RI SOS Filing Number: 201984934020 Date: 1/22/2019 4:00:00 PM

| State of Rhode Island Department of S  |   |   | Division                         |                    | _                      | RETARY OR AT 10 PRPORATION   |  |
|--|---|---|----------------------------------|--------------------|------------------------|--|--|
| Annual Report for the Corporation  | year: 2019                              |   | _                                |                    |                        | $\mathcal{O}_{\mathcal{O}}}}}}}}}}$ |  |
| <ul> <li>→ Filing period: January 1</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.0</li> </ul>  |   | t filed by April 1.   |                                  |                    |                        | PH 2: 4  |  |
| Entity ID Number   | 2. Exact name                           | e of the Corporation  | n                                |                    |                        |  |  |
| 000056131  | Anderson                                | Automotive, li  | nc                               |                    |                        |  |  |
| 3. Principal Office Address  |   |   | City                             |                    | State                  | Zip  |  |
| 56 Exchange Terrace  |   |   | Providence                       |                    | RI                     | 02903  |  |
| 4. NAICS Code  | 6. Brief descri                         | ption of the charac   | ter of business o                | conducted in Rhode | Island                 |  |  |
| 423120   |   | The sale at wholesale and retail of automotive parts, accessories and supplies together with auto repair and reconditioning |                                  |                    |                        |  |  |
| 5. State of Incorporation RI   |   | . 3   |                                  |                    |                        |  |  |
| 7. List ALL officers (names and  | addresses)                              |   |                                  |                    | k the box to i         | ndicate an attachmient 🔲   |  |
| President Name<br>Dennis Anderso   | Vice-President Name Dennis Anderson     |   |                                  |                    |                        |  |  |
| Street Address 16 Crossing Court   |   |   | Street Address 16 Crossing Court |                    |                        |  |  |
| <sup>City</sup> Warwick  | State RI                                | <sup>Zıp</sup> 02888  | City Warwick                     | ,                  | State RI               | <sup>Zıp</sup> 02888   |  |
| Secretary Name Dennis Anderson   |   |   | Treasurer Name Dennis Anderson   |                    |                        |  |  |
| Street Address 16 Crossing Cour  | Street Address 16 Crossing Court        |   |                                  |                    |                        |  |  |
| <sup>City</sup> Warwick  | State RI                                | <sup>Z<sub>ip</sub></sup> 02888   | City Warwick                     |                    | State RI               | <sup>Zip</sup> 02888   |  |
| 8 List ALL directors (names and  | Check the box to indicate an attachment |   |                                  |                    |                        |  |  |
| Director Name<br>Dennis Anderson   | Director Name                           |   |                                  |                    |                        |  |  |
| Street Address 16 Crossing Court   |   |   | Street Address                   |                    |                        |  |  |
| City<br>Wawick   | State RI                                | Z <sub>1</sub> p <sub>02888</sub>   | City                             |                    | State                  | State Z <sub>I</sub> p   |  |
| Director Name  |   |   | Director Name                    |                    |                        |  |  |
| Street Address   | Street Address                          |   |                                  |                    |                        |  |  |
| City   | State                                   | Zıp   | City                             |                    | State                  | Zıp  |  |
| Shares Authorized  |   | 10. Shares Iss  | <u> </u>                         | Chec               | k the box to it        | ndicate an attachment  |  |
| This information is currently of record in the Department of State. Changes require an additional filing.  |   |   | NUMBER OF SHARES                 |                    | CLASS/SERIES PAR VALUE |  |  |
|  |   | 100.00  |                                  | CNP                | •                      | \$0.0000   |  |
|  |   |   |                                  | i                  |                        |  |  |
| 11. This report must be execute trustee, this report must be exe   |   |   |                                  |                    | oration is in t        | the hands of a receiver or   |  |
| Under penalty of perjury, I de statements, and that all state  |   |   |                                  | ncluding any acco  | mpanying s             | chedules and   |  |
| Name of Authorized Represent   | ative                                   | 1 > 1   | /                                | SE>C.              | Date /                 | 117/2019   |  |
| Signature of Adilly 17 et 17 epres   | ényarve                                 |   | V 11/V_                          | DEFSON             | /                      | 1 - 1 1  |  |
|  | fley                                    | 1   | FI                               | LFD                |                        |  |  |
| MAIL TO:<br>Division of Business Services  | / /                                     |   | 1441                             | 2 2 2019 $\supset$ | ·cla                   |  |  |
| THE PROPERTY OF THE PROPERTY O |   |   | JAN                              | L [ LUIJ /         | · ~!~                  |  |  |

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