



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. 15940		2. Name of Corporation Warwick Auto Sales, Inc.			
3. Street Address Principal Business Office 1828 ELMWOOD AVENUE			City WARWICK	State RI	Zip 02888
4. Business Phone No. 4014619888		5. State of Incorporation RHODE ISLAND			6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOBILE SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark E. Eaton			Vice President Name Lori A. Eaton		
Street Address 1 Orms Street			Street Address same		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lori A. Eaton			Treasurer Name Mark E. Eaton		
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 Mark E. Eaton			Director Name Lori A. Eaton		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
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
600	NO PAR VALUE		600	Common	No Par Value

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



1 5 9 4 0

15940 DBC 01/05/05 12:50:12 PM

File Date 2/9/05

Check No. 0871

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] 1-31-05
Signature of Officer Date

MARK E EATON
Print or Type Name of Officer

Pres.
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Mathew 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 IN BLACK)

1. Corporate ID No. 15940		2. Name of Corporation Warwick Auto Sales, Inc.	
3. Street Address Principal Business Office 1828 ELMWOOD AVENUE		City WARWICK	State RI
4. Business Phone No. 4014619888		5. State of Incorporation RHODE ISLAND	6. SIC Code 3335

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

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

President Name Mark E. Eaton			Vice President Name Lori A. Eaton		
Street Address 1 Orms Street			Street Address Same		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lori A. Eaton			Treasurer Name Mark E. Eaton		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip

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

Director Name Mark E. Eaton			Director Name Lori A. Eaton		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
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
600	NO PAR VALUE		600	Common	No Par Value

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



1 5 9 4 0

15940 DBC 02/18/04 02:39:48 PM

File Date 3/4/04

Check No. 12540

By: ls.

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.

Mark Eaton 2-21-04
Signature of Officer Date

MARK EATON
Print or Type Name of Officer

Pres.
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. **15940** 2. Name of Corporation **Warwick Auto Sales, Inc.**
3. Street Address Principal Business Office **1828 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**
7. Brief Description of the Character of Business Conducted in Rhode Island
Automobile Sales

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

President Name Mark E. Eaton	Vice President Name Lori A. Eaton
Street Address 1 Orms	Street Address Same
City Warwick State RI Zip 02886	City Warwick State RI Zip 02888
Secretary Name Lori A. Eaton	Treasurer Name Mark E. Eaton
Street Address Same	Street Address Same
City Warwick State RI Zip 02886	City Warwick State RI Zip 02888

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

Director Name Mark E. Eaton	Director Name Lori A. Eaton
Street Address Same As Above	Street Address Same as above
City Warwick State RI Zip 02886	City Warwick State RI Zip 02888
Director Name None	Director Name None
Street Address None	Street Address None
City Warwick State RI Zip 02886	City Warwick State RI Zip 02888

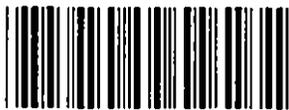
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
600 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
600	Common	No Par Value

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



* 1 5 9 4 0 *

File Date: 3-18-03

Check No.: 2010

By: ME

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.

Mark E. Eaton 2-28-03
Signature of Officer Date

Mark E. Eaton
Print or Type Name of Officer

President
Title of Officer



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. **15940** 2. Name of Corporation **Warwick Auto Sales, Inc.**
3. Street Address Principal Business Office **1828 Elmwood Avenue** City **Warwick** State **RI** Zip **02888**
4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

Automobile sales

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

President Name Mark E. Eaton Street Address 1 Orms Street City Warwick State RI Zip 02886	Vice President Name Lori A. Eaton Street Address Same City Warwick State RI Zip 02886
Secretary Name Mark E. Eaton Street Address Same City Warwick State RI Zip 02886	Treasurer Name Lori A. Eaton Street Address Same City Warwick State RI Zip 02886

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

Director Name Mark E. Eaton Street Address Same City Warwick State RI Zip 02886	Director Name Mark E. Eaton Street Address Same City Warwick State RI Zip 02886
Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None

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

AUTHORIZED SHARES	Class/Series	Par Value
600 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
600	Common	No Par Value

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



* 1 5 9 4 0 *

4-2-02
712

File Date: _____

Check No.: _____

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.

