



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2019** AMENDED  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 MAR 26 PM 2:48  
FOR THE SECRETARY OF STATE

1. Entity ID Number <b>000031876</b>		2. Exact name of the Corporation <b>PROV. AUTO. ENG. CO., INC.</b>												
3. Principal Office Address <b>773 Broad Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>									
4. NAICS Code <b>811198</b>	6. Brief description of the character of business conducted in Rhode Island <b>Auto repair and frame business</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>Roger M. Pelletier</b>			Vice-President Name <b>Lee K. Pelletier</b>											
Street Address <b>773 Broad Street</b>			Street Address <b>773 Broad Street</b>											
City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>									
Secretary Name <b>Lee K. Pelletier</b>			Treasurer Name <b>Roger M. Pelletier</b>											
Street Address <b>773 Broad Street</b>			Street Address <b>773 Broad Street</b>											
City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</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			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									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>100</b></td> <td><b>CNP</b></td> <td><b>\$0.00</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>100</b>	<b>CNP</b>	<b>\$0.00</b>			
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<b>100</b>	<b>CNP</b>	<b>\$0.00</b>												
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>Roger M. Pelletier, President</b>					Date <b>3/25/19</b>									
Signature of Authorized Representative <i>Roger M. Pelletier</i>					SIGN DOCUMENT HERE <b>FILED</b>									

## MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

BY *[Signature]* MAR 26 2019 2:48



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

March 26, 2019 02:48 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

