



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

Matthew 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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 33243		2. Name of Corporation Viti, Inc.			
3. Street Address Principal Business Office 975 Fish Road			City Tiverton	State RI	Zip 02878
4. Business Phone No. 401-624-6181		5. State of Incorporation Rhode Island			6. SIC Code 3319
7. Brief Description of the Character of Business Conducted in Rhode Island Dealer in sales of new & used automobiles, service & parts					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nicholas J. Viti			Vice President Name Nicholas J. Viti		
Street Address 4 Circle Drive			Street Address 4 Circle Drive		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Marguerite C. Viti			Treasurer Name Nicholas J. Viti		
Street Address 4 Circle Drive			Street Address 4 Circle Drive		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
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
1,000	No Par Value		300	Common	No Par Value

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



3 3 2 4 3

File Date 1-14-05
Check No. 16387
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] 1/12/05
Signature of Officer Date
Nicholas J. Viti
Print or Type Name of Officer
President
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 IN BLACK)

1. Corporate ID No. 33243		2. Name of Corporation Viti, Inc.			
3. Street Address Principal Business Office 975 Fish Road			City Tiverton	State RI	Zip 02878
4. Business Phone No. 401-624-6181		5. State of Incorporation Rhode Island			6. SIC Code 3319
7. Brief Description of the Character of Business Conducted in Rhode Island Dealer in sales of new & used automobiles, service & parts and other lawful business					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nicholas J. Viti			Vice President Name Nicholas J. Viti		
Street Address 4 Circle Drive			Street Address 4 Circle Drive		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Marguerite C. Viti			Treasurer Name Nicholas J. Viti		
Street Address 4 Circle Drive			Street Address 4 Circle Drive		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
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
1,000	No Par Value		300	Common	No Par Value

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



3 3 2 4 3

File Date 2-5-04
Check No. 12442
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] 1/20/04
Signature of Officer Date
Nicholas J. Viti
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. **33243** 2. Name of Corporation **VITI, INC.**
3. Street Address Principal Business Office **975 Fish Road** City **Tiverton** State **RI** Zip **02878**
4. Business Phone No. **401-624-6181** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3319**

7. Brief Description of the Character of Business Conducted in Rhode Island
Dealer in sales of new & used automobiles, service & parts and other lawful business

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

President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842	Vice President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842
Secretary Name Marguerite C. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842	Treasurer Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842

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

Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____
Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
300	Common	No par value

FEB 1 3 01 PM '03
 REGISTERED STATE

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.: **FEB 07 2003**
By: **By CAA 3126324**
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 of Officer **Nicholas J. Viti** Date **2/5/03**
Print or Type Name of Officer
Nicholas J. Viti
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. **33243** 2. Name of Corporation **VITI, INC.**
3. Street Address Principal Business Office **975 Fish Road** City **Tiverton** State **RI** Zip **02878**
4. Business Phone No. **401-624-6181** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3319**
7. Brief Description of the Character of Business Conducted in Rhode Island

Dealer in sales of new and used automobiles, service and parts and other lawful business
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842	Vice President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842
Secretary Name Marguerite C. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842	Treasurer Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842

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

Director Name None Street Address City _____ State _____ Zip _____	Director Name None Street Address City _____ State _____ Zip _____
Director Name None Street Address City _____ State _____ Zip _____	Director Name None Street Address City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
300	Common	No par value

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



File Date: 1-17-02
Check No.: 47739
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: 01/14/02
Print or Type Name of Officer: Nicholas J. Viti
Title of Officer: President



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. **33243** 2. Name of Corporation **VITI, INC.**

3. Street Address Principal Business Office City State Zip
975 Fish Road **Tiverton** **RI** **02878**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 624-6181 **RHODE ISLAND** **3319**

7. Brief Description of the Character of Business Conducted in Rhode Island
Dealer in sales of new and used automobiles, service and parts and other lawful business.

