



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 131003		2. Name of Corporation Simpson Brothers Auto Sales & Service Inc.			
3. Street Address Principal Business Office 19 Industrial Drive			City Exeter	State RI	Zip 02822
4. Business Phone No. 401-397-2700		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Used Automobile Sales & Service					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ryan C. Morrow			Vice President Name Karen M. Morrow		
Street Address 20 Pastureview Lane			Street Address 20 Pastureview Lane		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Karen M. Morrow			Treasurer Name Ryan C. Morrow		
Street Address 20 Pastureview Lane			Street Address 20 Pastureview Lane		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
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 1,000 no par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares	Class/Series	Par Value
			100	common	no par value

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.

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.

Karen M Morrow 3/31/10
Signature Date
Karen M. Morrow
Print or Type Name
Vice President
Title

File Date **FILED**
Check No. **APR 01 2010**
By: 3115324
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