



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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 subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000109981

2. Name of Corporation C.A.R.S. Protection Plus, Inc.

3. Street Address Principal Business Office:

No. and Street: 4431 WILLIAM PENN HIGHWAY
SUITE 1

City or Town: MURRYSVILLE

State: PA Zip: 15668 Country: USA

4. Business Phone No.

8883356838

5. State of Incorporation

State: PA

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

Selling service contracts with purchase of used vehicles.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JASON P MCCONNELL	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 USA
TREASURER	RICHARD J TUDOR	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 USA
SECRETARY	RICHARD J TUDOR	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 USA
VICE PRESIDENT	RICHARD J TUDOR	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 USA

DIRECTOR	ROBERT G CALTON III	2128 SHERWOOD AVENUE CHARLOTTE, NC 28207 USA
DIRECTOR	MATHEW D MAGAN	1111 METROPOLITAN AVENUE SUITE 1025 CHARLOTTE, NC 28204 USA
DIRECTOR	MICHAEL A TEDESCO	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 USA
DIRECTOR	CHRISTOPHER K COTTON	6738 BROOKFIELD PLACE CHARLOTTE, NC 28204 USA
DIRECTOR	JAMES L JOHNSON JR	14 E. 90TH STREET, 2C NEW YORK, NY 10128 USA
DIRECTOR	JASON P MCCONNELL	4431 WILLIAM PENN HIGHWAY SUITE 1 MURRYSVILLE, PA 15668 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>
CWP		\$1.0000	1,000.00	500

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 1 Day of March, 2016 at 3:19:43 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 RICHARD J TUDOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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