



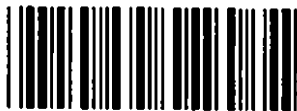
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>5945</b>		2. Name of Corporation <b>M. G. MOTORS INC.</b>			
3. Street Address Principal Business Office <b>1402 ATWOOD AVENUE</b>			City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
4. Business Phone No. <b>401-943-6900</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>3335</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES AND SERVICE OF AUTOMOBILES</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>DAVID M. GESUALDI</b>			Vice President Name <b>MARC D. GESUALDI</b>		
Street Address <b>8 GARDEN COURT DRIVE</b>			Street Address <b>481 SLEEPY HOLLOW FARM Rd.</b>		
City <b>NARRAGANSETT</b>	State <b>RI</b>	Zip <b>02882</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>
Secretary Name <b>DAVID M. GESUALDI</b>			Treasurer Name <b>MARC D. GESUALDI</b>		
Street Address <b>8 GARDEN COURT DRIVE</b>			Street Address <b>481 SLEEPY HOLLOW FARM Rd.</b>		
City <b>NARRAGANSETT</b>	State <b>R.I.</b>	Zip <b>02882</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>NONE</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>300 COMM NO PAR VALUE</b>			<b>50</b>	<b>Common</b>	<b>NONE</b>

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



File Date 1/4/05  
Check No. 31087  
By: W.  
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.

David M. Gesualdi 1/3/05  
Signature of Officer Date  
**DAVID M. GESUALDI**  
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 OR PRINTED IN BLACK)

1. Corporate ID No. <b>5945</b>		2. Name of Corporation <b>M. G. MOTORS INC.</b>			
3. Street Address Principal Business Office <b>1402 ATWOOD AVENUE</b>			City <b>Johnston</b>	State <b>R.I.</b>	Zip <b>02919</b>
4. Business Phone No. <b>401-943-6900</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>3335</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES AND SERVICE OF AUTOMOBILES</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>DAVID M. GESUALDI</b>			Vice President Name <b>MARC D. GESUALDI</b>		
Street Address <b>77 HERITAGE Drive</b>			Street Address <b>481 SLEEPY Hollow Road</b>		
City <b>WARWICK</b>	State <b>R-I.</b>	Zip <b>02818</b>	City <b>WARWICK</b>	State <b>R.I.</b>	Zip <b>02886</b>
Secretary Name <b>DAVID M. GESUALDI</b>			Treasurer Name <b>DAVID M. GESUALDI</b>		
Street Address <b>77 HERITAGE Drive</b>			Street Address <b>77 HERITAGE Drive</b>		
City <b>WARWICK</b>	State <b>R.I.</b>	Zip <b>02818</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02818</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>NONE</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>300 COMM NO PAR VALUE</b>			<b>50</b>	<b>Common</b>	<b>NONE</b>

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



\* 5 9 4 5 \*

File Date **FILED**  
Check No. **DEC 31 2003**  
By: **30325 GMA**  
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.

**David M. Gesualdi** 1/2/04  
Signature of Officer Date

**DAVID M. GESUALDI**  
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. **5945** 2. Name of Corporation **M. G. MOTORS INC.**  
3. Street Address Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**  
4. Business Phone No. **401.943.6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**SALES & SERVICE OF AUTOMOBILES**

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

President Name <b>DAVID M. GESUALDI</b>	Vice President Name <b>MARC D. GESUALDI</b>
Street Address <b>77 HERITAGE DRIVE</b>	Street Address <b>77 HERITAGE DRIVE</b>
City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>DAVID M. GESUALDI</b>	Treasurer Name <b>DAVID M. GESUALDI</b>
Street Address <b>77 HERITAGE DRIVE</b>	Street Address <b>77 HERITAGE DRIVE</b>
City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>NONE</b>	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>300</b>	<b>COMM NO PAR VALUE</b>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>50</b>	<b>COMMON</b>	<b>NONE</b>

RECEIVED  
 SECRETARY OF STATE  
 JUN 2 12 09 PM '03

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



\* 5 9 4 5 \*

**FILED**

File Date:                     

**JUN 02 2003**

Check No.:                     

BY C.M. 3124-26

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.

