



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 OR PRINTED IN BLACK)

1. Corporate ID No. 37411		2. Name of Corporation Automotive Engineering Specialties, Inc.			
3. Street Address Principal Business Office 1173 Warwick Avenue		City Warwick	State RI	Zip 02888	
4. Business Phone No. 401. 463. 8460		5. State of Incorporation RHODE ISLAND		6. SIC Code 8953	
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOTIVE AND TRUCK REPAIRS, SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Diane Plante			Vice President Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02883	City Warwick	State RI	Zip 02888
Secretary Name Diane Plante			Treasurer Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City warwick	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Diane Plante			Director Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
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
1,000 NO PAR VALUE			1000	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 1-31-05
Check No. 12873
By: J.C.
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.

Gregory P. Rameaka
Signature of Officer

1/28/05
Date

Gregory P. Rameaka
Print or Type Name of Officer
Vice President
Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No 37411		2. Name of Corporation Automotive Engineering Specialties, Inc.			
3. Street Address Principal Business Office 1173 Warwick Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No (401) 463-8460		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOTIVE AND TRUCK REPAIRS, SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Diane Plante			Vice President Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Diane Plante			Treasurer Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Diane Plante			Director Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
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	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1000	Common	No Par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



* 3 7 4 1 1 *

File Date 2/17/04

Check No. 12080

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 of Officer

Diane Plante

Print or Type Name of Officer

President

Title of Officer

Date



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.

2. Name of Corporation

37411

Automotive Engineering Specialties, Inc.

3. Street Address Principal Business Office

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

401. 463. 8460

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8953

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

Automotive & truck repairs, service sales and anything allied thereto.

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

President Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Vice President Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Secretary Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Treasurer Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

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

Director Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Director Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 3 7 4 1 1 *

File Date: 1-24-03

Check No.: 11240

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

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.

37411

2. Name of Corporation

Automotive Engineering Specialties, Inc.

3. Street Address Principal Business Office

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

401. 463. 8460

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8953

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

Automotive and truck repairs, service, sales and anything allied thereto.

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

President Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Vice President Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Secretary Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Treasurer Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

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

Director Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Director Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 3 7 4 1 1 *

File Date: 1-22-02

Check No.: 10357

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] 1-15-02
Signature of Officer Date

Gregory P. Rameaka
Print or Type Name of Officer

Vice-President
Title of Officer

5



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. **37411** 2. Name of Corporation **Automotive Engineering Specialties, Inc.**

3. Street Address Principal Business Office City State Zip
1173 Warwick Avenue **Warwick** **RI** **02888**
4. Business Phone No. 5. State of Incorporation
401-463-8460 **RHODE ISLAND**
6. SIC Code
8953

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

Automotive and truck repairs, service, sales and anything allied thereto.

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

President Name	Vice President Name
Diane Plante	Gregory P. Rameaka
Street Address	Street Address
1173 Warwick Avenue	1173 Warwick Avenue
City State Zip	City State Zip
Warwick RI 02888	Warwick RI 02888
Secretary Name	Treasurer Name
Diane Plante	Gregory P. Rameaka
Street Address	Street Address
1173 Warwick Avenue	1173 Warwick Avenue
City State Zip	City State Zip
Warwick RI 02888	Warwick RI 02888

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

Director Name	Director Name
Diane Plante	Gregory P. Rameaka
Street Address	Street Address
1173 Warwick Avenue	1173 Warwick Avenue
City State Zip	City State Zip
Warwick RI 02888	Warwick RI 02888
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
1,000 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	Common	No Par

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



* 3 7 4 1 1 *

File Date: 2/2

Check No.: 9599

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.

Gregory P. Rameaka 2-1-01
Signature of Officer Date

Gregory P. Rameaka
Print or Type Name of Officer

Vice 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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37411 2. Name of Corporation Automotive Engineering Specialties, Inc.
3. Street Address Principal Business Office 1173 Warwick Avenue City Warwick State RI Zip 02888
4. Business Phone No. (401) 463-8460 5. State of Incorporation Rhode Island 6. SIC Code 8953

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

Automotive and truck repairs, service, sales and anything allied thereto.