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

President Name Nicholas J. Viti	Vice President Name Nicholas J. Viti
Street Address 4 Circle Drive	Street Address 4 Circle Drive
City State Zip Middletown RI 02842	City State Zip Middletown RI 02842
Secretary Name Marguerite C. Viti	Treasurer Name Nicholas J. Viti
Street Address 4 Circle Drive	Street Address 4 Circle Drive
City State Zip Middletown RI 02842	City State Zip Middletown RI 02842

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

Director Name None	Director Name None
Street Address 	Street Address
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)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1000	NO PAR VAL	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
300	Common	No par value

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



* 3 3 2 4 3 *

2/16

File Date: _____

Check No.: **44287**

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 _____

Print or Type Name of Officer _____

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. 33243		2. Name of Corporation VITI, INC.	
3. Street Address Principal Business Office 975 Fish Road		City Tiverton	State RI
4. Business Phone No. (401) 624-6181		5. State of Incorporation RHODE ISLAND	6. SIC Code 3319
7. Brief Description of the Character of Business Conducted in Rhode Island Dealer in sales of new and used automobiles, service and parts and other lawful business.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Nicholas J. Viti		Vice President Name Nicholas J. Viti	
Street Address 4 Circle Drive		Street Address 4 Circle Drive	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02842	
Secretary Name Marguerite C. Viti		Treasurer Name Nicholas J. Viti	
Street Address 4 Circle Drive		Street Address 4 Circle Drive	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02842	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name None	
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)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
1000 NO PAR VAL		300	Common
			No par value

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



File Date: 4/10/99
Check No.: 36387
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 of Officer: [Signature] Date: 4/22/99
Print or Type Name of Officer: NICHOLAS J. VITI
Title of Officer: PRESIDENT



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. **33243** 2. Name of Corporation **VITI, INC.**
3. Street Address Principal Business Office **975 Fish Road** City **Tiverton** State **RI** Zip **02878**
4. Business Phone No. **(401) 624-6181** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3319**

7. Brief Description of the Character of Business Conducted in Rhode Island
Dealer in sales of new and used automobiles, service and parts and other lawful business.

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

President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842 Secretary Name Marguerite C. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842	Vice President Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842 Treasurer Name Nicholas J. Viti Street Address 4 Circle Drive City Middletown State RI Zip 02842
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

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	Number of Shares	Class/Series	Par Value
	1000 NO PAR VAL		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	300	Common	No par value

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



File Date: 2.9.98
Check No.: 33026
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 of Officer: [Signature] Date: 1/27/98
Print or Type Name of Officer: NICHOLAS J. VITI
Title of Officer: PRES - TREAS



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. **33243** 2. Name of Corporation **VITI, INC.**

3. Street Address Principal Business Office City State Zip
975 Fish Road **Tiverton** **RI** **02878**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 624-6181 **RHODE ISLAND** **3319**

7. Brief Description of the Character of Business Conducted in Rhode Island
dealer in sales of new and used automobiles, service and parts and other lawful business

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

<i>President Name</i>			<i>Vice President Name</i>		
Nicholas J. Viti			Nicholas J. Viti		
<i>Street Address</i>			<i>Street Address</i>		
4 Circle Drive			4 Circle Drive		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
Middletown	RI	02842	Middletown	RI	02842
<i>Secretary Name</i>			<i>Treasurer Name</i>		
Marguerite C. Viti			Nicholas J. Viti		
<i>Street Address</i>			<i>Street Address</i>		
4 Circle Drive			4 Circle Drive		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
Middletown	RI	02842	Middletown	RI	02842

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

<i>Director Name</i>			<i>Director Name</i>		
None			None		
<i>Street Address</i>			<i>Street Address</i>		
None			None		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
None	None	None	None	None	None
<i>Director Name</i>			<i>Director Name</i>		
None			None		
<i>Street Address</i>			<i>Street Address</i>		
None			None		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
None	None	None	None	None	None

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

<i>AUTHORIZED SHARES</i>			<i>ISSUED SHARES</i>		
<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>	<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
1000 NO PAR VAL			300	Common	No par value

