



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3928		2. Name of Corporation Cerrito Bros., Inc.	
3. Street Address Principal Business Office 75 MILL ST		City JOHNSTON	State RI
		Zip 02919	
4. Business Phone No. 4019422010		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 3533	
7. Brief Description of the Character of Business Conducted in Rhode Island SALES OF NEW & USED AUTO PARTS, USED AUTOS, AND NEW GLASS			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT F. CERRITO			Vice President Name RAYMOND F. CERRITO		
Street Address 120 LAKE GARDEN DRIVE			Street Address 114 LAKE GARDEN DRIVE		
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920
Secretary Name RAYMOND F. CERRITO			Treasurer Name ROBERT F. CERRITO		
Street Address 114 LAKE GARDEN DRIVE			Street Address 120 LAKE GARDEN DRIVE		
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
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 ("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		
500	COMM NO PAR VALUE		500	COMMON	NO-PAR		

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



3 9 2 8

\*3928 DBC 01/20/05 11:18:56 AM\*

File Date 1-31-05

Check No. 23797

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.

Raymond F. Cerrito 1-27-05

Signature of Officer Date

RAYMOND F. CERRITO

Print or Type Name of Officer

SECRETARY

Title of Officer



**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 <b>3928</b>		2. Name of Corporation <b>Cerrito Bros., Inc.</b>			
3. Street Address Principal Business Office <b>75 Mill St.</b>			City <b>Johnston</b>	State <b>R. I.</b>	Zip <b>02919</b>
4. Business Phone No. <b>401-942-2010</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3533</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES OF NEW &amp; USED AUTO PARTS, USED AUTOS, AND NEW GLASS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Raymond F. Cerrito</b>			Vice President Name <b>Robert F. Cerrito</b>		
Street Address <b>114 Lake Garden Dr.</b>			Street Address <b>120 Lake Garden Dr.</b>		
City <b>Cranston</b>	State <b>R. I.</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>R. I.</b>	Zip <b>02920</b>
Secretary Name <b>Louis M. D'Antuono</b>			Treasurer Name <b>Louis M. D'Antuono</b>		
Street Address <b>1304 Atwood Ave.</b>			Street Address <b>1304 Atwood Ave.</b>		
City <b>Johnston</b>	State <b>R. I.</b>	Zip <b>02919</b>	City <b>Johnston</b>	State <b>R. I.</b>	Zip <b>02919</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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 ("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
<b>500 COMM NO PAR VALUE</b>			<b>500</b>	<b>Common</b>	

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



\* 3 9 2 8 \*

File Date 1-20-04  
Check No. 23010  
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] 1-14-04  
Signature of Officer Date  
RAYMOND F CERRITO  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



**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. **3928** 2. Name of Corporation **Cerrito Bros., Inc.**  
3. Street Address Principal Business Office \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
4. Business Phone No. **75 Mill St.** 5. State of Incorporation **Johnston R. I.** 6. SIC Code **02919**  
**401-942-2010** **RHODE ISLAND** **3533**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of new & used auto parts, used autos, and new glass.**

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

President Name <b>Raymond F. Cerrito</b> Street Address <b>114 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>	Vice President Name <b>Robert F. Cerrito</b> Street Address <b>120 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>
Secretary Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>	Treasurer Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>

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

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

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 COMM NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>Common</b>	

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



File Date: 3-3-03  
Check No.: 22070  
By: [Signature]

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: 3-28-03  
Print or Type Name of Officer: Raymond F. Cerrito  
Title of Officer: PRESIDENT



**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. **3928** 2. Name of Corporation **Cerrito Bros., Inc.**  
3. Street Address Principal Business Office **75 Mill St.** City **Johnston** State **R. I.** Zip **02919**  
4. Business Phone No. **401-942-2010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of new & used auto parts, used autos, and new glass.**

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

President Name <b>Raymond F. Cerrito</b> Street Address <b>114 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>	Vice President Name <b>Robert F. Cerrito</b> Street Address <b>120 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>
Secretary Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>	Treasurer Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>

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

Director Name	Street Address	City	State	Zip	Director Name	Street Address	City	State	Zip
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  
**500 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common**

