



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 58904		2. Name of Corporation WARWICK AUTO BODY, INC.			
3. Street Address Principal Business Office 1828 ELMWOOD AVENUE			City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014619888		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOTIVE REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark E. Eaton			Vice President Name Lori A. Eaton		
Street Address 1 Orms Street			Street Address same		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lori A. Eaton			Treasurer Name Mark E. Eaton		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark E. Eaton			Director Name Lori A. Eaton		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		600	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 8 9 0 4

58904 DBC 01/05/05 12:46:04 PM

File Date 2/9/05

Check No. 0871

By: W.

FOR SECRETARY OF STATE USE ONLY

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.

Mark E Eaton 1-31-05
Signature of Officer Date
MARK E EATON
Print or Type Name of Officer
Pres
Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 58904		2. Name of Corporation WARWICK AUTO BODY, INC.	
3. Street Address Principal Business Office 1828 ELMWOOD AVENUE		City WARWICK	State RI
4. Business Phone No. 4014619888		5. State of Incorporation RHODE ISLAND	6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOTIVE REPAIR			

8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Mark E. Eaton			Vice President Name Lori A. Eaton		
Street Address 1 Orms Street			Street Address 1 Orms Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Lori A. Eaton			Treasurer Name Mark E. Eaton		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mark E. Eaton			Director Name Lori A. Eaton		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () 11. SHARES ISSUED (X) BOX FOR ATTACHMENT ()

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		600	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 8 9 0 4

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.

Signature of Officer: Mark E Eaton Date: 2-21-04
Print or Type Name of Officer: MARK EATON
Title of Officer: PRES.

58904 DBC 02/16/04 02:34:38 PM

File Date: 3/4/04

Check No.: 5835

By: 12.

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**
3. Street Address Principal Business Office **1828 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8953**

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

Automotive Repair

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Mark E. Eaton

Street Address

1 Orms Street

City

State

Zip

Warwick

RI

02886

Secretary Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Vice President Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Treasurer Name

Mark E. Eaton

Street Address

Same

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Mark E. Eaton

Street Address

Same

City

State

Zip

Director Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Director Name

None

Street Address

City

State

Zip

Director Name

None

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 8 9 0 4 *

File Date: 3-18-03

Check No.: 2010

By: UP

FOR SECRETARY OF STATE USE ONLY

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.

Mark E. Eaton 2-28-03
Signature of Officer Date

Mark E. Eaton

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**

3. Street Address Principal Business Office

1828 Elmwood Avenue

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

City

Warwick

State

RI

Zip

02888

6. SIC Code

8953

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

Automotive Repair

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Mark E. Eaton

Street Address

1 Orms Street

City

State

Zip

Warwick

RI

02886

Secretary Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Vice President Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Treasurer Name

Mark E. Eaton

Street Address

Same

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Mark E. Eaton

Street Address

Same

City

State

Zip

Director Name

Lori A. Eaton

Street Address

Same

City

State

Zip

Director Name

None

Street Address

City

State

Zip

Director Name

None

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 8 9 0 4 *

File Date: 4-2-02

Check No.: 712

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 3-1-02
Signature of Officer Date

Mark E. Eaton

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**

3. Street Address Principal Business Office

1828 ELMWOOD AVE

City **WARWICK** State **RI**

Zip **02888**

4. Business Phone No.

461 5558

5. State of Incorporation
RHODE ISLAND

6. SIC Code
8953

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

Automotive Repair

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

MARK EATON

Vice President Name

LORI EATON

Street Address

100ms ST

Street Address

SAME

City

WARWICK RI 02888

City

SAME

Secretary Name

LORI EATON

Treasurer Name

MARK EATON

Street Address

SAME

Street Address

SAME

City

SAME

City

SAME

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Mark E. Eaton

Director Name

Lori A. Eaton

Street Address

Same

Street Address

Same

City

Same

City

Same

Director Name

Street Address

Same

Director Name

Street Address

Same

City

Same

City

Same

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

600 Common No Par VAL

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee



* 5 8 9 0 4 *

File Date: **3-15-01**

Check No.: **6273**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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.

