



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 2010

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.<br>31876                                                                                                                               |             | 2. Name of Corporation<br>providence auto engineering co, inc |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>773 broad st                                                                                                |             |                                                               | City<br>providence                                                  | State<br>RI  | Zip<br>02907 |
| 4. Business Phone No.<br>401-941-0300                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island                     |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island                                                                                |             |                                                               |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                               |                                                                     |              |              |
| President Name<br>Roger M Pelletier                                                                                                                        |             |                                                               | Vice President Name<br>Lee Pelletier                                |              |              |
| Street Address<br>209 Katelyn Court                                                                                                                        |             |                                                               | Street Address<br>10 Osprey Dr                                      |              |              |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02886                                                  | City<br>Coventry                                                    | State<br>RI  | Zip<br>02816 |
| Secretary Name<br>Lee Pelletier                                                                                                                            |             |                                                               | Treasurer Name<br>Roger Pelletier                                   |              |              |
| Street Address<br>10 Osprey Dr                                                                                                                             |             |                                                               | Street Address<br>209 Katelyn Court                                 |              |              |
| City<br>Coventry                                                                                                                                           | State<br>RI | Zip<br>02816                                                  | City<br>Warwick                                                     | State<br>RI  | Zip<br>02886 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                               |                                                                     |              |              |
| Director Name                                                                                                                                              |             |                                                               | Director Name                                                       |              |              |
| Street Address                                                                                                                                             |             |                                                               | Street Address                                                      |              |              |
| City                                                                                                                                                       | State       | Zip                                                           | City                                                                | State        | Zip          |
| Director Name                                                                                                                                              |             |                                                               | Director Name                                                       |              |              |
| Street Address                                                                                                                                             |             |                                                               | Street Address                                                      |              |              |
| City                                                                                                                                                       | State       | Zip                                                           | City                                                                | State        | Zip          |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                               | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| 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                                                    | Class/Series | Par Value    |
|                                                                                                                                                            |             |                                                               | 600                                                                 |              | no par       |
|                                                                                                                                                            |             |                                                               | 200                                                                 | common       | no par       |

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                       | <b>FILED</b> |
| Check No.                       | JAN 20 2010  |
| By:                             | By 10927     |
| 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.

\* Roger M Pelletier  
Signature Date  
Roger M. Pelletier  
Print or Type Name  
President  
Title