



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 02904-2611
401.222.3044

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. 102587 2. Name of Corporation Johnson Tire and Service Corporation

3. Street Address Principal Business Office 375 MIANTONOMO DRIVE City WARWICK State RI Zip 02888

4. Business Phone No. 4017397247 5. State of Incorporation RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island To service and repair motor vehicles of all types and nature and to sell all kinds of parts, accessories and equipment relating to motor vehicles.

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

President Name STEPHEN C. JOHNSON Vice President Name STEPHEN C. JOHNSON

Street Address 375 MIANTONOMO DRIVE Street Address 375 MIANTONOMO DRIVE

City WARWICK State RI Zip 02888 City WARWICK State RI Zip 02888

Secretary Name STEPHEN C. JOHNSON Treasurer Name STEPHEN C. JOHNSON

Street Address 375 MIANTONOMO DRIVE Street Address 375 MIANTONOMO DRIVE

City WARWICK State RI Zip 02888 City WARWICK State RI Zip 02888

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

Director Name Director Name

Street Address Street Address

City City State State Zip Zip

Director Name Director Name

Street Address Street Address

City City State State Zip Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES THIS SECTION MUST BE COMPLETED

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|--------------|
| 100 | COMMON | NO PAR VALUE |
| | | |

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.

File Date **FILED**

Check No. FEB 20 2009

By: 1324

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 Stephen C. Johnson Date

STEPHEN C. JOHNSON

Print or Type Name

PRESIDENT

Title