Mark E. Eaton
Signature of Officer _____ Date _____

Mark E. Eaton
Print or Type Name of Officer

President
Title of Officer

5



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. **15940** 2. Name of Corporation **Warwick Auto Sales, Inc.**

3. Street Address Principal Business Office **1828 ELMWOOD AVE** City **WAR** State **RI** Zip **02888**

4. Business Phone No. **461 9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

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

President Name **MARK E EATON**
Street Address **10 RUS ST**
City **WARWICK** State **RI** Zip **02889**
Secretary Name **LORI EATON**
Street Address **SAME**
City **SAME** State **RI** Zip **02889**

Vice President Name **LORI EATON**
Street Address **SAME**
City **SAME** State **RI** Zip **02889**
Treasurer Name **MARK E EATON**
Street Address **SAME**
City **SAME** State **RI** Zip **02889**

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

Director Name **Mark E. Eaton**
Street Address **Same**
City **Warwick** State **RI** Zip **02889**

Director Name **Lori A. Eaton**
Street Address **Same**
City **Warwick** State **RI** Zip **02889**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
600 Common No Par Val

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



* 1 5 9 4 0 *

File Date: 3-15-01
Check No.: 60273
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] Date _____
Print or Type Name of Officer **MARK E EATON**
Title of Officer **Pres.**



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. **15940** 2. Name of Corporation **Warwick Auto Sales, Inc.**
3. Street Address Principal Business Office **1828 ELMWOOD AVENUE** City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**
7. Brief Description of the Character of Business Conducted in Rhode Island **AUTOMOBILE SALES**

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

President Name MARK E. EATON Street Address 1 ORMS STREET City WARWICK State RI Zip 02886	Vice President Name LORI A EATON Street Address SAME City SAME State RI Zip 02886
Secretary Name LORI A. EASTON Street Address SAME City SAME State RI Zip 02886	Treasurer Name MARK E. EATON Street Address SAME City SAME State RI Zip 02886

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

Director Name MARK E. EATON Street Address SAME City WARWICK State RI Zip 02886	Director Name LORI A. EATON Street Address SAME City WARWICK State RI Zip 02886
--------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------

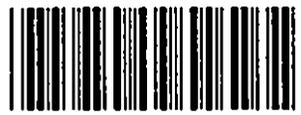
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	600 SHS	NO PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	600	COMMON	NO PAR VAL

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



* 1 5 8 4 0 *

File Date: **MAR 03 2000**
Check No.: **CC 1239**
By: _____

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.

Mark E Eaton **2-24-00**
Signature of Officer Date
MARK E. EATON
Print or Type Name of Officer
PRESIDENT
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. 15940		2. Name of Corporation Warwick Auto Sales, Inc.	
3. Street Address Principal Business Office 1828 Elmwood Avenue		City Warwick,	State RI
4. Business Phone No. 401-461-9888		5. State of Incorporation Rhode Island	6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island Automobile Sales			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mark E. Eaton		Vice President Name Lori A. Eaton	
Street Address 1 Orms Street		Street Address same	
City Warwick	State RI	Zip 02886	City Warwick
Secretary Name Lori Eaton		Treasurer Name Mark E. Eaton	
Street Address		Street Address	
City	State	Zip	City
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Mark E, Eaton		Director Name Lori Eaton	
Street Address same		Street Address same	
City	State	Zip	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
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	Par Value	Number of Shares
600 SHS NO PAR VAL			600
			common
			no par val

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



File Date: FILED
Check No.: MAR 03 1999
By: LETTER 3 2/4/98

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.