MARK EATON **3/9/01**

Signature of Officer

MARK E EATON

Print or Type Name of Officer

Pres

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**
3. Street Address Principal Business Office City State Zip
1828 ELMWOOD AVENUE **WARWICK** **RI** **02888**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
RHODE ISLAND **8953**

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

AUTOMOTIVE REPAIR

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

MARK E. EATON

Street Address

1 ORMS STREET

City

State

Zip

WARWICK

RI

02886

Secretary Name

LORI A. EATON

Street Address

SAME

City

State

Zip

Vice President Name

LORI A. EATON

Street Address

SAME

City

State

Zip

Treasurer Name

MARK E. EATON

Street Address

SAME

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

MARK E. EATON

Street Address

SAME

City

State

Zip

Director Name

LORI A. EATON

Street Address

SAME

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

COMMON

NO PAR VAL

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 8 9 0 4 *

File Date: **FILED**

Check No.: **MAR 08 2000**

By: **By 1239**

FOR SECRETARY OF STATE USE ONLY

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.

Mark E. Eaton **2-24-00**
Signature of Officer Date

MARK E. EATON
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 15936		2. Name of Corporation Warwick Auto Parts, Inc.	
3. Street Address Principal Business Office 641 Warwick Avenue		City Warwick	State RI
4. Business Phone No. (401) 781-2525		5. State of Incorporation RHODE ISLAND	
		Zip 02888	6. SIC Code 3533
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale and retail sale of automotive parts.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Lionel G. Verrier		Vice President Name Patricia M. Verrier	
Street Address One Mill Pond Road		Street Address One Mill Pond Road	
City Exeter	State RI	City Exeter	State RI
Zip 02822		Zip 02822	
Secretary Name Patricia M. Verrier		Treasurer Name Lionel G. Verrier	
Street Address One Mill Pond Road		Street Address One Mill Pond Road	
City Exeter	State RI	City Exeter	State RI
Zip 02822		Zip 02822	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 SHS NO PAR VAL		1000	Common
Par Value		Par Value	
		No Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 5 9 3 6 *

File Date: Mar 17, 1999

Check No.: 2397

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature]
Signature of Officer Date: 3/18/99

Lionel G. Verrier
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 58904		2. Name of Corporation WARWICK AUTO BODY, INC.	
3. Street Address Principal Business Office 1828 Elmwood Avenue		City Warwick	State RI
4. Business Phone No.	5. State of Incorporation RHODE ISLAND		Zip 02888 6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island Automotive repair			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mark E. Eaton		Vice President Name Lori A. Eaton	
Street Address 1 Oms Street		Street Address same	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02888	
Secretary Name Lori A. Eaton		Treasurer Name Mark E. Eaton	
Street Address Same		Street Address same	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02888	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Mark E. Eaton		Director Name Lori A. Eaton	
Street Address same		Street Address same	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02888	
Director Name Lori A. Eaton		Director Name Mark E. Eaton	
Street Address same		Street Address same	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02888	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 600 SHS NO PAR VAL	Class/Series NO PAR VAL	Par Value NO PAR VAL	Number of Shares 600
			Class/Series common
			Par Value no par val

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 8 9 0 4 *

FILED

File Date: **MAR 03 1999**

Check No.: **EY 104498**

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Mark E. Eaton **9-28-99**
Signature of Officer Date

Mark E. Eaton
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**
3. Street Address Principal Business Office
1828 Elmwood Avenue City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8953**

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

Automotive Repair

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Mark E. Eaton	Vice President Name Lori A. Eaton
Street Address 1 Orms Street	Street Address 1 Orms Street
City Warwick State RI Zip 02886	City Warwick State RI Zip 02886
Secretary Name Lori E. Eaton	Treasurer Name Mark A. Eaton
Street Address same	Street Address same
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Mark E. Eaton	Director Name Lori A. Eaton
Street Address same	Street Address same
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
600 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3.23.98**
Check No.: **900**
By: **UP**
FOR SECRETARY OF STATE USE ONLY

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.

