



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

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|--|--------------------|--|---|---------------------|---------------------|
| 1. Entity ID No. 56131 | | 2. Exact name of the Corporation ANDERSON AUTOMOTIVE, INC. | | | |
| 3. Principal office address 321 South Main Street, Suite 301 | | City Providence | State RI | Zip 02903 | |
| 4. Business Phone No. 401-274-0300 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island The sale of wholesale and retail automotive parts, accessories and supplies together with auto repair and reconditioning | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Dennis Anderson | | | Vice-President Name Dennis Anderson | | |
| Street Address 16 Crossing Court | | | Street Address 16 Crossing Court | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Secretary Name Dennis Anderson | | | Treasurer Name Dennis Anderson | | |
| Street Address 16 Crossing Court | | | Street Address 16 Crossing Court | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Dennis Anderson | | | Director Name | | |
| Street Address 16 Crossing Court | | | Street Address | | |
| City Warwick | State RI | Zip 02888 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 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. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 100 | | No Par |

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 _____

Check No _____

By: _____

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.

Signature of Authorized Representative

Date

Dennis Anderson, President

Print or Type Name of Authorized Representative