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



\* 3 9 2 8 \*

**FILED**

File Date: JAN 29 2002  
Check No.: \_\_\_\_\_  
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] 1/22/02  
Signature of Officer Date  
RAYMOND F. CERRITO  
Print or Type Name of Officer  
PRES.  
Title of Officer



**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. **3928**      2. Name of Corporation **Cerrito Bros., Inc.**

3. Street Address Principal Business Office      City      State      Zip  
**75 Mill St.**      **Johnston**      **R. I.**      **02919**

4. Business Phone No.      5. State of Incorporation      6. ~~3928~~  
**401-942-2010**      **RHODE ISLAND**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of new & used auto parts, used autos, and new glass.**

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

President Name <b>Raymond F. Cerrito</b>	Vice President Name <b>Robert F. Cerrito</b>
Street Address <b>114 Lake Garden Dr.</b>	Street Address <b>120 Lake Garden Dr.</b>
City      State      Zip <b>Cranston      R. I.      02920</b>	City      State      Zip <b>Cranston      R. I.      02920</b>

Secretary Name <b>Louis M. D'Antuono</b>	Treasurer Name <b>Louis M. D'Antuono</b>
Street Address <b>1304 Atwood Ave.</b>	Street Address <b>1304 Atwood Ave.</b>
City      State      Zip <b>Johnston      R. I.      02919</b>	City      State      Zip <b>Johnston      R. I.      02919</b>

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

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 (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>Common</b>	

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



File Date: 2/12/2001

Check No.: 19927

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 2/5/01

Raymond F Cerrito

Pres.

Title of Officer



**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. **3928** 2. Name of Corporation **Cerrito Bros., Inc.**  
3. Street Address Principal Business Office **75 Mill St.** City **Johnston** State **R. I.** Zip **02919**  
4. Business Phone No. **401-942-2010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Sales of new & used auto parts, used autos, and new glass.

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

President Name <b>Raymond F. Cerrito</b>	Vice President Name <b>Robert F. Cerrito</b>
Street Address <b>114 Lake Garden Dr.</b>	Street Address <b>120 Lake Garden Dr.</b>
City State Zip <b>Cranston R. I. 02920</b>	City State Zip <b>Cranston R. I. 02920</b>
Secretary Name <b>Louis M. D'Antuono</b>	Treasurer Name <b>Louis M. D'Antuono</b>
Street Address <b>1304 Atwood Ave.</b>	Street Address <b>1304 Atwood Ave.</b>
City State Zip <b>Johnston R. I. 02919</b>	City State Zip <b>Johnston R. I. 02919</b>

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

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 (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common**

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



\* 3 9 2 8 \*

File Date: 3/30/00  
Check No.: 18598  
By: [Signature]

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] 3/1/00  
Signature of Officer Date  
**RAYMOND F CERRITO**  
Print or Type Name of Officer  
**PRES.**  
Title of Officer



**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>3928</b>		2. Name of Corporation <b>Cerrito Bros., Inc.</b>	
3. Street Address Principal Business Office <b>75 Mill St.</b>		City <b>Johnston</b>	State <b>R. I.</b>
4. Business Phone No. <b>401-942-2010</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>3533</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Sales of new &amp; used auto parts, used autos, and new glass.</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Raymond F. Cerrito</b>		Vice President Name <b>Robert F. Cerrito</b>	
Street Address <b>114 Lake Garden Dr.</b>		Street Address <b>120 Lake Garden Dr.</b>	
City <b>Cranston</b>	State <b>R. I.</b>	City <b>Cranston</b>	State <b>R. I.</b>
Zip <b>02920</b>		Zip <b>02920</b>	
Secretary Name <b>Louis M. D'Antuono</b>		Treasurer Name <b>Louis M. D'Antuono</b>	
Street Address <b>1304 Atwood Ave.</b>		Street Address <b>1304 Atwood Ave.</b>	
City <b>Johnston</b>	State <b>R. I.</b>	City <b>Johnston</b>	State <b>R. I.</b>
Zip <b>02919</b>		Zip <b>02919</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>same as above</b>		Director Name	
Street Address		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) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>500 SHS NO PAR COM</b>		<b>500</b>	<b>common</b>
Par Value		Par Value	

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



\* 3 9 2 8 \*

File Date: 1/25/99  
Check No.: 16741  
By: [Signature]

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: 2/25/99  
Print or Type Name of Officer: RAYMOND F CERRITO  
Title of Officer: Pres.



