



RI SOS Filing Number: 201858912880 Date: 2/21/2018 4:00:00 PM

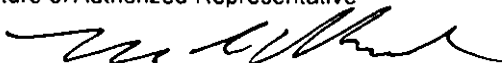
State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2018**  
CorporationRECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2018 FEB 21 PM 2:02

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>128367</b>		2. Exact name of the Corporation <b>RAMBONE AUTOMOTIVE, INC.</b>			
3. Principal Office Address <b>442 Providence Street</b>		City <b>West Warwick</b>		State <b>RI</b>	Zip <b>02893</b>
4. NAICS Code <b>811111</b>	6. Brief description of the character of business conducted in Rhode Island <b>Repair &amp; recondition autos, automotive &amp; mechanical products &amp; other personal property, buy, sell &amp; deal in automotive &amp; mechanical parts.</b>				
5. State of Incorporation <b>RHODE ISLAND</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Michael Rambone</b>			Vice-President Name		
Street Address <b>442 Providence Street</b>			Street Address		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City	State	Zip
Secretary Name <b>Michael Rambone</b>			Treasurer Name <b>Michael Rambone</b>		
Street Address <b>442 Providence Street</b>			Street Address <b>442 Providence Street</b>		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Michael Rambone</b>			Director Name		
Street Address <b>442 Providence Street</b>			Street Address		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.  Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		<b>1,000</b>	<b>Common Stock</b>	<b>No Par Value</b>	
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>MICHAEL RAMBONE, President</b>				Date <b>2/21/18</b>	
Signature of Authorized Representative 				<b>FILED</b> SIGN DOCUMENT HERE <b>FEB 21 2018</b> BY <b>324862 KM</b>	

MAIL TO:  
Division of Business Services  
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