

Filing fee: \$15.00

1974

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

LEON'S T.B.A WAREHOUSE, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Leon's T.B.A. Warehouse, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

950 Wellington Avenue, Cranston, R. I.

and the name of its registered agent in Rhode Island at such address is

Leon Kayarian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Tire Distributor

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Leon Kayarian	Director	18 Frontier Rd., Warwick, R. I.
Harry Kayarian	Director	421 Spring Green Rd., Warwick, R. I.
	Director	
	Director	
	Director	
	Director	
Leon Kayarian	President	18 Frontier Rd., Warwick, R. I.
Harry Kayarian	Vice President	421 Spring Green Rd., Warwick, R. I.
Anthony Previte	Secretary	430 Central Ave., Johnston, R. I.
Leon Kayarian	Treasurer	18 Frontier Rd., Warwick, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par

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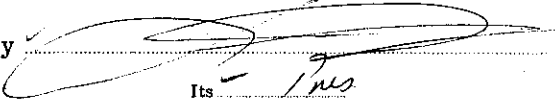
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated 6-26-74, 19

Leon's T.B.A. Warehouse, Inc.
(NAME OF CORPORATION)

By



Its

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NL 19-74 STATE 632 AR***\$15.00