



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>140028  |             | 2. Name of Corporation<br>AAA AUTO GLASS, INC. |   |                        |                       |
| 3. Street Address Principal Business Office<br>110 ROYAL LITTLE DRIVE  |             |  | City<br>PROVIDENCE  | State<br>RI            | Zip<br>02904-1863     |
| 4. Business Phone No.<br>401-868-2000  |             | 5. State of Incorporation<br>RHODE ISLAND      |   |                        |                       |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>CONDUCTING AN AUTOMOBILE GLASS REPLACEMENT PROGRAM                          |             |  |   |                        |                       |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |  |   |                        |                       |
| President Name<br>MARK A. SHAW   |             |  | Vice President Name<br>SHERRIE A. RYAN                              |                        |                       |
| Street Address<br>110 ROYAL LITTLE DRIVE   |             |  | Street Address<br>110 ROYAL LITTLE DRIVE                            |                        |                       |
| City<br>PROVIDENCE   | State<br>RI | Zip<br>02904-1863                              | City<br>PROVIDENCE  | State<br>RI            | Zip<br>02904-1863     |
| Secretary Name<br>R. STEPHEN MANTY   |             |  | Treasurer Name<br>R. STEPHEN MANTY                                  |                        |                       |
| Street Address<br>110 ROYAL LITTLE DRIVE   |             |  | Street Address<br>110 ROYAL LITTLE DRIVE                            |                        |                       |
| City<br>PROVIDENCE   | State<br>RI | Zip<br>02904-1863                              | City<br>PROVIDENCE  | State<br>RI            | Zip<br>02904-1863     |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |  |   |                        |                       |
| Director Name<br>MARK A. SHAW  |             |  | Director Name<br>DAVID I. FINNEGAN                                  |                        |                       |
| Street Address<br>110 ROYAL LITTLE DRIVE   |             |  | Street Address<br>110 ROYAL LITTLE DRIVE                            |                        |                       |
| City<br>PROVIDENCE   | State<br>RI | Zip<br>02904-1863                              | City<br>PROVIDENCE  | State<br>RI            | Zip<br>02904-1863     |
| Director Name<br>JOSEPH F. WHINERY, JR.  |             |  | Director Name   |                        |                       |
| Street Address<br>110 ROYAL LITTLE DRIVE   |             |  | Street Address  |                        |                       |
| City<br>PROVIDENCE   | State<br>RI | Zip<br>02904-1863                              | 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<br>100   | Class/Series<br>COMMON | Par Value<br>\$100.00 |

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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 \_\_\_\_\_  
**FILED**  
 Check No. \_\_\_\_\_  
**FEB - 5 2010**  
 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 \_\_\_\_\_ Date 1/29/2010  
 R. STEPHEN MANTY  
 Print or Type Name  
 TREASURER  
 Title

**AAA AUTO GLASS, INC.**  
Corporate ID No. 140028  
Continuation Sheet for 2010 Annual Report

**7. Additional Officers (cont'd)**

Vice President – Charles B. Rockwell  
110 Royal Little Drive, Providence, RI 02904