



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. 47414		2. Name of Corporation Ultra Motor Car, Inc.			
3. Street Address Principal Business Office 446 Dyer Avenue			City Cranston	State RI	Zip 02920
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 AUTOBODY REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Legault			Vice President Name Robert Legault		
Street Address 36 Bicknell Street			Street Address Same		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Robert Legault			Treasurer Name Robert Legault		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Legault			Director Name		
Street Address Same			Street Address		
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) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100	Common	NPV

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



File Date	1-20-05
Check No.	4976
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.

Signature of Officer

Robert Legault

Print or Type Name of Officer

President

Title of Officer

Date



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. 47414		2. Name of Corporation Ultra Motor Car, Inc.			
3. Street Address Principal Business Office 446 Dyer Avenue		City Cranston	State RI	Zip 02920	
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 AUTOBODY REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Legault			Vice President Name Robert Legault		
Street Address 36 Bicknell Street			Street Address Same		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name Robert Legault			Treasurer Name Robert Legault		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Legault			Director Name		
Street Address Same			Street Address		
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) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100	Common	NPV

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



File Date	<b>FILED</b>
Check No.	JAN 15 2004
By:	4137 GAA
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 *Robert Legault* Date 1-14-04

Robert Legault  
Print or Type Name of Officer  
President

Title of Officer



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.

47414

2. Name of Corporation

Ultra Motor Car, Inc.

3. Street Address Principal Business Office

446 Dyer Avenue

City

Cranston

State

RI

Zip

02920

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

Autobody Repair

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert Legault

Vice President Name

Robert Legault

Street Address

36 Bicknell Street

Street Address

Same

City

Cranston,

State

RI

Zip

02920

City

State

Zip

Secretary Name

Robert Legault

Treasurer Name

Robert Legault

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

Robert Legault

Director Name

Same

Street Address

36 Bicknell Street

Street Address

Same

City

Cranston

State

RI

Zip

02920

City

State

Zip

Director Name

Same

Director Name

Same

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

100 NO PAR VALUE

100

Common

NPV

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



\* 4 7 4 1 4 \*

File Date: 1-14-03

Check No.: 3363

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] 1-15-03  
Signature of Officer Date

Robert Legault

Print or Type Name of Officer

President

Title of Officer





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.

47414

2. Name of Corporation

Ultra Motor Car, Inc.

3. Street Address Principal Business Office

446 Dyer Avenue

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

City

Cranston

State

RI

Zip

02920

6. SIC Code

8953

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

Autobody Repair

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert Legault

Street Address

36 Bicknell Street

City

State

Zip

Cranston, RI

02920

Secretary Name

Robert Legault

Street Address

Same

City

State

Zip

Vice President Name

Robert Legault

Street Address

36 Bicknell Street

City

State

Zip

Cranston, RI

Treasurer Name

Robert Legault

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

Robert Legault

Street Address

36 Bicknell Street

City

State

Zip

Cranston, RI

02920

Director Name

Same

Street Address

City

State

Zip

Director Name

Robert Legault

Street Address

36 Bicknell Street

City

State

Zip

Cranston, RI

02920

Director Name

Same

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

NPV

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



\* 4 7 4 1 4 \*

File Date: 2/4/02

Check No.: 2679

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] Date: 1-31-02

Robert Legault  
Print or Type Name of Officer

President  
Title of Officer



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. **47414** 2. Name of Corporation **Ultra Motor Car, Inc.**

3. Street Address Principal Business Office

**446 Dyer Avenue**

4. Business Phone No.

**(401) 946-3090**

5. State of Incorporation  
**RHODE ISLAND**

City

**Cranston**

State

**RI**

Zip

**02920**

6. SIC Code  
**8953**

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

**Autobody Repair**

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

President Name

**Robert Legault**

Street Address

**36 Bicknell Street**

City

**Cranston**

State

**RI**

Zip

**02920**

Secretary Name

**Robert Legault**

Street Address

**same**

City

State

Zip

Vice President Name

**Robert Legault**

Street Address

**same**

City

State

Zip

Treasurer Name

**Robert Legault**

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

**Robert Legault**

Street Address

**same**

City

State

Zip

Director Name

**Robert Legault**

Street Address

**same**

City

State

Zip

Director Name

**Robert Legault**

Street Address

**same**

City

State

Zip

Director Name

**Robert Legault**

Street Address

**same**

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**100 NO PAR VALUE**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**Common**

**NPV**

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



\* 4 7 4 1 4 \*

File Date: 1/17

Check No.: 1750

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] 1-18-01  
Signature of Officer Date

Robert Legault  
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 47414 2. Name of Corporation Ultra Motor Car, Inc.