**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. **3928** 2. Name of Corporation **Cerrito Bros., Inc.**  
3. Street Address Principal Business Office **75 Mill St.** City **Johnston** State **R. I.** Zip **02919**  
4. Business Phone No. **401-942-2010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of new & used auto parts, used autos, and new glass.**

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

President Name <b>Raymond F. Cerrito</b> Street Address <b>114 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>	Vice President Name <b>Robert F. Cerrito</b> Street Address <b>120 Lake Garden Dr.</b> City <b>Cranston</b> State <b>R. I.</b> Zip <b>02920</b>
Secretary Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>	Treasurer Name <b>Louis M. D'Antuono</b> Street Address <b>1304 Atwood Ave.</b> City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>

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

Director Name <b>same as above</b> Street Address  City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>	Director Name  Street Address  City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>
Director Name  Street Address  City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>	Director Name  Street Address  City <b>Johnston</b> State <b>R. I.</b> Zip <b>02919</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>common</b>	

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



\* 3 9 2 8 \*

File Date: 2/25/98

Check No.: 15066

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 2-20-98

Raymond F Cerrito

Pres.  
Title of Officer



**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. **3928** 2. Name of Corporation **Cerrito Bros., Inc.**  
3. Street Address Principal Business Office **75 Mill St.** City **Johnston** State **R. I.** Zip **02919**  
4. Business Phone No. **401-942-2010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale of new & used auto parts, used autos, and new glass.**

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

President Name <b>Raymond F. Cerrito</b>	Vice President Name <b>Robert F. Cerrito</b>
Street Address <b>114 Lake Garden Dr.</b>	Street Address <b>120 Lake Garden Dr.</b>
City State Zip <b>Cranston R. I. 02920</b>	City State Zip <b>Cranston R. I. 02920</b>
Secretary Name <b>Louis M. D'Antuono</b>	Treasurer Name <b>Louis M. D'Antuono</b>
Street Address <b>1304 Atwood Ave.</b>	Street Address <b>1304 Atwood Ave.</b>
City State Zip <b>Johnston R. I. 02919</b>	City State Zip <b>Johnston R. I. 02919</b>

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

Director Name <b>same as above</b>	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>500 SHS NO PAR COM</b>			<b>500</b>	<b>common</b>	

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



File Date: 6/20/97  
Check No.: 13818  
By: 102  
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.

Raymond F. Cerrito 6/18/97  
Signature of Officer Date  
**RAYMOND F Cerrito**  
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. 3928		2. NAME OF CORPORATION Cerrito Bros., Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 Mill St.			CITY Johnston	STATE R. I.	ZIP CODE 02919
4. BUSINESS PHONE NO. 401-942-2010		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 3533-3335

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Sale of new & used auto parts, used autos, and new glass

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Raymond F. Cerrito			VICE PRESIDENT NAME Robert F. Cerrito		
STREET ADDRESS 114 Lake Garden Dr.			STREET ADDRESS 120 Lake Garden Dr.		
CITY Cranston	STATE R. I.	ZIP CODE 02920	CITY Cranston	STATE R. I.	ZIP CODE 02920
SECRETARY NAME Louis M. D'Antuono			TREASURER NAME Louis M. D'Antuono		
STREET ADDRESS 1304 Atwood Ave.			STREET ADDRESS 1304 Atwood Ave.		
CITY Johnston	STATE R. I.	ZIP CODE 02919	CITY Johnston	STATE R. I.	ZIP CODE 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Same as above			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
500 SHS NO PAR COM			500	COMMON	

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: 4-17-96  
Check No: 11314  
By: *[Signature]*  
For Secretary of State Use Only

*[Signature]*  
Signature of Officer  
RAYMOND F. CERRITO  
Print or Type Name of Officer  
*[Signature]*  
Title of Officer  
3/31/96  
Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

REC 22 1994

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

Corporate ID: 0003928 Annual Report for the year: 1995

Name of Corporation: Cerrito Bros., Inc.