Mark E. Eaton **2-27-98**
Signature of Officer Date
Mark E. Eaton
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58904** 2. Name of Corporation **WARWICK AUTO BODY, INC.**
3. Street Address Principal Business Office **1828 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8953**

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

Automotive Repair

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Mark E. Eaton

Street Address

1 Orms Street

City **Warwick** State **RI** Zip **02886**

Secretary Name

Lori A. Eaton

Street Address

10 Orms Street

City **Warwick** State **RI** Zip **02886**

Vice President Name

Lori A. Eaton

Street Address

1 Orms Street

City **Warwick** State **RI** Zip **02886**

Treasurer Name

Mark E. Eaton

Street Address

1 Orms Street

City **Warwick** State **RI** Zip **02886**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Mark E. Eaton

Street Address

1 Orms Street

City **Warwick** State **RI** Zip **02886**

Director Name

None

Street Address

City State Zip

Director Name

Lori A. Eaton

Street Address

1 Orms Street

City **Warwick** State **RI** Zip **02886**

Director Name

None

Street Address

City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR VAL

ISSUED SHARES

Number of Shares Class/Series Par Value

600 Common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 8 9 0 4 *

File Date: **3.4.97**

Check No.: **6000**

By: **MP**

FOR SECRETARY OF STATE USE ONLY

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.

Mark E. Eaton **2/1/97**
Signature of Officer Date

Mark E. Eaton

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 58904		2. NAME OF CORPORATION WARWICK AUTO BODY, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1828 Elmwood Ave.			CITY Warwick	STATE RI	ZIP CODE 02888
4. BUSINESS PHONE NO. 461-9888		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8953
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND Auto repair					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Mark E. Eaton			VICE PRESIDENT NAME Lori A. Eaton		
STREET ADDRESS 10 Orms Street			STREET ADDRESS same		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY	STATE	ZIP CODE
SECRETARY NAME Lori A. Eaton			TREASURER NAME Mark E. Eaton		
STREET ADDRESS same			STREET ADDRESS same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Mark E. Eaton			DIRECTOR NAME Lori A. Eaton		
STREET ADDRESS same			STREET ADDRESS same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR VAL			600	com	no par

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Mark E. Eaton, Pres., 2/15/96

Print or Type Name of Officer

Title of Officer

Date

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335; tel: 401-277-3040

ANNUAL REPORT

Filing Fee: \$ 50.00
Payable to: Secretary of State
Please Type or Print

Annual Report for the year: 1995

CORPORATE ID: 0058904

ALL ENTRIES MUST BE COMPLETED IN FULL OR FORM WILL BE RETURNED

Name of Business Entity: WARWICK AUTO BODY, INC.

Business entity organized under the laws of the State of: RI Business Entity (check one):

Federal Taxpayer Identification Number: 05-0451741

☐ XX Business Corporation (see RIGL Chapter 7-1.1)

For foreign entity, address and telephone number of principal office: ☐ Professional Service Corporation (see RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island
SERVICING & REPAIRING AUTOS.

Phone: ()

Address and telephone of the principal office of business entity in RI (Provide Street address-Not PO Box):

1828 ATWOOD AVE., WARWICK, RI 02888

Phone: (401)-461-9888

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
---	----------------	------------	----------

MARK E. EATON, 10 ORMS STREET, WARWICK, RI 02886			
--	--	--	--

<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
--	----------------	------------	----------

LORI A. EATON, SAME			
---------------------	--	--	--

<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
--	----------------	------------	----------

LORI A. EATON, SAME			
---------------------	--	--	--

<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
---	----------------	------------	----------

MARK E. EATON, SAME			
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

MARK E. EATON, SAME			
---------------------	--	--	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

LORI A. EATON, SAME			
---------------------	--	--	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (IF APPLICABLE)

NUMBER OF SHARES	CLASS/SERIES	NUMBER OF SHARES	CLASS/SERIES
600 Authorized.	COMMON	600	Issued
	NO PAR VALUE		COMMON
			NO PAR LUE

DATE:

3/8, 1995

BY:

Mark E. Eaton

MARK E. EATON

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

FORM 31 1/95

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

PLEASE NOTE: IF THE CORPORATION HAS CHANGED ITS REGISTERED OFFICE OR RESIDENT AGENT, FORM 9 MUST BE FILED.

ROGER COUTU, JR, ESQ., 222 JEFFERSON BOULEVARD, WARWICK, RI 02888

FILED

MAR 15 1995

By [Signature] ✓ 3/15/95

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

CORP. Jan. 1 - Marc

Corporate ID: 0058904 Annual Report for the year: 1994

Name of Business Entity: WARWICK AUTO BODY, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1828 Elmwood Avenue

Warwick, R.I. 02888

Phone: (401) 461-9888

Business Entity is (check one)

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Roger Coutu, Jr., Attorney

222 Jefferson Blvd.

Warwick, R.I. 02888

Brief statement of the character of business conducted in Rhode Island:

Servicing and repairing

Date of Organization: ~~01/16/90~~ 4/9/75 HE

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

MARK E. EATON

10 ORVIS STREET

CITY/STATE

ZIP CODE

WARWICK, R.I.