Mark E Eaton 2-28-99
Signature of Officer Date

Mark E. Eaton
Print or Type Name of Officer

President
Title of Officer



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. **15940** 2. Name of Corporation **Warwick Auto Sales, Inc.**
3. Street Address Principal Business Office **Warwick Auto Sales, Inc.** City **Warwick** State **RI** Zip **02888**
1828 Elmwood Avenue 4. Business Phone No. **401-461-9888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

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

President Name Mark E. Eaton	Vice President Name Lori A. Eaton
Street Address 1 Orms Street	Street Address 1 Orms Street
City Warwick State RI Zip 02886	City Warwick State RI Zip 02886
Secretary Name Lori A. Eaton	Treasurer Name Mark E. Eaton
Street Address same	Street Address same
City Warwick State RI Zip 02886	City Warwick State RI Zip 02886

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

Director Name Mark E. Eaton	Director Name Lori A. Eaton
Street Address same	Street Address same
City Warwick State RI Zip 02886	City Warwick State RI Zip 02886
Director Name None	Director Name None
Street Address None	Street Address None
City None State None Zip None	City None State None Zip None

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

AUTHORIZED SHARES	Class/Series	Par Value
600 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
600	Common	No Par

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



* 1 5 9 4 0 *

File Date: 3.23.98
Check No.: 960
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] 2/27/98
Signature of Officer Date

Mark E. Eaton
Print or Type Name of Officer

President
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. 15940		2. Name of Corporation Warwick Auto Sales, Inc.		
3. Street Address Principal Business Office 1828 Elmwood Avenue			City Warwick	State RI
			Zip 02888	
4. Business Phone No. 401-461-9888		5. State of Incorporation RHODE ISLAND		6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island Automobile sales				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name Mark E. Eaton		Vice President Name Lori A. Eaton		
Street Address 1 Orms Street		Street Address 1 Orms Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI
Secretary Name Lori A. Eaton		Treasurer Name Mark E. Eaton		
Street Address 10 Orms Street		Street Address 10 Orms Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name Mark E. Eaton		Director Name Lori A. Eaton		
Street Address 1 Orms Street		Street Address 1 Orms Street		
City Warwick	State RI	Zip 02886	City Warwick	State RI
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares 600 SHS NO PAR VAL	Class/Series	Par Value	Number of Shares 600	Class/Series Common
				Par Value No par

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



File Date: 3.4.97
Check No.: 6000
By: WP
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.

Mark E. Eaton 2/1/97
Signature of Officer Date
Mark E. Eaton
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. 15940		2. NAME OF CORPORATION Warwick Auto Sales, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1828 Elmwood Avenue		CITY Warwick	STATE RI
		ZIP CODE 02888	
4. BUSINESS PHONE NO. 461-9888	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3335
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND auto sales			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Mark E. Eaton			VICE PRESIDENT NAME Lori A. Eaton		
STREET ADDRESS 10 Ozms Street			STREET ADDRESS same		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY	STATE	ZIP CODE
SECRETARY NAME Lori A. Eaton			TREASURER NAME Mark E. Eaton		
STREET ADDRESS same			STREET ADDRESS same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Mark E. Eaton			DIRECTOR NAME Lori A. Eaton		
STREET ADDRESS same			STREET ADDRESS same		
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
600 SHS	NO PAR VAL		600	com	no par

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.

Mark E. Eaton Pres.
Signature of Officer

Mark E. Eaton, Pres. 2/15/96

Print or Type Name of Officer

Pres
Title of Officer

3-1-96
Date

File Date:

3/20/96
6165

Check No:

By:

WJ

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335; tel: 401-277-3040

ANNUAL REPORT
Filing Fee: \$ 50.00
Payable to: Secretary of State
Please Type or Print

Annual Report for the year: 1995

CORPORATE ID: 0015940

ALL ENTRIES MUST BE COMPLETED IN FULL OR FORM WILL BE RETURNED

Name of Business Entity: WARWICK AUTO SALES, INC.

Business entity organized under the laws of the State of: RI Business Entity (check one):

Federal Taxpayer Identification Number: 05 035 8639

Business Corporation (see RIGL Chapter 7-1.1)

For foreign entity, address and telephone number of principal office: Professional Service Corporation (see RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island
PURCHASE & SALE OF AUTOMOBILES.