Business entity organized under the laws of the State of: R. I.

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

Brief statement of the character of business conducted in Rhode Island:  
Sale of new & used auto parts, used autos, and new glass.

Phone: ( )

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

75 Mill St.  
Johnston, R. I. 02919  
 Phone: (401) 942-2010

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond F. Cerrito	114 Lake Garden Dr., Cranston, R. I.	02920	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert F. Cerrito	120 Lake Garden Dr., Cranston, R. I.	02920	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Louis M. D'Antuono	1304 Atwood Ave., Johnston, R. I.	02919	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
" "	" "	" "	" "

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Same as above			
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 500 Class / Series Common

Number of Shares 500 Class / Series Common

**FILED**  
 Common  
 JAN 17 1995  
 By ICP #30  
 8954

Date 1/17, 1995

By: Raymond F. Cerrito  
 Raymond F. Cerrito

PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
 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 F. CERRITO  
 75 MILL STREET  
 JOHNSTON RI 02919

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: 0003928 Annual Report for the year: 1994  
Name of Business Entity: Cerrito Bros., Inc.

Business entity organized under the laws of the State of: R. I.

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):

75 Mill St.  
Johnston, R. I. 02919

Phone (401) 942-2010

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:

Raymond F. Cerrito  
75 Mill St., Johnston, R. I. 02919  
Robert F. Cerrito  
75 Mill St., Johnston, R. I. 02919

Brief statement of the character of business conducted in Rhode Island  
Sale of new & used auto parts, used autos, and new glass

Date of Organization: approx. 1930 6/14/65

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Raymond F. Cerrito</u>	<u>114 Lake Garden Dr., Cranston, R. I.</u>	<u>02920</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert F. Cerrito</u>	<u>120 Lake Garden Dr., Cranston, R. I.</u>	<u>02920</u>	
<input type="checkbox"/> CLERK, JANITOR, RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Louis M. D'Antuono</u>	<u>1304 Atwood Ave., Johnston, R. I.</u>	<u>02919</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See above</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
NUMBER <u>500</u>	NUMBER <u>500</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>NPV</u>	PAR VALUE OR WITHOUT PAR <u>NPV</u>

**FILED**

MAR 11 1994  
By RFC/CL#7419

Date 3/9 19 94

By: Raymond F. Cerrito

Raymond F. Cerrito  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1/94  
**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 11.C.3 must be filed.

ROBERT F. CERRITO  
75 MILL STREET  
JOHNSTON RI 02919

68 20 9/B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0003328..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Cerrito Bros., Inc.....

SECOND: It is incorporated under the laws of.....the State of Rhode Island.....

THIRD: Character of business, briefly stated, is.....Sale of new and used auto parts, used  
autos, and new glass.....

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

FIFTH: Business address in Rhode Island.....75 Mill St., Johnston, R. I. 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 F. Cerrito	President	120 Lake Garden Dr., Cranston, RI 02920
Raymond F. Cerrito	Vice President	114 Lake Garden Dr., Cranston, RI 02920
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R. I. 02919
Robert F. Cerrito	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

PAID

NOV 08 1993

SECY OF STATE

EIGHTH: Number of Shares issued:

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

Dated.....March 31..... 1993

Cerrito Bros., Inc.  
(Name of Corporation)  
By.....*Robert F. Cerrito*.....  
Title.....President.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

4287R.O.

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003922 Annual Report for the year 1992

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is Sale of new and used auto parts, used autos, and new glass.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Mill St., Johnston, R. I. 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 F. Cerrito	President	120 Lake Garden Dr., Cranston, RI 02920
Raymond F. Cerrito	Vice President	114 Lake Garden Dr., Cranston, RI 02920
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R. I. 02919
Robert F. Cerrito	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

APR 08 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	SECY OF STATE	NPV

Dated March 31 19 92

Cerrito Bros., Inc.  
(Name of Corporation)

By Robert F. Cerrito

Title President

(Report must be signed by an officer)

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.....0003928..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Cerrito Bros., Inc.....