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

President Name Diane Plante Vice President Name Gregory P. Rameaka
Street Address 1173 Warwick Avenue Street Address 1173 Warwick Avenue
City Warwick State RI Zip 02888 City Warwick State RI Zip 02888
Secretary Name Diane Plante Treasurer Name Gregory P. Rameaka
Street Address 1173 Warwick Avenue Street Address 1173 Warwick Avenue
City Warwick State RI Zip 02888 City Warwick State RI Zip 02888

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

Director Name Diane Plante Director Name Gregory P. Rameaka
Street Address 1173 Warwick Avenue Street Address 1173 Warwick Avenue
City Warwick State RI Zip 02888 City Warwick State RI Zip 02888
Director Name Gregory P. Rameaka
Street Address 1173 Warwick Avenue
City Warwick State RI Zip 02888

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 Non Par

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 Common Non Par

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

File Date: PAID
Check No.: AUG 21 2000
By: SEC'Y OF STATE
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 of Officer Gregory P. Rameaka Date 8/17/00
Print or Type Name of Officer Gregory P. Rameaka
Title of Officer Vice-President



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. 37411		2. Name of Corporation Automotive Engineering Specialties, Inc.			
3. Street Address Principal Business Office 1173 Warwick Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. (401) 463-8460		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island Automotive and truck repairs, service, sales and anything allied thereto.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory P. Rameaka			Vice President Name Diane Plante		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Diane Plante			Treasurer Name Gregory P. Rameaka		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gregory P. Rameaka			Director Name Diane Plante		
Street Address 1173 Warwick Avenue			Street Address 1173 Warwick Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
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
1000 NON PAR			1000	Common	Non Par

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



File Date: Jan 28, 99
Check No.: 8038

By: JD

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.

Gregory P. Rameaka
Signature of Officer

1/20/99
Date

Gregory P. Rameaka
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.

37411

2. Name of Corporation

Automotive Engineering Specialties, Inc.

3. Street Address Principal Business Office

1173 Warwick Avenue

City

Warwick.

State

RI

Zip

02888

4. Business Phone No.

(401) 463-8460

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8953

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

Automotive and truck service, repairs, sales and anything allied thereto.

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

President Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Vice President Name

Diane Plante

Street Address

1173 warwick Avenue

City

Warwick

State

RI

Zip

02888

Secretary Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Treasurer Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

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

Director Name

Gregory P. Rameaka

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

Director Name

Diane Plante

Street Address

1173 Warwick Avenue

City

Warwick

State

RI

Zip

02888

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

1000 NON PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 3 7 4 1 1 *

File Date: 2/10/98

Check No.: 7232

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] 2/9/98
Signature of Officer Date

DIANE K. PLANTE
Print or Type Name of Officer

Vice-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. 37411		2. Name of Corporation Automotive Engineering Specialties, Inc.	
3. Street Address Principal Business Office 1173 Warwick Avenue		City Warwick	State RI
4. Business Phone No. 401-463-8460		5. State of Incorporation RHODE ISLAND	6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island Automotive repairs and service			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Gregory P. Rameaka		Vice President Name Diane Plante	
Street Address 1173 Warwick Avenue		Street Address 1173 Warwick Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02888		Zip 02888	
Secretary Name Diane Plante		Treasurer Name Gregory P. Rameaka	
Street Address 1173 Warwick Avenue		Street Address 1173 Warwick Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02888		Zip 02888	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Gregory P. Rameaka		Director Name Diane Plante	
Street Address 1173 Warwick Avenue		Street Address 1173 Warwick Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02888		Zip 02888	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 NON PAR		1000	Common
			No Par

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



* 3 7 4 1 1 *

File Date: 2/11/97

Check No.: 6403

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.

Gregory P. Rameaka 2/10/97
Signature of Officer Date

Gregory P. Rameaka

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. 37411		2. NAME OF CORPORATION Automotive Engineering Specialties, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1173 Warwick Avenue		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. (401) 463-8460		5. STATE OF INCORPORATION RHODE ISLAND	6. SAC CODE 8953

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Automotive repairs and service, anything allied thereto and any other lawful purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Gregory P. Rameaka			VICE PRESIDENT NAME Diane Plante		
STREET ADDRESS 1173 Warwick Avenue			STREET ADDRESS 1173 Warwick Avenue		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888
SECRETARY NAME Vianne Rameaka			TREASURER NAME Gregory P. Rameaka		
STREET ADDRESS 1173 Warwick Avenue			STREET ADDRESS 1173 Warwick Avenue		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Gregory P. Rameaka			DIRECTOR NAME Diane Plante		
STREET ADDRESS 1173 Warwick Avenue			STREET ADDRESS 1173 Warwick Avenue		
CITY Warwick	STATE RI	ZIP CODE 02888	CITY Warwick	STATE RI	ZIP CODE 02888
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
1000 NON PAR			1000	Common	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