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



File Date: 1/28/97
Check No.: 30140
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 of Officer: [Signature] Date: 1-20-97
Print or Type Name of Officer: NICHOLAS J. VITI
Title of Officer: PRES-TREASURER

PROFIT CORPORATION ANNUAL REPORT

1996



STATE OF RHODE ISLAND
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. 33243		2. NAME OF CORPORATION VITI, INC.			
3. STREET ADDRESS (PRINCIPAL BUSINESS OFFICE) 975 Fish Road			CITY Tiverton	STATE RI	ZIP CODE 02878
4. BUSINESS PHONE NO. (401) 624-6181		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 3319
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND dealer in sales of new and used automobiles, service and parts and other lawful business					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Nicholas J. Viti			VICE PRESIDENT NAME Nicholas J. Viti		
STREET ADDRESS 4 Circle Drive			STREET ADDRESS 4 Circle Drive		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY Middletown	STATE RI	ZIP CODE 02842
SECRETARY NAME Marguerite C. Viti			TREASURER NAME Nicholas J. Viti		
STREET ADDRESS 4 Circle Drive			STREET ADDRESS 4 Circle Drive		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY Middletown	STATE RI	ZIP CODE 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS None			STREET ADDRESS None		
CITY None	STATE None	ZIP CODE None	CITY None	STATE None	ZIP CODE None
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS None			STREET ADDRESS None		
CITY None	STATE None	ZIP CODE None	CITY None	STATE None	ZIP CODE None
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	NO PAR VAL		300	common	No par value

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:

2/7/96

Check No:

27311

By:

KID Wp

For Secretary of State Use Only

Signature of Officer

Nicholas J. Viti

Print or Type Name of Officer

NICHOLAS J. VITI

Title of Officer

PRES

Date

1/30/96



inc 01/25/95

ANNUAL REPORT

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

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

Corporate ID: 0033243 Annual Report for the year: 1995

Name of Corporation: Viti, Inc.

Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):

For foreign entity, address and telephone number of principal office: N/A Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): dealer in sales of new and used automobiles,

975 Fish Road service and parts and other lawful business

Tiverton, RI 02878

Phone: (401) 624-6181

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Nicholas J. Viti	4 Circle Drive	Middletown, RI	02842
VICE PRESIDENT Nicholas J. Viti	4 Circle Drive	Middletown, RI	02842
SECRETARY Marguerite C. Viti	4 Circle Drive	Middletown, RI	02842
TREASURER Nicholas J. Viti	4 Circle Drive	Middletown, RI	02842

THE NAMES OF THE DIRECTORS ARE:

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	Class / Series	Number of Shares	Class / Series
1,000	common	300	common

PAID

JAN 25 1995

SECY. OF STATE

Date: 1/24, 19 95

By: *[Signature]*
 NICHOLAS J. VITI
 PRINT OR TYPE NAME OF OFFICER SIGNING
 PRESIDENT / TREASURER
 TITLE OF OFFICER SIGNING

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.

Laurent L. Rousseau
 112 Bellevue Avenue
 Newport, RI 02840

218599B

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

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

filing Fee \$50.00
 payable to:
 Secretary of State

1994

Corporate ID: 0033243 Annual Report for the year: _____
VITI, INC.

Name of Business Entity: _____

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

Federal Taxpayer Identification Number: _____

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):

975 Fish Road
Tiverton, RI 02878

Phone: (401) 624-6181

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:

Laurent L. Rousseau, Esquire
Moore, Virgadamo & Lynch, Ltd.
112 Bellevue Avenue
Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island:
dealer in sales of new & used auto-

mobiles, service & parts & other law-
ful business Date of Organization: February 8, 1985

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One) <u>Nicholas J. Viti</u>	<u>4 Circle Drive,</u>	<u>Middletown, RI</u>	<u>02842</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) <u>Nicholas J. Viti</u>	<u>4 Circle Drive,</u>	<u>Middletown, RI</u>	<u>02842</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One) <u>Marguerite C. Viti</u>	<u>4 Circle Drive,</u>	<u>Middletown, RI</u>	<u>02842</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) <u>Nicholas J. Viti</u>	<u>4 Circle Drive,</u>	<u>Middletown, RI</u>	<u>02842</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER <u>1,000</u>	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER <u>100</u>
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