SECOND: It is incorporated under the laws of.....The State of Rhode Island.....

THIRD: Character of business, briefly stated, is.....Sale of new and used auto parts, used  
autos, and new auto glass.....

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

FIFTH: Business address in Rhode Island.....75 Mill St., Johnston, R. I. 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	.....
Raymond F. Cerrito	President	114 Lake Garden Dr., Cranston, R.I. 02920
Robert F. Cerrito	Vice President	120 Lake Garden Dr., Cranston, RI 02920
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R. I. 02919
Raymond F. Cerrito	Treasurer	.....same as above.....

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

**PAID**  
**FEB 13 1991**  
**SECY OF STATE**

Dated.....February 11..... 1991.....

.....Cerrito Bros., Inc.....  
(Name of Corporation)

By.....*Raymond F. Cerrito*.....

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003928

Annual Report for the year 1989

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is Sale of new and used auto parts, used autos, and new auto glass.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Mill St., Johnston, R. I. 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	
Raymond F. Cerrito	President	114 Lake Garden Dr., Cranston, R.I.
Robert F. Cerrito	Vice President	120 Lake Garden Dr., Cranston, R.I.
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R.I.
Raymond F. Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
APR 12 1990  
SECY. OF STATE

Dated February 21 19 89

Cerrito Bros. 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

Corporate ID 0003928 Annual Report for the year 1990

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: Character of business, briefly stated, is sale of new and used auto parts, used autos, and new auto glass

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

FIFTH: Business address in Rhode Island 75 Mill St., Johnston, R. I. 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	.....
Raymond F. Cerrito	President	114 Lake Garden Dr., Cranston, R. I. 02920
Robert F. Cerrito	Vice President	120 Lake Garden Dr., Cranston, R. I. 02920
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R. I. 02919
Raymond F. Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
APR 12 1990  
SECY. OF STATE

Dated February 1 1990

Cerrito Bros., Inc.  
(Name of Corporation)

By Raymond F. Cerrito

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

1988 DV

Corporate ID 0003928 Annual Report for the year 1988

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of The state of Rhode Island

THIRD: Character of business, briefly stated, is Sale of new and used auto parts, used autos, and new auto glass.

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

FIFTH: Business address in Rhode Island 75 Mill St., Johnston, R. I. 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	.....
Raymond F. Cerrito	President	114 Lake Garden Dr., Cranston, R. I.
Robert F. Cerrito	Vice President	120 Lake Garden Dr., Cranston, R. I.
Louis M. D'Antuono	Secretary	1304 Atwood Ave., Johnston, R. I.
Raymond F. Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
MAR 17 1989  
REGISTRY OF STATE

Dated February 21, 19 89

Cerrito Bros., Inc.  
(Name of Corporation)  
By Raymond F. Cerrito  
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.....3928..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Cerrito Bros., Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Used autos and auto parts.....

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

FIFTH: Business address in Rhode Island.....75 Mill Street, Johnston, Rhode Island  
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 F. Cerrito President Lake Garden Dr., Cranston, R. I. 02920

Raymond F. Cerrito Vice President Lake Garden Dr., Cranston, R. I. 02920

Louis M. D'Antuono Secretary Atwood Ave., Johnston, R. I. 02919

Robert F. Cerrito Treasurer Lake Garden Dr., Cranston, R. I. 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....February 25 19 87.....

Cerrito Bros., Inc.

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

MAY 13 1987

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3928 Annual Report for the year 1986

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Used autos and auto parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Mill Street, Johnston, Rhode Island  
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 F. Cerrito	President	Lake Garden Dr., Cranston, R. I.
Raymond F. Cerrito	Vice President	Lake Garden Dr., Cranston, R. I.
Louis M. D'Antuono	Secretary	Atwood Avenue, Johnston, R. I.
Robert F. Cerrito	Treasurer	Lake Garden Dr., Cranston, R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

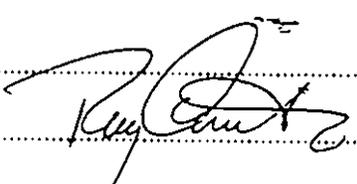
**PAID**  
APR 14 1986  
SECY. OF STATE

Dated March 1 19 86 Cerrito Bros., Inc.  
(Name of Corporation)