David M. Gesualdi 5/23/03  
Signature of Officer Date

**DAVID M. GESUALDI**

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. **5945** 2. Name of Corporation **M. G. MOTORS INC.**  
3. Street Address Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**  
4. Business Phone No. **401-943-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

**SALES & SERVICE OG AUTOMOBILES**

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

President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City State Zip <b>WARWICK RI 02818</b>	Vice President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City State Zip <b>WARWICK RI 02818</b>
Secretary Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City State Zip <b>WARWICK RI 02818</b>	Treasurer Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City State Zip <b>WARWICK RI 02818</b>

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

Director Name <b>NONE</b> Street Address  City State Zip  Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip  Director Name  Street Address  City State Zip
---	--

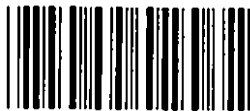
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**300 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**40 COMMON NONE**

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



\* 5 9 4 5 \*

File Date: 7-15-02  
Check No.: 28947  
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] 6/27/02  
Signature of Officer Date  
**DAVID M. GESUALDI**

Print or Type Name of Officer  
**PRESIDENT**

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **5945** 2. Name of Corporation **M. G. MOTORS INC.**

3. Street Address Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**  
4. Business Phone No. **401-943-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES & SERVICE OF AUTOMOBILES**

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

President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>NONE</b> Street Address <b>NONE</b> City _____ State _____ Zip _____	Director Name <b>NONE</b> Street Address <b>NONE</b> City _____ State _____ Zip _____
---	---

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>300 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>40</b>	<b>COMMON</b>	<b>NONE</b>

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



\* 5 9 4 5 \*

File Date: 3-21-01  
Check No.: 27410  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/17/01  
**DAVID M. GESUALDI**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **5945** 2. Name of Corporation **M. G. MOTORS INC.**  
3. Street Address Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**  
4. Business Phone No. **401-943-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES & SERVICE OF AUTOMOBILES**

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

President Name <b>DAVID M. GESUALDI</b>	Vice President Name <b>DAVID M. GESUALDI</b>
Street Address <b>77 HERITAGE DRIVE</b>	Street Address <b>77 HERITAGE DRIVE</b>
City State Zip <b>WARWICK RI 02818</b>	City State Zip <b>WARWICK RI 02818</b>
Secretary Name <b>DAVID M. GESUALDI</b>	Treasurer Name <b>DAVID M. GESUALDI</b>
Street Address <b>77 HERITAGE DRIVE</b>	Street Address <b>77 HERITAGE DRIVE</b>
City State Zip <b>WARWICK RI 02818</b>	City State Zip <b>WARWICK RI 02818</b>

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

Director Name <b>NONE</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>300 SHS</b>	<b>NO PAR</b>	<b>COM</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>40</b>	<b>COMMON</b>	<b>NONE</b>

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



\* 5 9 4 5 \*

File Date: 3/17/00  
Check No.: 26042  
By: C

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.

David M. Gesualdi 2/24/00  
Signature of Officer M. Date  
**DAVID M. GESUALDI**  
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. <b>5945</b>		2. Name of Corporation <b>M. G. MOTORS INC.</b>	
3. Street Address Principal Business Office <b>1402 ATWOOD AVENUE</b>		City <b>JOHNSTON</b>	State <b>RI</b>
4. Business Phone No. <b>401-943-6900</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES &amp; SERVICE OF AUTOMOBILES</b>		6. SIC Code <b>3335</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>DAVID M. GESUALDI</b>		Vice President Name <b>DAVID M. GESUALDI</b>	
Street Address <b>77 HERITAGE DRIVE</b>		Street Address <b>77 HERITAGE DRIVE</b>	
City <b>WARWICK</b>	State <b>RI</b>	City <b>WARWICK</b>	State <b>RI</b>
Zip <b>02818</b>		Zip <b>02818</b>	
Secretary Name <b>DAVID M. GESUALDI</b>		Treasurer Name <b>DAVID M. GESUALDI</b>	
Street Address <b>77 HERITAGE DRIVE</b>		Street Address <b>77 HERITAGE DRIVE</b>	
City <b>WARWICK</b>	State <b>RI</b>	City <b>WARWICK</b>	State <b>RI</b>
Zip <b>02818</b>		Zip <b>02818</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>NONE</b>		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		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	
<b>300 SHS NO PAR COM</b>		<b>40</b>	<b>COMMON</b>
			<b>NONE</b>

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



\* 5 9 4 5 \*

File Date: Feb 8 1999

Check No.: 24825

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.

