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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018 Corporation

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→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

1. Entity ID Number	2. Exact nan	ne of the Corporatio	n					
37411		Automotive Engineering Specialties, Inc.						
3. Principal Office Address	<u>i</u>		City	, 	State	Zip		
1173 Warwick Avenue		Warwick		RI	02888			
4. NAICS Code	6 Brief desc	I6 Brief description of the character of husiness con-			Island			
811111		6. Brief description of the character of business conducted in Rhode Island						
	Automotive	Automotive and truck repairs and maintenance						
5. State of Incorporation	1							
RI								
7. List ALL officers (names and addresses) Check the box to indicate an attace						dicate an attachment 🔲		
President Name Diane Plante			Vice-President Name Gregory P. Rameaka					
Street Address		 						
11/3 Warwick Avenue				Street Address 1173 Warwick Avenue				
^{City} Warwick	State RI	^{Zip} 02888	City Warwick	k	State RI	^{Zip} 02888		
Secretary Name Diane Plante	tary Name Diane Plante			Treasurer Name Gregory P. Rameaka				
Street Address 1173 Warwick Avenue		Street Address 1173 Warwick Avenue						
	Icinia	Izio						
City Warwick	State RI	^{Zip} 02888	City Warwick		State RI Zip 02888			
8. List ALL directors (names	and addresses)	•			k the box to in	dicate an attachment 🔲		
Director Name None			Director Nam	Director Name				
Street Address			Street Address					
City	State	Zip	City		State	Zip		
Director Name			Director Name					
Street Address			Street Address					
·····				 		· · · · · · · · · · · · · · · · · · ·		
City	State	Zip	City		State	Zip		
9. Shares Authorized		10. Shares Iss	ued	Chec	k the box to in	dicate an attachment		
9. Shares Authorized This information is currently of	f record in the	NUMBER OF SHARES		CLASS-SERIES PAR VALUE				
Department of State.		1000		Common		No Par		
Changes require an additional filing.								
11. This report must be exec	uted on hehalf of the	corneration by an	authorized reore	 sentative If the com	oration is in th	ne hands of a receiver or		
trustee, this report must be e						TO Harries of a receiver of		
Under penalty of perjury, I				including any acco	mpanying sc	hedules and		
statements, and that all statements contained herein are true and correct. Name of Authorized Representative Date								
Gregory P. Rameaka						ીક હિ		
Signature of Authorized Representative								
LOGOY TO THE SIGN DOCUMENT FIRE TO								
MAIL TO:	_		116	6) /				

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.n.gov FEB 0 1 2018 0V

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