

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0061319 Annual Report for the year 1991

FIRST: The name of the corporation is S & S TRANSMISSIONS AND AUTO REPAIRS,

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, installing, repairing, trading, transmissions, engines, automobile parts, vehicles; and generally to deal in and with the service of motor vehicles; and to carry on any trade or business incidental thereto or connected therewith; and in general, to engage in any lawful act or activity for which corporations may be organized under the General Laws of Rhode Island; and to do an

~~FOURTH: If foreign corporation, address of its principal office~~

and all things and exercise any and all powers, rights and privileges which a business corporation may now or hereafter be organized or authorized to do or to exercise under the laws of the State of Rhode Island.

FIFTH: Business address in Rhode Island Robert E. Davignon, Esq., 420 Angell Street,
Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Salvatore A. Costantino, Jr.	President	1416 West Main Road, Portsmouth, RI 02871
Scott Allen Szczupak	Vice President	1416 West Main Road, Portsmouth, RI 02871
Salvatore A. Costantino, Jr.	Secretary	1416 West Main Road, Portsmouth, RI 02871
Scott Allen Szczupak	Treasurer	1416 West Main Road, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		Without par value

Dated January 30 19 91

S & S TRANSMISSIONS AND AUTO REPAIRS, INC.
(Name of Corporation)

By Salvatore A. Costantino Jr

Title President

(Report must be signed by an officer)