Phone: () _____

Address and telephone of the principal office of business entity in RI (Provide Street address-Not PO Box):

1828 ATWOOD AVE., WARWICK, RI 02888

Phone: (401)-461-9888

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

MARK E. EATON, 10 ORMS STREET, WARWICK, RI 02886
 CHIEF OPERATING OFFICER OR VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

LORI A. EATON, SAME
 CUSTODIAN OF RECORDS OR SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

LORI A. EATON, SAME
 CHIEF FINANCIAL OFFICER OR TREASURER STREET ADDRESS CITY/STATE ZIP CODE

MARK E. EATON, SAME

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

MARK E. EATON, SAME
NAME STREET ADDRESS CITY/STATE ZIP CODE

LORI A. EATON, SAME
NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (IF APPLICABLE) NUMBER OF SHARES AUTHORIZED

NUMBER OF SHARES	CLASS/SERIES	NUMBER OF SHARES	CLASS/SERIES
600		600	ISSUED
	COMMON	COMMON	COMMON
	NO PAR VALUE	NO PAR VALUE	NO PAR VALUE

DATE:

3/11, 19 95

BY:

MARK E. EATON

PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

FORM 31 1/95

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: IF THE CORPORATION HAS CHANGED ITS REGISTERED OFFICE OR RESIDENT AGENT, FORM 9 MUST BE FILED.

ROGER COUTU, JR, ESQ., 222 JEFFERSON BOULEVARD, WARWICK, RI 02888

FILED

MAR 15 1995

RI [Signature] 3/11/95

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Corporate ID: 0015940 Annual Report for the year: 1994

Name of Business Entity: WARWICK AUTO SALES, INC.

Business entity organized under the laws of the State of: Rhode Island

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):

1828 Elmwood Avenue
Warwick, R.I. 02888

Phone: (401) 461-9888

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:

Roger Coutu, Jr., Attorney
222 Jefferson Blvd.
Warwick, R.I. 02888

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

The business of purchase and sale of
used automobiles

Date of Organization: 04/09/75

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>MARK E. EATON</u>	<u>10 ORMS STREET</u>	<u>WARWICK, R.I.</u>	<u>02886</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>LORI A. EATON</u>	<u>SAME</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>LORI A. EATON</u>	<u>SAME</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>MARK E. EATON</u>	<u>SAME</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>MARK E. EATON</u>	<u>SAME</u>		
<u>LORI A. EATON</u>	<u>SAME</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>600</u>	NUMBER	<u>600</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>NO PAR VALUE</u>	PAR VALUE OR WITHOUT PAR	<u>NO PAR VALUE</u>

Date February 15, 1994

By Mark E. Eaton

Mark E. Eaton
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 LLC 3 must be filed.

ROGER L. COUTU, JR.
222 JEFFERSON BOULEVARD
WARWICK RI 02882

FILED
MAR 10 1994
By MES9324

Filing Fee \$15.00

323919B

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 0015940 Annual Report for the year 1993

FIRST: The name of the corporation is WARWICK AUTO SALES, INC.

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

THIRD: Character of business, briefly stated, is to engage in the business of purchase and sales of new and used motor vehicles.

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

FIFTH: Business address in Rhode Island 1828 Elmwood Avenue, Warwick, RI 02888.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	1 Orms Street, Warwick, RI 02886
Mark E. Eaton	Treasurer	1 Orms Street, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common	MAY 20 1993	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 31 19 93

WARWICK AUTO SALES, INC.
(Name of Corporation)

By Mark E Eaton Pres.

Title President & Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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

2029
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015940 Annual Report for the year 1992

FIRST: The name of the corporation is Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To engage in the business of purchase and sales of new and used motor vehicles

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1828 Elmwood Ave., Warwick, RI 02888
PLEASE MAIL ANNUAL REPORTS TO: CHARLES BUTTERFIELD JR., LTD., Summit West - Suite 101, 300 Centerville Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
None	Director	
	Director	
	Director	
Mark E. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	1 Orms Street, Warwick, RI 02886
Mark E. Eaton	Treasurer	1 Orms Street, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
600	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

Rec'd & Filed FEB 26 1992

Dated 2-24 19 92

Warwick Auto Sales, Inc.
(Name of Corporation)