3. Street Address Principal Business Office City State Zip  
1757 Plainfield Pike Johnston RI 02919

4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code 8553

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

Autobody repair

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

President Name Vice President Name

Robert Legault

Street Address Street Address

36 Bicknell Street

City State Zip City State Zip

Cranston RI 02920

Secretary Name Treasurer Name

Street Address Street Address

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 Director Name

Robert Legault

Street Address Street Address

same as above

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

100 NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 common npv

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



\* 4 7 4 1 4 \*

File Date: 11/19/00

Check No.: 6510

By: RL

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.

Robert Legault 1-13-00  
Signature of Officer Date

Robert Legault

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. <b>47414</b>		2. Name of Corporation <b>Ultra Motor Car, Inc.</b>	
3. Street Address Principal Business Office <b>1757 Plainfield Pike</b>		City <b>Johnston</b>	State <b>RI</b>
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>8953</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Autobody repair</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Robert Legault</b>		Vice President Name	
Street Address <b>36 Bicknell Street</b>		Street Address	
City <b>Cranston</b>	State <b>RI</b>	City	State
Zip <b>02920</b>		Zip	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Robert Legault</b>		Director Name	
Street Address <b>same as above</b>		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 <b>100 NO PAR VAL</b>	Class/Series	Number of Shares <b>100</b>	Class/Series <b>common</b>
Par Value		Par Value <b>npv</b>	

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



\* 4 7 4 1 4 \*

File Date: **Jan 19, 99**

Check No.: **5767**

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 **[Signature]** Date **1/19/99**

**Robert Legault**

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. **47414** 2. Name of Corporation **Ultra Motor Car, Inc.**  
3. Street Address Principal Business Office **1757 Plainfield Pike** City **Johnston** State **RI** Zip **02919**  
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

**Autobody repair**

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

President Name	Vice President Name
<b>Robert Legault</b>	
Street Address	Street Address
<b>36 Bicknell Street</b>	
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
<b>Robert Legault</b>	
Street Address	Street Address
<b>same as above</b>	
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
<b>100 NO PAR VAL</b>		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>NPV</b>

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



\* 4 7 4 1 4 \*

File Date: **1-21-98**

Check No.: **4800**

By: **RLP**

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.

**Robert Legault** 1-16-98  
Signature of Officer Date

**Robert Legault**  
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. **47414** 2. Name of Corporation **Ultra Motor Car, Inc.**  
3. Street Address Principal Business Office **1757 Plainfield Pike** City **Johnston** State **RI** Zip **02919**  
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

**Autobody repair**

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

President Name	Vice President Name
<b>Robert Legault</b>	
Street Address	Street Address
<b>36 Bicknell Street</b>	
City State Zip	City State Zip
<b>Cranston RI 02920</b>	
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>100 NO PAR VAL</b>			<b>100</b>	<b>Common</b>	<b>NPV</b>

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



File Date: **1/22/97**  
Check No.: **4097**  
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.

**Robert Legault** **1-14-97**  
Signature of Officer Date  
**Robert Legault**  
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.		2. NAME OF CORPORATION		
47414		Ultra Motor Car, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		CITY	STATE	ZIP CODE
1757 Plainfield Pike		Johnston	RI	02919
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION		6. SIC CODE
(401) 946-3090		RHODE ISLAND		8953
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND				

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
Robert Legault					
STREET ADDRESS			STREET ADDRESS		
36 Bicknell Street					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Cranston	RI	02920			
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
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
100	NO PAR VAL				

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:

1/24/96

Check No:

3360

By:

CP

For Secretary of State Use Only

Signature of Officer

Robert Legault

Print or Type Name of Officer

President

Title of Officer

1/24/96 CP  
Date

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0007414 Annual Report for the year: 1995

Name of Corporation: Ultra Motor Car, Inc. RI

Business entity organized under the laws of the State of: RI

For 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:

Autobody Repair

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

1757 Plainfield Pike

Johnston, RI 02919

Phone: (401) 946-3090

**THE NAMES OF THE OFFICERS ARE:**

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

Robert Legault

36 Bicknell Ave., Cranston, RI

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

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

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

**THE NAMES OF THE DIRECTORS ARE:**

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

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

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
------------------	----------------

100

Common

Number of Shares	Class / Series
------------------	----------------

100

Common

Date 1-20-95, 19 95

By: Robert Legault

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

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.

