



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2018**  
Corporation

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2018 FEB 21 PM 2: 02

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 <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>														
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>											
			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">NUMBER OF SHARES</th> <th style="width:33%;">CLASS/SERIES</th> <th style="width:33%;">PAR VALUE</th> </tr> <tr> <td><b>1,000</b></td> <td><b>Common Stock</b></td> <td><b>No Par Value</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>1,000</b>	<b>Common Stock</b>	<b>No Par Value</b>			
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<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 					<div style="font-size: 2em; font-weight: bold; margin: 0;">FILED</div> <div style="font-size: 0.8em; margin: 0;">SIGN DOCUMENT HERE</div> <div style="font-weight: bold; margin: 0;">FEB 21 2018</div>									

MAIL TO:  
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