



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

Amended 3/09

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. 13531		2. Name of Corporation Universal Motors, Ltd.			
3. Street Address Principal Business Office 207 Quaker Lane, Suite 300			City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-828-3500		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island New and Used Motor Vehicles and Motor Vehicle Parts					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent A. Cambio			Vice President Name None		
Street Address 207 Quaker Lane, Suite 300			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Nicholas E. Cambio			Director Name Melissa Faria		
Street Address 207 Quaker Lane, Suite 300			Street Address 207 Quaker Lane, Suite 300		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Director Name Vincent A. Cambio			Director Name		
Street Address 207 Quaker Lane, Suite 300			Street Address		
City West Warwick	State RI	Zip 02893	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED					
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.			Number of Shares 0	Class/Series	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.

10:36

File Date	FILED
Check No.	APR 01 2009
By:	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.

Vincent A. Cambio 3/30/09
Signature Date
Vincent A. Cambio
President
Title



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