02888

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

LORI A. EATON

SAME

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

LORI A. EATON

SAME

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

MARK E. EATON

SAME

THE NAMES OF THE DIRECTORS ARE:

NAME:

MARK E. EATON

SAME

NAME:

LORI A. EATON

SAME

NAME:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS COMMON

SERIES

PAR VALUE OR

WITHOUT PAR NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 600

CLASS COMMON

SERIES

PAR VALUE OR

WITHOUT PAR NO PAR VALUE

Date February 15, 1994

By Mark E. Eaton

Mark E. Eaton

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROGER L. COUTU, JR.
222 JEFFERSON BOULEVARD
WARWICK RI 02888

FILED

MAR 10 1994

By ME59 326

Filing Fee \$15.00

155193

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0058904 Annual Report for the year 1992

FIRST: The name of the corporation is WARWICK AUTO BODY, INC.

SECOND: It is incorporated under the laws of the State of Rhode Island.

THIRD: Character of business, briefly stated, is to engage in the business of servicing and repairing all types of automobiles, trucks, etc. and to engage in auto body repair of same.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 1828 Elmwood Avenue, Warwick, RI 02886.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	1 Orms Street, Warwick, RI 02886
Mark E. Eaton	Treasurer	1 Orms Street, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	--	no par value

PAID
MAY 20 1993
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	--	no par value

Dated March 31 19 93

WARWICK AUTO BODY, INC.

(Name of Corporation)

By Mark Eaton Pres.

Title President & Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1455 713
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058904 Annual Report for the year 1992

FIRST: The name of the corporation is WARWICK AUTO BODY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To engage in the business of purchasing, acquiring, owning, leasing, selling, etc. dealing in, repairing, servicing etc. trucks, automobiles, new and/or used, trucks etc. dealing in all types of supplies; and to engage in auto body repair shop, etc.

FOURTH: If foreign corporation, address of its principal office n/a

1828 Elmwood Avenue, Warwick, RI 02886

FIFTH: Business address in Rhode Island
Please mail Annual Reports to: GREGORY A. MADDOIAN, ESQ., Summit West, Suite 301
300 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, Rhode Island
Lori A. Eaton	Vice President	Same as above
Lori A. Eaton	Secretary	Same as above
Mark E. Eaton	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated December 28, 1992

WARWICK AUTO BODY, INC.

(Name of Corporation)

By Mark E. Eaton Pres. WAB INC.

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1347
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058224 Annual Report for the year 1992

FIRST: The name of the corporation is WARWICK AUTO BODY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To purchase, own, leasing, etc. and to generally deal in repairing, renovating etc. new and used automobiles, trucks, etc. and parts or accessories, etc. motor vehicle supplies, etc. and body repair shop, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1828 Elmwood Avenue, Warwick, RI 02888
PLEASE MAIL ANNUAL REPORTS TO: Gregory A. Madoian, Esq., Summit West - Suite 10
300 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	1 Orms Street, Warwick, RI 02886
Mark E. Eaton	Treasurer	1 Orms Street, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated 2-24 1992

WARWICK AUTO BODY, INC.

(Name of Corporation)

By Mark E. Eaton

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0058904 Annual Report for the year 1991FIRST: The name of the corporation is WARWICK AUTO BODY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is the operation of an automobile body shop and for any other lawful purposes. Engage in the business of purchasing, etc. repairing, renovating etc. all types of motor vehicles, etc.FOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1828 Elmwood Avenue, Warwick, RI 02888
MAIL ANNUAL REPORTS TO: Gregory A. Madoian, Esq., Suite 300 - Summit West
300 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
none	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	same as above
Mark E. Eaton	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	common	

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	common	

Par Value
or statement that
shares are without
par value

no par value

Dated 19

WARWICK AUTO BODY, INC.

(Name of Corporation)

By Mark E Eaton Pres.Title President

(Report must be signed by an officer)