By Mark E Eaton

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

SS

Corporate ID 0015940 Annual Report for the year 1991

FIRST: The name of the corporation is Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Purchase and sales of new and used motor vehicles.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1828 Elmwood Avenue, Warwick, RI 02888
MAIL ANNUAL REPORTS TO: Gregory A. Madoian, Esq., Suite 300 - Summit West
300 Centerville Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Mark E. Eaton	Director	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Director	1 Orms Street, Warwick, RI 02886
	Director	
Mark A. Eaton	President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Vice President	1 Orms Street, Warwick, RI 02886
Lori A. Eaton	Secretary	same as above
Mark E. Eaton	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

Par Value
or statement that
shares are without
par value
no par value

Series
PAID
FEB 26 1991
SECY OF STATE

Dated 2-21 19 91

Warwick Auto Sales, Inc.
(Name of Corporation)

By Mark E Eaton Pres.

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 15940 Annual Report for the year 1990

FIRST: The name of the corporation is Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is for the operation of an automobile body shop and for any other lawful purpose

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o GREGORY A. MADQIAN, ESQ., CHARLES BUTTERFIELD JR., LTD., 300 Centerville Rd., Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Mark E. Eaton	Director	1828 Elmwood Avenue, Warwick, RI 02888
Lori A. Eaton	Director	Same
	Director	
Mark E. Eaton	President	Same
Lori A. Eaton	Vice President	Same
Lori A. Eaton	Secretary	Same
Mark E. Eaton	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	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 2-28 19 90

WARWICK AUTO SALES, INC.
(Name of Corporation)

By Mark E Eaton

Title Pres.

(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 15940 Annual Report for the year 1989

FIRST: The name of the corporation is Warwick Auto Sales, 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 1828 Elmwood Avenue, Warwick, Rhode Island
02888

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

Name	Office	Address (including number, street, zip code)
Thomas A. Raczelowski	Director	26 Wright Lane, Jamestown, RI
Nancy E. Raczelowski	Director	26 Wright Lane, Jamestown, RI
	Director	
Thomas A. Raczelowski	President	26 Wright Lane, Jamestown, RI
Mark E. Eaton	Vice President	1 Orms Street, Warwick, RI
Thomas A. Raczelowski	Secretary	26 Wright Lane, Jamestown, RI
Thomas A. Raczelowski	Treasurer	26 Wright Lane, Jamestown, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated June 5, 19 89

Warwick Auto Sales, Inc.
(Name of Corporation)
By [Signature]
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

D.P.

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15940 Annual Report for the year 1988

FIRST: The name of the corporation is Warwick Auto Sales, 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 1828 Elmwood Avenue, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Thomas A. Raczelowski	Director	26 Wright Lane, Jamestown, R.I. 02835
Nancy E. Raczelowski	Director	26 Wright Lane, Jamestown, R.I.
	Director	
Thomas A. Raczelowski	President	26 Wright Lane, Jamestown, R.I.
Nancy E. Raczelowski	Vice President	26 Wright Lane, Jamestown, R.I.
Nancy E. Raczelowski	Secretary	26 Wright Lane, Jamestown, R.I.
Thomas A. Raczelowski	Treasurer	26 Wright Lane, Jamestown, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/17 19 88

Warwick Auto Sales, Inc.

(Name of Corporation)

By Thomas A. Raczelowski

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 15940 Annual Report for the year 1987

FIRST: The name of the corporation is Warwick Auto Sales, 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 1828 Elmwood Avenue, Warwick, Rhode
Island 02888.

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

Name	Office	Address (including number, street, zip code)
Thomas A. Raczelowski	Director	²⁶ Box 637 G <u>WRIGHT Lane</u> , Jamestown, RI <u>02835</u>
Nancy E. Raczelowski	Director	Box 637 G , Jamestown, RI
	Director	
Thomas A. Raczelowski	President	Box 637 G , Jamestown, RI
Nancy E. Raczelowski	Vice President	" "
Nancy E. Raczelowski	Secretary	" "
Thomas A. Raczelowski	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated May 12 19 87 Warwick Auto Sales, Inc.
 (Name of Corporation)
 By [Signature]
 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.....15940..... Annual Report for the year...1986.....

