



RI SOS Filing Number: 201987154740 Date: 2/20/2019 3:13:00 PM

State of Rhode Island and Providence Plantations State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: **2019** CORPORATION

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

2019 FEB 20 PM 3:10

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SECRETARY OF STATE  
CORPORATIONS DIV  
2019 FEB -8 AM 10:27

1. Entity ID Number <b>000039749</b>		2. Exact name of the Corporation <b>Eagle Motors, Inc.</b>			
3. Principal Office Address <b>172 Chapel Street</b>		City <b>Harrisville</b>		State <b>RI</b>	Zip <b>02830</b>
4. NAICS Code <b>811111</b>		6. Brief description of the character of business conducted in Rhode Island <b>Auto sales and service.</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Robert A. DePalo</b>			Vice-President Name <b>Robert A. DePalo</b>		
Street Address <b>45 Plainfield Pike</b>			Street Address <b>45 Plainfield Pike</b>		
City <b>Foster</b>	State <b>RI</b>	Zip <b>02825</b>	City <b>Foster</b>	State <b>RI</b>	Zip <b>02825</b>
Secretary Name <b>Robert A. DePalo</b>			Treasurer Name <b>Robert A. DePalo</b>		
Street Address <b>45 Plainfield Pike</b>			Street Address <b>45 Plainfield Pike</b>		
City <b>Foster</b>	State <b>RI</b>	Zip <b>02825</b>	City <b>Foster</b>	State <b>RI</b>	Zip <b>02825</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Robert A. DePalo</b>			Director Name		
Street Address <b>45 Plainfield Pike</b>			Street Address		
City <b>Foster</b>	State <b>RI</b>	Zip <b>02825</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES CLASS/SERIES PAR VALUE		
			100 A No Par Value		
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <b>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.</b>					
Name of Authorized Representative <b>Robert A. DePalo</b>				Date <b>January 21, 2019</b>	
Signature of Authorized Representative 				<b>FILED</b> <b>FEB 20 2019</b> <b>BY ON ITQ7D 3:13</b>	