Gregory P. Rameaka

Print or Type Name of Officer

President

Title of Officer

1/27/96
Date

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 0057411 Annual Report for the year: 1995Name of Corporation: Automotive Engineering Specialties, Inc.Business entity organized under the laws of the State of: Rhode IslandFor foreign entity, address and telephone number of principal office:
Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)Phone: ()
Brief statement of the character of business conducted in Rhode Island:Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Auto and truck services, repairs, sales,
anything allied thereto and any other
lawful business purpose.1173 Warwick Avenue
Warwick, Rhode Island 02888
Phone: (401) 463-8460**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory P. Rameaka	1173 Warwick Avenue	Warwick, Rhode Island	02888
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Plante	"	"	"
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Vianne Rameaka	"	"	"
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory P. Rameaka	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory P. Rameaka	1173 Warwick Avenue	Warwick, Rhode Island	02888
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Plante	"	"	"
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
1000	Common	No Par	1000	Common	No Par

Date February 27, 19 95By: Gregory P. RameakaPRINT NAME OF OFFICER SIGNING
Gregory P. RameakaTITLE OF OFFICER SIGNING
President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

GREGORY RAMEAKA
1173 WARWICK AVAENUE
WARWICK RI 02888**FILED**

MAR 02 1995

By Cc 4842

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0087411 Annual Report for the year: 1994
Name of Business Entity: Automotive Engineering Specialties, 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)

1173 Warwick Avenue
Warwick, Rhode Island 02888

Phone: (401) 463-8460

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:

Diane Plante, Vice-President

1173 Warwick Avenue
Warwick, Rhode Island 02888

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

Automotive and truck services, repairs, sales
and anything allied thereto and any other legal
purpose.

Date of Organization: February 7, 1986

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See RIGL 7-1.1)	Gregory P. Rameaka	11 Yale Avenue	Warwick, RI	02888
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (See RIGL 7-1.1)	Diane Plante	298 Washington Avenue	Providence, RI	02905
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (See RIGL 7-1.1)	Vianne Rameaka	11 Yale Avenue	Warwick, RI	02888
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (See RIGL 7-1.1)	Gregory P. Rameaka	11 Yale Avenue	Warwick, RI	02888

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory P. Rameaka	11 Yale Avenue	Warwick, RI	02888
Diane Plante	298 Washington Avenue	Providence, RI	02905

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No Par Value

Date February 26, 19 94

By: Gregory P. Rameaka

Gregory P. Rameaka
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 91 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

GREGORY RAMEAKA
1173 WARWICK AVENUE
WARWICK RI 02888

FILED

MAR 2 1994

By: ME594022

Filing Fee \$50.00

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

PLP 3255

Corporate ID: 0037411 Annual Report for the year 1993

FIRST: The name of the corporation is Automotive Engineering Specialties, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is automotive and truck services, repairs, sales and anything allied thereto and any other legal purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1173 Warwick Avenue
Warwick, Rhode Island 02888

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Gregory P. Rameaka

President

11 Yale Avenue, Warwick, RI

Diane Plante

Vice President

298 Washington Avenue, providence, RI

Vianne Rameaka

Secretary

11 Yale Avenue, Warwick, RI

Gregory P. Rameaka

Treasurer

11 Yale Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

2010

No par value

MAR 02 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

No par value

Dated February 20, 1993

Automotive Engineering Specialties, Inc.

(Name of Corporation)

By

Diane K. Plante

Title

Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

MBH 2558

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 0037411 Annual Report for the year 1992

FIRST: The name of the corporation is Automotive Engineering Specialties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive and Truck services, repairs, sales and anything allied thereto and any other legal purpose.

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

FIFTH: Business address in Rhode Island 1173 Warwick Avenue
Warwick, Rhode Island 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Gregory P. Rameaka

President

11 Yale Avenue, Warwick, RI

Diane Plante

Vice President

298 Washington Avenue, Providence, RI

Vianne Rameaka

Secretary

11 Yale Avenue, Warwick, RI

Gregory P. Rameaka

Treasurer

11 Yale Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

Common Stock

Par Value
or statement that
shares are without
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares

Class

1000

Common Stock

Par Value
or statement that
shares are without
par value

No Par

PAID

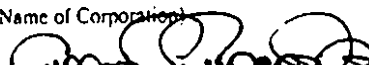
MAR 02 1992

SECY OF STATE

Dated February 27, 1992

Automotive Engineering Specialties, Inc.

(Name of Corporation)



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037411 AC Annual Report for the year 1991

FIRST: The name of the corporation is Automotive Engineering Specialties, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive Repairs and Service and any other legal purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1173 Warwick Avenue, Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Gregory P. Rameaka	President	11 Yale Ave., Warwick, RI
Diane Plante	Vice President	298 Washington Ave., Providence, RI
Vianne Rameaka	Secretary	11 Yale Ave., Warwick, RI
Gregory P. Rameaka	Treasurer	11 Yale Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated March 12, 1991

Automotive Engineering Specialties, Inc.

