



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. 16870		2. Name of Corporation HIGHWAY AUTO PARTS, INC.		
3. Street Address Principal Business Office Hopkins Hill Road		City West Greenwich	State RI	Zip 02817
4. Business Phone No. 401-397-3000		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island SALE OF USED CARS AND AUTO PARTS				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Norman E. Carpenter, Jr.		Vice President Name David Carpenter		
Street Address Hopkins Hill Road		Street Address Hopkins Hill Road		
City West Greenwich	State RI	Zip 02817	City West Greenwich	State RI
Secretary Name Shelley A. Carpenter		Treasurer Name David Carpenter		
Street Address Hopkins Hill Road		Street Address Hopkins Hill Road		
City West Greenwich	State RI	Zip 02817	City West Greenwich	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Norman E. Carpenter, Jr.		Director Name		
Street Address Hopkins Hill Road		Street Address		
City West Greenwich	State RI	Zip 02817	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600 COMM NO PAR VALUE	common	no par value	-600-	common

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.



FILED		*16870*
File Date	JAN 17 2012	
Check No.	By MMC	
By:	19694	
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.

Norman E. Carpenter, Jr. 1-9-12
Signature Date
Norman E. Carpenter, Jr.
Print or Type Name
President
Title