FEB 02 1994
SECY OF STA

[Signature]

Date 1/28 19 94 By _____

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

1902C

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0033243 Annual Report for the year 1993

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealer in sales of new and used automobiles,
service and parts

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

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd, 112 Bellevue
Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Vice President	4 Circle Drive, Middletown, RI 02840
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			without par value

FEB 05 1993

EIGHTH: Number of Shares issued:

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

Dated 2/1 19 93

VITI, INC.
(Name of Corporation)

By [Signature]

Title SECRETARY

(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

W. 16288
C.S. 41
72557

Corporate ID 0083243 Annual Report for the year 1992

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealer in sales of new and used automobiles,
service and parts

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

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd., 112 Bellevue
Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Vice President	4 Circle Drive, Middletown, RI 02840
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			without par value

EIGHTH: Number of Shares issued:

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

PAID

JAN 27 1992

SECY OF STATE

Dated 1/21 19 92

VITI, INC.
(Name of Corporation)

By [Signature]

Title Pres - Treasurer

(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 0033243 Annual Report for the year 1991

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealer in sales of new and used automobiles, service and parts

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

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd.
112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Vice President	4 Circle Drive, Middletown, RI 02840
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	

Par Value
or statement that
shares are without
par value
without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	A common

Par Value
or statement that
shares are without
par value
without par value

Dated 1/7 19 91

VITI, INC.
(Name of Corporation)

By [Signature]

Title PRES - TREAS

(Report must be signed by an officer)

PAID
SERIES
JAN 10 1991
SECY OF STATE

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

CV

Corporate ID 0038243 Annual Report for the year 1990

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealer in sales and lease of new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Moore, Virgadamo & Lynch, Ltd.

112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Vice President	4 Circle Drive, Middletown, RI 02840
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000		

Par Value
or statement that
shares are without
par value

without par value

PAID

FEB 01 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	A common

SECY. OF STATE

Par Value
or statement that
shares are without
par value

without par value

Dated 1/24 19 90

VITI, INC.
(Name of Corporation)

By [Signature]

Title PRES-TREAS

(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 0083243 Annual Report for the year 1989

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is dealer in sales and lease of new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Vice President	4 Circle Drive, Middletown, RI 02840
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			without par value

EIGHTH: Number of Shares issued:

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

Dated February 28 19 89

VITI, INC.
(Name of Corporation)

By

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. 33243 Annual Report for the year 1988...

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Dealer in sales and lease of new and used
automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
David A. Lema	Vice President	83 Metacomet Street, Portsmouth, RI 02871
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000		PAID	without par value

FEB 11 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A Common		without par value
100	B Common		" " "

SEC'Y. OF STATE

Dated February 2, 1988

VITI, 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 33243 Annual Report for the year 1987

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales & Service of Motor Vehicles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
David A. Lema	Vice President	Wamsutta Lane, Portsmouth, RI 02871
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

JUN 18 1987

EIGHTH: Number of Shares issued:

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

PAID
FEB 11 1987
SEC'Y. OF STATE

Dated January 30 19 87

VITI, INC.
(Name of Corporation)

By [Signature]

Title [Signature]

(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 33243 Annual Report for the year 1986

FIRST: The name of the corporation is VITI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales & Service of Motor Vehicles

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

FIFTH: Business address in Rhode Island 112 Bellevue Avenue, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Nicholas J. Viti	President	4 Circle Drive, Middletown, RI 02840
David A. Lema	Vice President	Wamsutta Lane, Portsmouth, RI 02871
Marguerite C. Viti	Secretary	4 Circle Drive, Middletown, RI 02840
Nicholas J. Viti	Treasurer	4 Circle Drive, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated February 7, 19 86

MAR 29 ENT'D
(Report must be signed by an officer)

VITI, INC.
(Name of Corporation)
By [Signature]
Title [Signature]

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