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subject to a penalty fee of \$25.00.

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 2014

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

1. Corporate ID No. 94588	2. Name of Corporation VALENTI'S OF WESTERLY, INC.				
3. Street Address Principal Business Office 6 Langworthy Road			Gity: Westerly	State RI	^{Zip} 02891
4 Business Phone No. 5. State of Incorporation Rhode Island					
6. Brief Description of the Character of the sale, leasing and/or trad	ing in motor vehicles				***
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name Robert A. Valenti			CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name William E. Goodwin		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
Westerly	State RI	^{Zip} 02891	City Westerly	State RI	^{Zip} 02891
Secretary Name Beth V. Goodwin			Treasurer Name Beth Goodwin		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
Westerly	State RI	^{Zip} 02891	City Westerly	State RI	^{Zip} 0289 1
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATA Director Name Jean W. Morrow			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Robert A. Valenti		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
<i>Gig</i> : Westerly	State RI	<i>zip</i> 02891	City Westerly	State RI	<i>Zip</i> 02891
Director Name Beth V. Goodwin			Director Name Cheryl V. Quirk		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
Westerly	State RI	<i>zip</i> 02891	City Westerly	State RI	^{Zip} 02891
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of			Number of Shares	Class/Series	Par Value
State. Changes require an additional filing. See Section 9 of instruction sheet.			100	common	no par value
This report must be executed o				poration is in the hand	s of a receiver or trustee,
this report must be executed or	n behalf of the corpor	FILED	Under penalty of perj	panying schedules and sta	that I have examined this report tements, and that all statements
File Date		EC 2 7 2013	Signa		12/18/13 Date
Check No.	BY_	875¢f	Print or Type Name	TA VAL	אדע

(RESIDE)

Title