



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. 94588		2. Name of Corporation VALENTI'S OF WESTERLY, INC.		
3. Street Address Principal Business Office 4 Langworthy Road		City Westerly	State RI	Zip 02891
4. Business Phone No. 401-322-7200		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island the sale, leasing and/or trading of motor vehicles				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert H. Valenti		Vice President Name Robert A. Valenti		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
Secretary Name Beth Goodwin		Treasurer Name Cheryl Quirk		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Robert H. Valenti		Director Name Robert A. Valenti		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
Director Name Beth Goodwin		Director Name Cheryl Quirk		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
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
		100	common	no par val

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.

FILED	
File Date	JAN 22 2010
Check No.	BY 76532
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.

Signature: *Robert A. Valenti* Date: 1/22/10

Print or Type Name: Robert A. Valenti

Title: *V. Pres*