL BUSINESS OF RENTING AND LEASING
AUTOMOTIVE VEHICLES.

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	MICHELE SIMOURIAN	145 ROSEMARY STREET NEEDHAM, MA 02194 USA
SECRETARY	NOEL G. POSTERNAK	C/O POSTERNAK BLANKSTEIN & LUND LLP, 800 BOYLSTON STREE BOSTON, MA 02199 USA
ASSISTANT SECRETARY	DONALD H. SIEGEL	C/O POSTERNAK BLANKSTEIN & LUND LLP, 800 BOYLSTON STREE BOSTON, MA 02199 USA
DIRECTOR	JOHN SIMOURIAN II	145 ROSEMARY STREET BOSTON, MA 02199 USA
DIRECTOR	JOHN A. SIMOURIAN	145 ROSEMARY STREET BOSTON, MA 02199 USA
ASSISTANT SECRETARY	STEPHEN F. DMOHOWSKI	145 ROSEMARY STREET NEEDHAM, MA 02199 USA
PRESIDENT	JOHN SIMOURIAN II	145 ROSEMARY STREET NEEDHAM, MA 02194- 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	1,000.00	400
PNP		\$0.00	5,000.00	5000

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 21 Day of January, 2009 at 8:01:37 AM. *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 DONALD H. SIEGEL
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07