



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000109981

2. Name of Corporation C.A.R.S. Protection Plus, Inc.

3. Street Address Principal Business Office:

No. and Street: 4431 WILLIAM PENN HIGHWAY
SUITE 1

City or Town: MURRYSVILLE State: PA Zip: 15668 Country: USA

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

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

SELLING SERVICE CONTRACTS WITH PURCHASE OF USED VEHICLES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	LANCE M LACOE	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
DIRECTOR	ROBERT G CALTON III	1111 METROPOLITAN AVENUE, SUITE 1025 CHARLOTTE, NC 28204 USA
DIRECTOR	CHRISTOPHER K COTTON	1111 METROPOLITAN AVENUE, SUITE 1025 CHARLOTTE, NC 28204 USA
DIRECTOR	DAVID A REGOLI	333 FREEPORT STREET, SUITE 201

		NEW KENSINGTON, PA 15068 USA
SECRETARY	JASON P MCCONNELL	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
TREASURER	JASON P MCCONNELL	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
PRESIDENT	LANCE M LACOE	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
DIRECTOR	LANCE M LACOE	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
DIRECTOR	JAMES L JOHNSON JR	1111 METROPOLITAN AVENUE, SUITE 1025 CHARLOTTE, NC 28204 USA
DIRECTOR	MATTHEW D MAGAN	1111 METROPOLITAN AVENUE, SUITE 1025 CHARLOTTE, NC 28204 USA
VICE PRESIDENT	JASON P MCCONNELL	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA
VICE PRESIDENT	BRENDT L SEYMORE	4431 WILLIAM PENN HIGHWAY, SUITE 1 MURRYSVILLE, PA 15668 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	546

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 2 Day of March, 2018 at 10:33:35 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 JASON P. MCCONNELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 02, 2018 10:33 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

