

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

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. 000532985

2. Name of Corporation Paul Masse Buick GMC South, Inc.

3. Street Address Principal Business Office:

No. and Street: 2909 TOWER HILL ROAD

City or Town: SOUTH KINGSTOWN State: RI Zip: 02879 Country: USA

4. Business Phone No.

401-783-3396

5. State of Incorporation

State: RI

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

Sales and service of motor vehicles; own and lease real estate

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL R. MASSE	399 MAIN STREET WAKEFIELD, RI 02879 USA
TREASURER	DONNA MASSE	399 MAIN STREET WAKEFIELD, RI 02879 USA
SECRETARY	DONNA MASSE	399 MAIN STREET WAKEFIELD, RI 02879 USA
VICE PRESIDENT	ROBERT P MASSE	20 NARRAGANSETT AVE UNIT 409 NARRAGANSETT, RI 02882 USA

EXECUTIVE VICE PRESIDENT	SCOTT M. WELLINGTON	399 MAIN STREET WAKEFIELD, RI 02879 USA
DIRECTOR	PAUL R. MASSE	399 MAIN STREET WAKEFIELD, RI 02879 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
STK		\$0.0100	1,000.00	100

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 23 Day of March, 2016 at 6:03:59 AM. 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 /PAUL R. MASSE/

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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