



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 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. 54933		2. Name of Corporation OAK HILL AUTO SALVAGE, INC.			
3. Street Address Principal Business Office 2210 Post Road			City Perryville	State RI	Zip 02879
4. Business Phone No. 401-783-7293		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of used auto parts					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul Pitcher			Vice President Name Gail Laprocina		
Street Address 2210 Post Road			Street Address 42 Main Street		
City Perryville	State RI	Zip 02879	City Warwick	State RI	Zip 02886
Secretary Name Gail Laprocina			Treasurer Name Paul Pitcher		
Street Address 42 Main Street			Street Address 2210 Post Road		
City Warwick	State RI	Zip 02886	City Perryville	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name none			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 1000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 200	Class/Series common	Par Value no par value

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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.

File Date	FILED^m
Check No.	FEB 01 2012
By:	<i>a 162196</i>
BY 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.

Paul Pitcher 31 Jan 12
Signature Date

Paul Pitcher
Print or Type Name
President
Title

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS/DIRECTORS OF
OAK HILL AUTO SALVAGE, INC.**

The Annual Meeting of Shareholders/Directors of the above-captioned corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders/Directors, fixing such time and place and prefixed to the Minutes of this meeting.

Names of Shareholders

Paul Pitcher
Gail Laprocina

The meeting was called to order by Paul Pitcher. It was moved, seconded and unanimously carried that Paul Pitcher act as Chairman and that Gail Laprocina act as Secretary.

The Chairman then stated that all the outstanding shares of the Corporation were represented. The President then presented the Annual Report and, after discussion, the Report was accepted and ordered filed with the Secretary of State.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Officers and Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and shall qualify:

President:	Paul Pitcher
Vice-President:	Gail Laprocina
Secretary:	Gail Laprocina
Treasurer:	Paul Pitcher