RI SOS Filing Number: 201057147290 Date: 01/20/2010 4:00 PM

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 ● Filing Fee: $50.00

** 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.
125236

2. Name of Corporation
WESTERLY PETROMART, INC.

3. Street Address Principal Business Office
249 POST ROAD

City WESTERLY *State* RI *Zip* 02891-

4. Business Phone No.
4013220470

5. State of Incorporation
RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
TO OPERATE A SELF-SERVICE GAS STATION WITH A CONVENIENCE STORE

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

President Name
RIAD DOULEH
Street Address
520 ANGELL ROAD
City LINCOLN *State* RI *Zip* 02865

Vice President Name
IYAD CHAHINE
Street Address
25 ELMHURST AVENUE
City CRANSTON *State* RI *Zip* 02920

Secretary Name
RIAD DOULEH
Street Address
520 ANGELL ROAD
City LINCOLN *State* RI *Zip* 02865

Treasurer Name
RIAD DOULEH
Street Address
520 ANGELL ROAD
City LINCOLN *State* RI *Zip* 02865

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

Director Name
RIAD DOULEH
Street Address
520 ANGELL ROAD
City LINCOLN *State* RI *Zip* 02865

Director Name
IYAD CHAHINE
Street Address
25 ELMHURST AVENUE
City CRANSTON *State* RI *Zip* 02865

Director Name
Street Address
City *State* *Zip*

Director Name
Street Address
City *State* *Zip*

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CORPORATIONS DIV

9. SHARES AUTHORIZED ***("X" BOX FOR ATTACHMENT)*** ☐

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
400 $1.00 PAR VALUE		

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

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
400	COMMON	$400.00

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.

[redacted] 1 2 5 2 3 6

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Check No. JAN 20 2010
By: By 108704
FOR SECRETARY OF STATE USE ONLY
44159-1-444163

[redacted]

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.

X Riad Douleh 1/18/2010
Signature of Officer *Date*

Riad Douleh
Print or Type Name of Officer

President
Title of Officer

[redacted]

Form 630 12/05