FIRST: The name of the corporation is Warwick Auto Sales, 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 1828 Elmwood Avenue, Warwick, Rhode
Island 02888

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

Name	Office	Address (including number, street, zip code)
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	Box 637G, Jamestown, RI
	Director	
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" "
Nancy E. Raczelowski	Secretary	" "
Thomas A. Raczelowski	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 10 19 86

MAY 30 1986

(Report must be signed by an officer)

Warwick Auto Sales, Inc.

(Name of Corporation)

By

Title

AC INC 4/9/75

Filing fee: \$15.00

15940

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 1985

FIRST: The name of the corporation is Warwick Collision Service, Inc.

WARWICK AUTO SALES, 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 (blank reports will be mailed to this address) 355 Thayer Street, Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" " " "
	Director	
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" " " "
Nancy E. Raczelowski	Secretary	" " " "
Thomas A. Raczelowski	Treasurer	" " " "

(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
600			no par value

EIGHTH: Number of Shares issued:

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

Dated: 19 1985 Warwick Collision Service, Inc.
(Name of Corporation)

RECEIVED MAR 1985

By *Thomas A. Raczelowski*
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

Annual Report for the year 1984

FIRST: The name of the corporation is Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is automobile sales and auto body repair.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
355 Thayer Street, Providence, Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" "
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" "
Nancy E. Raczelowski	Secretary	" "
Thomas A. Raczelowski	Treasurer	" "

(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
600			no par value

EIGHTH: Number of Shares issued:

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

Dated: February 29 1984
Warwick Auto Sales, Inc.
(Name of Corporation)

APR 6 1984
LML

By: Thomas M. Raczelowski
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

Annual Report for the year 1983

FIRST: The name of the corporation is Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island
THIRD: Character of business, briefly stated, is automobile sales and auto body repair.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 355 Thayer Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" "
	Director	
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" "
Nancy E. Raczelowski	Secretary	" "
Thomas A. Raczelowski	Treasurer	" "

(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
600			no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		3	no par value

Dated: March 6, 1983

Warwick Auto Sales, Inc.

(Name of Corporation)

By: *Thomas A. Raczelowski*

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

MAR 12 1983
See

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 Warwick Auto Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is automobile sales and auto body repair.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 355 Thayer Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Thomas A. Raczelowski	Director	P.O. Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" "
	Director	
Thomas A. Raczelowski	President	P.O. Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" "
Nancy E. Raczelowski	Secretary	" "
Thomas A. Raczelowski	Treasurer	" "

(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
600			no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		3	no par value

Dated: March 8 19 83

Warwick Auto Sales, Inc.

(Name of Corporation)

By: *Thomas A. Raczelowski*
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

MAR 12 1983

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
OF

Warwick Collision Service, 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 Warwick Collision Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
355 Thayer Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
FLEISIG & GAVLICK, Esquires

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 auto body repair.

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

Name	Office	Address
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" " " "
	Director	" " " "
	Director	" " " "
	Director	" " " "
	Director	" " " "
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" " " "
Nancy E. Raczelowski	Secretary	" " " "
Thomas A. Raczelowski	Treasurer	" " " "

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
600 shares		01	no par value

2794A14...1501B1

.....1500

MAR 20 1991

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			no par value

Dated March 12, 1981

Warwick Collision Service, Inc.
(NAME OF CORPORATION)

By *James W. Lagalosh*
Its 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
ANNUAL REPORT
OF

Warwick Collision Service, 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 Warwick Collision Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
355 Thayer Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
FLEISIG & GAVLICK, Esquires

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 auto body repair

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

Name	Office	Address
Thomas A. Raczelowski	Director	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Director	" " "
	Director	" " "
Thomas A. Raczelowski	President	Box 637G, Jamestown, RI
Nancy E. Raczelowski	Vice President	" " "
Nancy E. Raczelowski	Secretary	" " "
Thomas A. Raczelowski	Treasurer	" " "

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
600 Shares		002	no par value

6371118

APR 25 1980

✓

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:

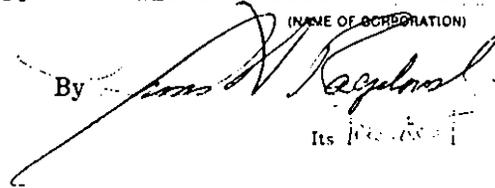
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			no par value

Dated March 15, 19 80

Warwick Collision Service, Inc.

