

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: 2017

- 1. Corporate ID No. 000106085
- 2. Name of Corporation Riparts Warehouse, Inc.
- 3. Street Address Principal Business Office:

No. and Street: P.O. BOX 1090

City or Town: BRANFORD State: CT Zip: 06405 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 42

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

SALE AND DISTRIBUTION OF AUTOMOTIVE PARTS AND SUPPLIES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	GENEVIEVE PLUCK	137 N. BRANFORD RD BRANFORD, CT 06405 USA

SECRETARY	GENEVIEVE PLUCK	137 N. BRANFORD RD BRANFORD, CT 06405 USA
PRESIDENT	JOHN PLUCK	137 NORTH BRANFORD ROAD BRANFORD, CT 06405- USA
VICE PRESIDENT	BRIAN PLUCK	137 N BRANFORD RD BRANFORD, CT 06405 USA
VICE PRESIDENT	PATRICK PLUCK	137 N BRANFORD ROAD BRANFORD, CT 06405 USA
VICE PRESIDENT	JOHN PLUCK JR	137 N BRANFORD ROAD BRANFORD, CT 06405 USA
VICE PRESIDENT	BRENDAN PLUCK	137 N BRANFORD ROAD BRANFORD, CT 06405 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
CWP		\$1.0000	1,000.00	1000

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 13 Day of February, 2017 at 11:48:17 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 **GENEVIEVE PLUCK**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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