



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

AMENDED ANNUAL REPORT

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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(c), 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. 158863		2. Name of Corporation Advanced Remarketing Services, Inc.		
3. Street Address Principal Business Office 308 Market Street		City Warren	State RI	Zip 02885
4. Business Phone No. (401) 258-1800		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Automobile remarketing company				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENT'S				
President Name Joseph Hearn		Senior Vice President Name Kenneth A. Weiss		
Street Address 308 Market Street		Street Address 308 Market Street		
City Warren	State RI	Zip 02885	City Warren	State RI
Secretary Name Robert P. Lyons, Jr.		Treasurer Name Robert P. Lyons, Jr.		
Street Address 308 Market Street		Street Address 308 Market Street		
City Warren	State RI	Zip 02885	City Warren	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENT'S				
Director Name Robert P. Lyons, Jr.		Director Name John E. Lyons		
Street Address 308 Market Street		Street Address 308 Market Street		
City Warren	State RI	Zip 02885	City Warren	State RI
Director Name Joseph Hearn		Director Name		
Street Address 308 Market Street		Street Address		
City Warren	State RI	Zip 02885	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 133	Class/Series Common	Par Value \$.001 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.

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FILED	
File Date JUL 20 2011	Check No.
By: <i>[Signature]</i>	
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] July 20, 2011
Signature Date
Joseph Hearn
Print or Type Name
President
Title

Advanced Remarketing Services, Inc.
Corporate ID No. 158863

Exhibit A
to the
2011 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

Title	Name	Address
Chairman	Robert P. Lyons, Jr.	308 Market Street Warren, Rhode Island 02885
Chief Executive Officer	Joseph Hearn	308 Market Street Warren, Rhode Island 02885
Chief Information Officer	Stephen A. Tenberg	308 Market Street Warren, Rhode Island 02885

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STATE OF RHODE ISLAND
DIVISION OF REVENUE



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

