

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

GINGER'S SERVICE STATION, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is GINGER'S SERVICE STATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
104 Oak Street Westerly, Rhode Island 02891
and the name of its registered agent in Rhode Island ~~at such address is~~
Santo J. Turano, Jr. 31 Broad Street Westerly, R. I. 02891

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Gasoline station and petroleum products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Eugene Gencarelli	Director	32 Edgewood Ave., Westerly, R. I.
Emma Gencarelli	Director	32 Edgewood Ave., Westerly, R. I.
Eugene Gencarelli, Jr.	Director	Forestall Drive, Westerly, R. I.
Robert Gencarelli	Director	Woodlawn Avenue, Westerly, R. I.
	Director	
	Director	
Eugene Gencarelli	President	Same as above
Emma Gencarelli	Vice President	" " "
Robert F. Gencarelli	Secretary	" " "
Eugene Gencarelli	Treasurer	" " "
Eugene Gencarelli, Jr.	Ass't Treas.	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	---	----	No Par

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	---	----	No Par

Dated February 14, 1977

GINGER'S SERVICE STATION, INC.

(NAME OF CORPORATION)

By Robert F. [Signature]
Its [Signature]