Rec'd. & Filed APR 10 1986  
By \_\_\_\_\_

(Report must be signed by an officer)

Title V. President

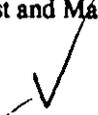


Filing Fee \$15.00

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 3928 Annual Report for the year 1985

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is used autos and auto parts

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

FIFTH: Business address in Rhode Island 75 Mill Street, Johnston, Rhode Island  
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	.....
Raymond F. Cerrito	President	Lake Garden Dr., Cranston, RI
Robert F. Cerrito	Vice President	Lake Garden Dr., Cranston, RI
Louis M. D'Antuono	Secretary	Atwood Avenue, Johnston, RI
Robert F. Cerrito	Treasurer	Lake Garden Dr., Cranston, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 1, 19 0205A001

Cerrito Bros., Inc.  
(Name of Corporation)

By Raymond F. Cerrito

Title President

(Report must be signed by an officer)

ANRE 15.00  
0205A001

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is used autos and auto parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
75 Mill Street, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Raymond F. Cerrito	President	Lake Garden Dr., Cranston, R. I.
Robert F. Cerrito	Vice President	Lake Garden Dr., Cranston, R. I.
Robert F. Cerrito	Secretary	Lake Garden Dr., Cranston, R. I.
Raymond F. Cerrito	Treasurer	Lake Garden Dr., Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: March 23, 1984

Cerrito Bros., Inc.

(Name of Corporation)

By *Raymond F. Cerrito*

Title President

APR 11 1984  
*lep*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is used autos and auto parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Mill Street, Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Robert F. Cerrito	President	Lake Garden Dr., Cranston, R. I.
Raymond F. Cerrito	Vice President	Lake Garden Dr., Cranston, R. I.
Raymond F. Cerrito	Secretary	Lake Garden Dr., Cranston, R. I.
Robert F. Cerrito	Treasurer	Lake Garden Dr., Cranston, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	- 7	No Par Value

Dated: June 23, 1983

Cerrito Bros., Inc.

(Name of Corporation)

By *Robert F. Cerrito*

Title *President*

(Report must be signed by an officer)

JUL 7 1983  
SP

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is  
CERRITO BROS., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PURCHASE & sale of used autos,  
new & used auto parts, auto glass & related materials, all related auto equip-  
ment, installation of auto glass & auto parts, & any other legal purpose related thereto.  
FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 265 Atwells Avenue, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
RAYMOND CERRITO	President	114 Lake Garden Dr., Cranston, R.I. 02920
ROBERT CERRITO	Vice President	Lake Garden Dr., Cranston, R.I. 02920
ROBERT CERRITO	Secretary	" " "
RAYMOND CERRIOT	Treasurer	114 Lake Garden Dr., Cranston, R.I. 02920

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
245	common	10 13 82	no par

Dated: October 1, 19 82

CERRITO BROS., INC.  
(Name of Corporation)

By *[Signature]*  
Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
1981  
ANNUAL REPORT  
OF

CERRITO BROS., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CERRITO BROS., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
265 Atwells Avenue, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
Thomas A. DiLuglio

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchase and sale of used automobiles, new and used automobile parts, automobile glass and related materials, all related automotive equipment, and the installation of automobile glass and automobile parts and any other legal purpose related thereto.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	1137 Park Forest Rd., Cranston, R.I.
Robert F. Cerrito		
Raymond Cerrito &	Vice President	114 Lake Garden Dr., Cranston, R.I.
Raymond Cerrito	Secretary	114 Lake Garden Dr., Cranston, R.I.
Robert Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common	6	no par

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JUN 22 1981  
re

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

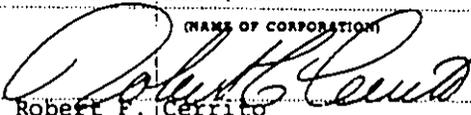
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common	.	no par

Dated June \_\_\_\_\_, 1981

Cerrito Bros., Inc.

