



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 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. 158863		2. Name of Corporation Advanced Remarketing Services, 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 Automobile salvage company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Carlson		Senior Vice President Name Kenneth A. Weiss			
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 Robert P. Lyons, Jr.			
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 Kenneth A. Weiss		Director Name			
Street Address 308 Market Street		Street Address			
City Warren	State RI	Zip 02885	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
		Number of Shares 133	Class/Series Common	Par Value \$.001 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.

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.

February 26, 2009

Signature

Date

Robert Carlson

Print or Type Name

President

Title

File Date	FILED
Check No.	MAR 06 2009
By:	By 5264
FOR SECRETARY OF STATE USE ONLY	

**Advanced Remarketing Services, Inc.
Corporate ID No. 158863**

Exhibit A
to the
2009 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

Title	Name	Address
Chief Executive Officer	Robert P. Lyons, Jr.	308 Market Street Warren. Rhode Island 02885
Chief Technology Officer	Stephen A. Tenberg	308 Market Street Warren. Rhode Island 02885

FILED

MAR 06 2009

By 158863