(NAME OF CORPORATION)

By



Its 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
ANNUAL REPORT
OF

Warwick Collision Service, 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 Warwick Collision Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
355 Thayer Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
FLEISIG & GAVLICK, ESQUIRES

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 Auto body repair

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

Name	Office	Address
Thomas A. Raczelowski	Director	196 Pine River Dr., N. Kings., RI
Nancy E. Raczelowski	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
	Director	" " " " " "
Thomas A. Raczelowski	President	196 Pine River Dr., N. Kings., RI
Nancy E. Raczelowski	Vice President	" " " " " "
Nancy E. Raczelowski	Secretary	" " " " " "
Thomas A. Raczelowski	Treasurer	" " " " " "

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
600 shares		5-79	no par value

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PBA

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>

Dated March 27, 1979

Warwick Call Agency Service, Inc.
(NAME OF CORPORATION)
By *James P. Baghurst*
its 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

ANNUAL REPORT
OF

Warwick Collision Service, 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 WARWICK COLLISION SERVICE

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
1622 ELWOOD AVENUE WARWICK RHODE ISLAND 02886

and the name of its registered agent in Rhode Island at such address is

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 AUTO BODY REPAIR

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

Name	Office	Address
Thomas A. Raczelowski	Director	196 Pine River Dr., No. Kings., RI
Nancy E. Raczelowski	Director	" " " " " "
	Director	
THOMAS A. RACZELOWSKI	President	196 Pine River Dr., N. Kingsdown RI
NANCY E. RACZELOWSKI	Vice President	" " " " 02882
	Secretary	
	Treasurer	

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
600 shares		3506A14.....150081	no par value

APR 25 1978
Jen

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			no par value

Dated April 5, 1978

WARWICK COLLISION SERVICE, INC.
(NAME OF CORPORATION)
By *James N. Scagnoli*
Its 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

ANNUAL REPORT
OF

Warwick Collision Service, 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 *Warwick Collision Service, Inc.*

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

THIRD: The address of its registered office in Rhode Island is
1828 Elmwood Avenue, Warwick, RI 02888

and the name of its registered agent in Rhode Island at such address is

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 *N/A*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Auto Body Repair*

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

Name	Office	Address
Thomas A. Raczelowski	Director	196 Pine River Dr., No. Kingstown, R
Nancy E. Raczelowski	Director	"
	Director	
	Director	
	Director	
<i>Thomas A. Raczelowski</i>	President	<i>196 Pine River Dr., N. Kingstown, RI 02852</i>
<i>Nancy E. Raczelowski</i>	Vice President	" "
	Secretary	
	Treasurer	

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
600 shares			no par value

NOV 25 1977

JM

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			

Dated November 21, 19⁷⁷

Warwick Collision Service, Inc.
(NAME OF CORPORATION)

By

James H. Kayser
Its President

NOV 28 1977 15.00

Filing fee: \$15.00

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

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

Warwick Collision Service, 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 Warwick Collision Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
719 Industrial Bank Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Thomas J. Gavlick, Esquire

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 for the operation of an automobile body shop and for any other lawful purposes.

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

Name	Office	Address
Thomas A. Raczelowski	Director	196 Pine River Drive, No. Kingstown, R
Nancy E. Raczelowski	Director	"
	Director	
	Director	
	Director	
Thomas A. Raczelowski	President	196 Pine River Drive, No. Kingstown, R
Nancy E. Raczelowski	Vice President	"
Nancy E. Raczelowski	Secretary	"
Thomas A. Raczelowski	Treasurer	"

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
600 shares			no par value

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FEB 24 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			

Dated February 23, 1976

Warwick Collision Service, Inc.

(NAME OF CORPORATION)

By

James B. Kaczlawski

Its President