(NAME OF CORPORATION)

By

  
Robert F. Cerrito

Its Treasurer

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1980  
ANNUAL REPORT

OF

CERRITO BROS., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CERRITO BROS., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
75 Mill Street, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is  
Thomas P. DiLuglio, 265 Atwells Avenue, Providence, R.I. 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchase and sale of used automobiles, new and used automobile parts, automobile glass and related materials, all related automotive equipment, and the installation of automobile glass and automobile parts and any other legal purpose related thereto.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	137 Park Forest Rd., Cranston, R.I.
Robert F. & Raymond Cerrito	Vice President	114 Lake Garden Dr., Cranston, R.I.
Raymond Cerrito	Secretary	114 Lake Garden Dr., Cranston, R.I.
Robert Cerrito	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common	6 2571	no par

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JUL 10 1980  
*[Signature]*

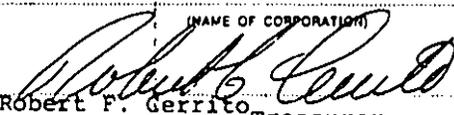
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par

Dated June, 1981  
~~March~~

CERRITO BROS., INC.

(NAME OF CORPORATION)

By   
Robert F. Gerrito, Treasurer

Its \_\_\_\_\_

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
1979  
ANNUAL REPORT  
OF

CERRITO BROS., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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THIRD: The address of its registered office in Rhode Island is 75 Mill Street, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is Thomas R. DiLuglio, 1239 Hartford Avenue, Johnston, Rhode Island

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is purchase and sale of used automobiles, new and used automobile parts, automobile glass and related materials, all related automotive equipment, and the installation of automobile glass and automobile parts and any other legal purpose related thereto.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	1137 Park Forest Rd., Cranston, R.I.
Robert F. Cerrito	Vice President	114 Lake Garden Dr., Cranston, R.I.
Raymond Cerrito	Secretary	114 Lake Garden Dr., Cranston, R.I.
Robert F. Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common	2301	no par

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01...1500  
VD

5000 1979  
*[Signature]*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

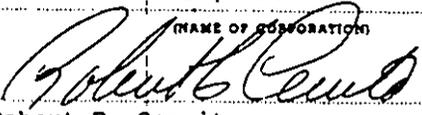
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par

Dated June , 19 81

CERRITO BROS., INC.

(NAME OF CORPORATION)

By

  
Robert F. Gerrito  
Treasurer

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

**CERRITO BROS., INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 75 Mill Street, Johnston, Rhode Island 02919  
and the name of its registered agent in Rhode Island at such address is Thomas R. DiLuglio, 1239 Hartford Avenue, Johnston, R. I. 02919

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is used autos, auto parts, and auto glass

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	137 Park Forest Road, Cranston, RI
Raymond F. Cerrito (Vice President & Secretary)	Vice President	114 Lake Garden Drive, Cranston, RI
Robert F. Cerrito	Secretary & Treasurer	120 Lake Garden Drive, Cranston, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	-	No Par Value

1978-01-13

JAN 13 1978  
*[Signature]*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	No Par Value

Dated January 17, 19 78

CERRITO BROS., INC.

(NAME OF CORPORATION)

By



Its Vice President

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1977

ANNUAL REPORT

OF

Cerrito Bros., Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
75 Mill Street, Johnston, Rhode Island 02919

and the name of its registered agent in Rhode Island at such address is  
Thomas R. DiLuglio, 1239 Hartford Ave., Johnston, R. I. 02919

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is used autos and auto parts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	137 Park Forest Rd., Cranston, RI
Robert F. & Raymond Cerrito	Vice President	114 Lake Garden Dr., Cranston, RI
Raymond F. Cerrito	Secretary	same as above
Robert F. Cerrito	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common	-	no par

FEB-3-77 5:15 PM '77 \$15.00

FEB 3 1977  
*[Signature]*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common	-	no par

Dated January 31, 1977

Cerrito Bros., Inc.