(Name of Corporation)

By

Gregory Rameaka

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 02903

CZ

Corporate ID 0037411 Annual Report for the year 1990

FIRST: The name of the corporation is Automotive Engineering Specialties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive services, repairs, sales and any other legal purposes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1173 Warwick Avenue
Warwick, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
Gregory P. Rameaka	Director	11 Yale Avenue, Warwick, R.I.
Diane Plante	Director	298 Washington Avenue, Providence, R.I.
Gregory P. Rameaka	President	11 Yale Avenue, Warwick, R.I.
Diane Plante	Vice President	298 Washington Ave., Providence, R.I.
Mianne Rameaka	Secretary	11 Yale Avenue, Warwick, R.I.
Gregory P. Rameaka	Treasurer	11 Yale Avenue, Warwick, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

Common Stock

Series

Par Value
or statement that
shares are without
par value

no par

PAID

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

Common Stock

Series

Par Value
or statement that
shares are without
par value

no par

JAN 25 1990

SECY OF STATE

Dated January 24 1990

AUTOMOTIVE ENGINEERING SPECIALTIES, INC.

(Name of Corporation)

By

Title

Gregory P. Rameaka
President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0037411 Annual Report for the year 1989FIRST: The name of the corporation is Automotive Engineering Specialties, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Automotive service, repairs and sales.
Any legal purpose.

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

FIFTH: Business address in Rhode Island 1173 Warwick Avenue
Warwick, Rhode Island 02888

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

Name	Office	Address (including number, street, zip code)
Gregory P. Rameaka	Director	11 Yale Avenue, Warwick, RI
Diane Plante	Director	298 Washington Ave., Providence, RI
	Director	
Gregory P. Rameaka	President	11 Yale Avenue, Warwick, RI
Diane Plante	Vice President	298 Washington Ave., Providence, RI
Vianne Rameaka	Secretary	11 Yale Avenue, Warwick, RI
Gregory P. Rameaka	Treasurer	11 Yale Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common Stock	PAID	No Par

EIGHTH: Number of Shares issued:

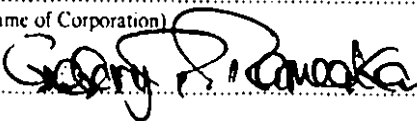
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common Stock		No Par

FEB 10 1989

SEC'Y OF STATE

Dated February 7 19 89Automotive Engineering Specialties, Inc.

(Name of Corporation)

By Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 37411 Annual Report for the year 1988

FIRST: The name of the corporation is AUTOMOTIVE ENGINEERING SPECIALTIES
Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive service, repairs and sales
Any legal purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1173 Warwick Ave.
Warwick, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
<u>Gregory P. Rameoka</u>	Director	<u>11 Yale Ave, Warwick, R.I. 02888</u>
<u>Gregory P. Rameoka</u>	President	<u>11 Yale Ave, Warwick, R.I. 02888</u>
<u>Diane Plante</u>	Vice President	<u>298 Washington Ave, Prov. R.I. 02905</u>
<u>Vianne Rameoka</u>	Secretary	<u>11 Yale Ave, Warwick, R.I. 02888</u>
<u>Gregory P. Rameoka</u>	Treasurer	<u>11 Yale Ave, Warwick, R.I. 02888</u>

SEVENTH: Number of Shares authorized:

No. of Shares
1000

Class
Common Stock PAID

Series

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares
1000

Class
Common Stock

Series

Par Value
or statement that
shares are without
par value

no par

Dated 3/18 1988

AUTOMOTIVE ENGINEERING SPECIALTIES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 37411 Annual Report for the year 1987FIRST: The name of the corporation is Automotive Engineering Specialties,
Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Automotive service, repairs, sales
and any legal purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 950 Wellington Avenue
Cranston, Rhode Island 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gregory P. Rameaka	Director	11 Yale Ave. Warwick, R.I. 02888
Brian R. Cave	Director	14 Union Ave. Warwick, R.I. 02889
Donna J. Cave	Director	14 Union Ave. Warwick, R.I. 02889
Gregory P. Rameaka	President	11 Yale Ave. Warwick, R.I. 02888
Brian R. Cave	Vice President	14 Union Ave. Warwick, R.I. 02889
Donna J. Cave	Secretary	14 Union Ave. Warwick, R.I. 02889
Gregory P. Rameaka	Treasurer	11 Yale Ave. Warwick, R.I. 02888

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common stock		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common stock		no par

PAID

FEB 03 1987

SECY. OF STATE

MAR 12 1987

90

Dated January 28, 1987Automotive Engineering Specialties, Inc.
(Name of Corporation)By Gregory P. RameakaTitle President

(Report must be signed by an officer)