



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000505279

2. Name of Corporation Balise Subaru, Inc.

3. Street Address Principal Business Office:

No. and Street: 1400 POST ROAD
City or Town: WARWICK

State: RI

Zip: 02888

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

CAR DEALERSHIP

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | JAMES E. BALISE JR. | 122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA |
| TREASURER | STEVEN M. MITUS | 122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA |
| SECRETARY | STEVEN M. MITUS | 122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA |
| VICE PRESIDENT | MICHAEL D. BALISE | 122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA |
| DIRECTOR | JAMES E. BALISE JR. | 122 DOTY CIRCLE WEST SPRINGFIELD, MA 01089 USA |

DIRECTOR

STEVEN M. MITUS

122 DOTY CIRCLE
WEST SPRINGFIELD, MA 01089 USA

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| STK | | \$0.0000 | 20,000.00 | 100 |

9. 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.

Signed this 16 Day of January, 2015 at 2:41:04 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN M. MITUS
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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