(NAME OF CORPORATION)

By

*Raymond D. Cerrito*

Its V. Pres.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
1976  
ANNUAL REPORT  
OF

CERRITO EROS., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cerrito Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 75 Mill Street, Johnston, Rhode Island 02919 and the name of its registered agent in Rhode Island at such address is Thomas R. DiLuglio, 1239 Hartford Avenue, Johnston, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is used autos and auto parts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	137 Park Forest Road, Cranston, R.I.
Robert F. & Raymond Cerrito	Vice President	114 Lake Garden Drive, Cranston, R.I.
Raymond F. Cerrito	Secretary	114 Lake Garden Drive, Cranston, R.I.
Robert F. Cerrito	Treasurer	114 Lake Garden Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value

JAN 28 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated January 15, 19 76

VERRITO BROS. INC.  
(NAME OF CORPORATION)

By

*Robert L. Lewis*

Its VP. TR.

WAR 25-76 SEC-OF STATE 3072 15.00

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

CERRITO BROS. INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Thomas R. DiLuglio, 1239 Hartford Ave., Johnston, R. I.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is used autos and auto parts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	President	137 Park Forrest Road., Cranston, R. I.
Raymond F. Cerrito	(	114 Lake Garden Drive, Cranston, R. I.
Robert F. Cerrito	( Vice President	120 Lake Garden Drive, Cranston, R. I.
Raymond F. Cerrito	Secretary	124 Lake Garden Drive, Cranston, R. I.
Robert F. Cerrito	Treasurer	120 Lake Garden Drive, Cranston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	-	No Par Value

JAN 2 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	No Par Value
100			15.00
100			15.00
100			15.00
100			15.00
100			15.00
100			15.00
100			15.00
100			15.00
100			15.00

Dated Dec. 23, 1974

CERRITO BROS. INC.

(NAME OF CORPORATION)

By

*[Handwritten Signature]*  
 10-74

AM 13-75 SEC OF STATE 224 43\*\*\*15.00

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
1974  
**ANNUAL REPORT**  
**OF**

CERRITO BROS., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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and the name of its registered agent in Rhode Island at such address is  
Thomas R. DiLuglio, 1239 Hartford Avenue, Johnston, R. I. 02919.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Used autos and auto parts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director	.....
Elmer Cerrito	President	137 Park Forest Road, Cranston, R.I.
Robert F. & Raymond Cerrito	Vice President	(See below)
Raymond F. Cerrito	Secretary	114 Lake Garden Drive, Cranston, R.I.
Robert F. Cerrito	Treasurer	120 Lake Garden Drive, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par

*[Signature]*  
MAY 13 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated April 22, 19 74

CERRITO BROS., INC.

(NAME OF CORPORATION)

By

*Raymond F. Cerrito*

Its Sec. - V.P.

RD 11-74 SEC. OF STATE 921 LR\*\*\*15.00

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
1973  
**ANNUAL REPORT**  
**OF**

CERRITO BROS., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director	.....
Raymond F. Cerrito	President	114 Lake Garden Dr., Cranston, R. I.
Robert E. Cerrito	Vice President	120 Lake Garden Dr., Cranston, R. I.
Robert E. Cerrito	Secretary	120 Lake Garden Dr., Cranston, R. I.
Raymond F. Cerrito	Treasurer	114 Lake Garden Dr., Cranston, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value

MAR 5 - 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

Dated January 22, 1973.

CERRITO BROS., INC.  
(NAME OF CORPORATION)

By Raymond J. Cerrito  
Its \_\_\_\_\_

MAR 14 73 563 AM \*\*\* 15.00

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
1972  
**ANNUAL REPORT**  
**OF**

CERRITO BROS., INC.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is used autos and auto parts

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Elmer Cerrito	Director	PRESIDENT 137 Park Forest Rd. Cranston R.I.
Raymond F. Cerrito	VICE President	Lake Garden Dr., Cranston, R.I.
Robert F. Cerrito	Vice President	Lake Garden Dr., Cranston, R.I.
Robert F. Cerrito	Secretary	Lake Garden Dr., Cranston, R.I.
Raymond F. Cerrito	Treasurer	Lake Garden Dr., Cranston, R.I.

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500	Common	-	No Par Value

MAY 13 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	No Par Value

Dated January 17, 19 72

CERRITO BROS., INC.

(NAME OF CORPORATION)

By

*Raymond F. Cerrito*

Its

*Sec - VP*

REC-2F STATE 920 AR\*\*\*15.00