ROBERT LEGAULT  
1757 PLAINFIELD PIKE  
JOHNSTON RI 02919

*DATE 1-20-95 mnc*

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: 0047414 Annual Report for the year: 1994  
Name of Business Entity: Ultra Motor Car, Inc.

Business entity organized under the laws of the State of RI

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).

1757 Plainfield Pike  
Johnston, RI 02919

Phone: (401) 946-3090

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 7-1b)

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

Robert Legault, President  
1757 Plainfield Pike  
Johnston, RI 02919

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

autobody repair

Date of Organization: 5/1/88 6/8/88 ME

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See Code) STREET ADDRESS CITY/STATE ZIP CODE

Robert Legault 36 Bicknell Street Cranston, RI 02920  
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (See Code) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (See Code) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (See Code) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES npv

PAR VALUE OR

WITHOUT PAR NPV

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR NPV

Date February 9 1994

By:

Robert Legault

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 51 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.

ROBERT LEGAULT  
1757 PLAINFIELD PIKE  
JOHNSTON RI 02919

FILED

MAR 10 1994

By ME 59 2243

Filing Fee \$50.00

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

2098712  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047414 Annual Report for the year 1993

FIRST: The name of the corporation is Ultra Motor Car Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto body repair

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1757 Plainfield Pike, Johnston, RI 02919

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert Legault

President

36 Bicknell Avenue Cranston, RI

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated November 18 19 93

Ultra Motor Car Inc.  
(Name of Corporation)

By 

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

47414

Corporate ID ..... Annual Report for the year 1992

FIRST: The name of the corporation is Ultra Motor Car Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto body repair

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1757 Plainfield Pike, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Robert Legault	President	36 Bicknell Avenue Cranston, RI 02920
" "	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated December 14, 1992

ULTRA MOTOR CAR INC.  
(Name of Corporation)

By Robert Legault

Title President

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

Corporate ID 0047414 Annual Report for the year 1991

FIRST: The name of the corporation is Ultra Motor Car, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AUTO BODY REPAIR

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1757 PLAINFIELD PIKE  
JOHNSTON, RI 02919

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

Name	Office	Address (including number, street, zip code)
ROBERT LEGAULT	Director	36 BICKNELL AVE., CRANSTON, RI
	Director	
	Director	
ROBERT LEGAULT	President	36 BICKNELL AVE., CRANSTON, RI
ROBERT LEGAULT	Vice President	36 BICKNELL AVE., CRANSTON, RI
ROBERT LEGAULT	Secretary	36 BICKNELL AVE., CRANSTON, RI
ROBERT LEGAULT	Treasurer	36 BICKNELL AVE., CRANSTON, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Series

Par Value  
or statement that  
shares are without  
par value

NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

Par Value  
or statement that  
shares are without  
par value

NPV

Dated 3-5 19 91

ULTRA MOTOR CAR, INC.  
(Name of Corporation)

By [Signature]

Title P.S.

(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 0047414 Annual Report for the year 1988<sup>90</sup>

FIRST: The name of the corporation is ULTRA MOTRO CAR, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AUTO BODY REPAIR

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1757 PLAINFIELD PIKE  
JOHNSTON, RI 02919

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

Name	Office	Address (including number, street, zip code)
ROBERT LEGAULT	Director	36 BICKNELL AVE., CRANSTON, RI
	Director	
	Director	
ROBERT LEGAULT	President	36 BICKNELL AVE., CRANSTON, RI
" "	Vice President	" " "
" "	Secretary	" " "
" "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 3-5 1991

(Report must be signed by an officer)

ULTRA MOTOR CAR, INC.

(Name of Corporation)

By

Title



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047414 Annual Report for the year 1989

FIRST: The name of the corporation is ULTRA MOTRO CAR, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AUTO BODY REPAIR

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

FIFTH: Business address in Rhode Island 1757 PLAINFIELD PIKE

JOHNSTON, RI 02919

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

Name	Office	Address (including number, street, zip code)
ROBERT LEGAULT	Director	36 BICKNELL AVE., CRANSTON, RI
	Director	
	Director	
ROBERT LEGAULT	President	36 BICKNELL AVE., CRANSTON, RI
" "	Vice President	" " "
" "	Secretary	" " "
" "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
MAR 07 1991  
SECY OF STATE

Dated 3-5 1991

ULTRA MOTOR CAR, INC.  
(Name of Corporation)

By Robert Legault

Title P.S.

(Report must be signed by an officer)