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. 000072592

2. Name of Corporation HENLEY ENTERPRISES INC.

3. Street Address Principal Business Office:

No. and Street: 54 JACONNET STREET, SUITE 100
City or Town: NEWTON State: MA Zip: 02461 Country: USA

4. Business Phone No.

617-243-0404

5. State of Incorporation

State: MA

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

TO DEVELOP, OWN AND OPERATE VEHICLE SERVICING AND MAINTENANCE FACILITIES.

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	TODD F NELSON	54 JACONNET ST NEWTON, MA 02461 USA
SECRETARY	MICHAEL J MCLAUGHLIN	54 JACONNET ST, SUITE 100 NEWTON, MA 02461 USA
CEO	DONALD R SMITH	54 JACONNET ST NEWTON, MA 02461 USA
CFO	CHRISTOPHER M HOLMQUEST	54 JACONNET ST, SUITE 100 NEWTON, MA 02461 USA

COO	TODD F NELSON	54 JACONNET ST., SUITE 100 NEWTON, MA 02461 USA
CAO	MICHAEL J MCLAUGHLIN	54 JACONNET ST., SUITE 100 NEWTON, MA 02461 USA
VP, HUMAN RESOURCES	ANIE CHINARIAN	17802 SKY PARK, SUITE 104 IRVINE, CA 92614 USA
EXECUTIVE VICE PRESIDENT	MICHAEL J MCLAUGHLIN	54 JACONNET ST., SUITE 100 NEWTON, MA 02461 USA
VP, MARKETING	WILLIAM J SMELLEY	17802 SKY PARK, SUITE 104 IRVINE, CA 92614 USA
ASSISTANT CLERK	DEBBIE F ENDE	54 JACONNET ST., SUITE 100 NEWTON, MA 02461 USA
ASSISTANT CLERK	KELLY-ANN P TAINTOR	54 JACONNET ST., SUITE 100 NEWTON, MA 02461 USA
CLERK & GENERAL COUNCEL	MICHAEL J MCLAUGHLIN	54 JACONNET ST, SUITE 100 NEWTON, MA 02461 USA
DIRECTOR	MICHAEL J MCLAUGHLIN	54 JACONNET ST, SUITE 100 NEWTON , MA 02461 USA
DIRECTOR	DONALD R SMITH	54 JACONNET ST, SUITE 100 NEWTON , MA 02461 USA
DIRECTOR	TODD F NELSON	54 JACONNET ST, SUITE 100 NEWTON, MA 02461 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	100,000.00	10800

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 3 Day of March, 2016 at 4:25:27 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 DONALD R SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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