



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.

1. Entity ID No. 158863		2. Exact name of the Corporation Advanced Remarketing Services, Inc.			
3. Principal office address 308 Market Street		City Warren		State RI	Zip 02885
4. Business Phone No. (401) 258-1800		5. State of Incorporation RI			
6. Brief description of the character of business conducted in Rhode Island Automobile remarketing company					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Joseph Hearn		Vice-President Name Kenneth A. Weiss			
Street Address 308 Market Street		Street Address 308 Market Street			
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Robert P. Lyons, Jr.		Treasurer Name Robert P. Lyons, Jr.			
Street Address 308 Market Street		Street Address 308 Market Street			
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Robert P. Lyons, Jr.		Director Name John E. Lyons			
Street Address 308 Market Street		Street Address 308 Market Street			
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name Joseph Hearn		Director Name			
Street Address 308 Market Street		Street Address			
City Warren	State RI	Zip 02885	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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	Common	\$.001 Par Value

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

Form No. 630
Revised: 01/2012

FILED

FEB 29 2016

By 268926
A.A.

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

Joseph Hearn, President

Print or Type Name of Authorized Representative

02/22/16
Date

Advanced Remarketing Services, Inc.
Corporate ID No. 158863

Exhibit A
to the
2016 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

Title	Name	Address
Chairman	Robert P. Lyons, Jr.	308 Market Street Warren. Rhode Island 02885
Chief Executive Officer	Joseph Hearn	308 Market Street Warren. Rhode Island 02885
Chief Information Officer	Stephen A. Tenberg	308 Market Street Warren. Rhode Island 02885