

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

Division Of Business Services
148 W. River Street

Fee: \$50.00

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. 000048052
- 2. Name of Corporation COLONY FORD TRUCK CENTER, INC.
- 3. Street Address Principal Business Office:

No. and Street: 7 JEFFERSON BOULEVARD

City or Town: WARWICK State: RI Zip: 02888 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 441110

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

#### SALES OF TRUCKS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
PRESIDENT	CARLETON R. WHITNEY	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	

TREASURER	MARY E. KIMATIAN	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
SECRETARY	MARY E. KIMATIAN	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
VICE PRESIDENT	WILLIAM D. LEE	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
VICE PRESIDENT	DAVID R. LEE	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
DIRECTOR	WILLIAM D. LEE	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
DIRECTOR	CARLETON R. WHITNEY	7 JEFFERSON BOULEVARD WARWICK, RI 02888 USA	
DIRECTOR	DAVID R. LEE	7 JEFFERSON BOULEVARD WARWICK, RI 02888 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		\$100.0000	24,000.00	5287
CWP		\$1.0000	5,287.00	5287

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 15 Day of February, 2017 at 10:23:58 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 SANDRA MATRONE MACK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved