

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000111816

- 2. Name of Corporation AutoVIN, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 13085 HAMILTON CROSSING BOULEVARD

City or Town: CARMEL State: IN Zip: 46032 Country: USA

4. Business Phone No.

317-815-1100

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE INSPECTION AND INVENTORY AUDITING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DENNIS JONES	13085 HAMILTON CROSSING BLVD. CARMEL, IN 46032 USA	
EXECUTIVE VICE PRESIDENT	ERIC M LOUGHMILLER	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
EXECUTIVE VICE PRESIDENT	REBECCA POLAK	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
TREASURER AND VP	JONATHAN PEISNER	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
VICE PRESIDENT	SCOTT A ANDERSON	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
SECRETARY AND VP	MICHELLE MALLON	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
EXECUTIVEVICE PRESIDENT	PAUL J LIPS	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
DIRECTOR	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	
DIRECTOR	PAUL J LIPS	13085 HAMILTON CROSSING BLVD., STE. 500 CARMEL, IN 46032 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	1000

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.

Signed this 2 Day of March, 2011 at 3:39:20 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHELLE MALLON

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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