David M. Gesualdi 2/1/99  
Signature of Officer Date

**DAVID M. GESUALDI**

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. 5945 2. Name of Corporation **M. G. MOTORS INC.**  
3. Street Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**  
4. Business Phone No. **401-9436900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES & SERVICE OF AUTOMOBILES**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>DAVID M. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>NONE</b> Street Address  City State Zip	Director Name  Street Address  City State Zip
--	---

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>300 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>40</b>	<b>COMMON</b>	<b>NONE</b>

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



\* 5 9 4 5 \*

File Date: 1-31-98

Check No.: 33477

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] President 1/19/98  
Signature of Officer Date

**DAVID M. GESUALDI, PRESIDENT**

Print or Type Name of Officer

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. **5945** 2. Name of Corporation **M. G. MOTORS INC.**

3. Street Address Principal Business Office **1402 ATWOOD AVENUE** City **JOHNSTON** State **RI** Zip **02919**

4. Business Phone No. **401-943-6900** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3335**

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

**SALES & SERVICE OF AUTOMOBILE**

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

President Name <b>DAVID GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Vice President Name <b>IRIS S. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>
Secretary Name <b>DAVID GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>	Treasurer Name <b>MARC D. GESUALDI</b> Street Address <b>77 HERITAGE DRIVE</b> City <b>WARWICK</b> State <b>RI</b> Zip <b>02818</b>

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

Director Name <b>NONE</b> Street Address <b>NONE</b> City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>300 SHS NO PAR COM</b>			<b>40</b>	<b>COMMON</b>	<b>NONE</b>

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



\* 5 9 4 5 \*

File Date: 1/20/97

Check No.: 22374

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: 1/7/97

Print or Type Name of Officer: **DAVID GESUALDI**

Title of Officer: **PRESIDENT**

# 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. 5945		2. NAME OF CORPORATION M. G. MOTORS INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1402 ATWOOD AVENUE		CITY JOHNSTON	STATE RI	ZIP CODE 02919
4. BUSINESS PHONE NO. 401-943-6900		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3335

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
**SALES & SERVICE OF AUTOMOBILES**

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME DAVID GESUALDI			VICE PRESIDENT NAME DAVID GESUALDI		
STREET ADDRESS 77 HERITAGE DRIVE			STREET ADDRESS 77 HERITAGE DRIVE		
CITY WARWICK	STATE RI	ZIP CODE 02886 <sup>18</sup>	CITY WARWICK	STATE RI	ZIP CODE 02886 <sup>18</sup>
SECRETARY NAME DAVID GESUALDI			TREASURER NAME DAVID GESUALDI		
STREET ADDRESS 77 HERITAGE DRIVE			STREET ADDRESS 77 HERITAGE DRIVE		
CITY WARWICK	STATE RI	ZIP CODE 02886 <sup>18</sup>	CITY WARWICK	STATE RI	ZIP CODE 02886 <sup>18</sup>

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NONE			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS	NO PAR COM		40	NO PAR COM	

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.

*David Gesualdi*  
Signature of Officer

DAVID GESUALDI

Print or Type Name of Officer

PRESIDENT  
Title of Officer

1/31/96  
Date

File Date: 2/6/96

Check No: 21087

By: *CP*  
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  
 401-277-3040

**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: 0005945 Annual Report for the year: 1995

Name of Corporation: M. G. MOTORS INC.

Business entity organized under the laws of the State of: RI  
 For foreign entity, address and telephone number of principal office:

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

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not PO Box):  
1402 ATWOOD AVENUE  
JOHNSTON, RI 02919

Brief statement of the character of business conducted in Rhode Island:  
SALES & SERVICE OF AUTOMOBILES

Phone: ( 401 ) 943-6900

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID GESUALDI	77 HERITAGE DRIVE, WARWICK, RI		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME			
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME			
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
300	COMMON NO PAR VALUE	40	COMMON NO PAR VALUE

Date FEBRUARY 7, 19 95

By David Gesualdi  
 DAVID GESUALDI  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 PRESIDENT  
 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.

ANTHONY E. SCIARRETTA  
 915 SMITH ST.  
 PROVIDENCE RI 00000

**FILED**

FEB 24 1995

By cc 19953

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

Corporate ID: 0005945 Annual Report for the year: 1994

Name of Business Entity: M. G. MOTORS INC.

Business entity organized under the laws of the State of: RI  
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):  
1402 ATWOOD AVENUE  
JOHNSTON, RI 02919  
Phone: ( 401 ) 943-6900

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:  
DAVID GESUALDI  
1402 ATWOOD AVENUE  
JOHNSTON, RI 02919  
Brief statement of the character of business conducted in Rhode Island:  
SALES & SERVICE OF AUTOMOBILES  
Date of Organization: 4/26/67  
Date of Qualification to do business in Rhode Island (if foreign entity):  
\_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>DAVID GESUALDI, 77 Heritage Drive, Warwick, RI</u>	<u>RI</u>	<u>02903</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>SAME</u>	<u>RI</u>	<u>02903</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>SAME</u>	<u>RI</u>	<u>02903</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>SAME</u>	<u>RI</u>	<u>02903</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>NONE</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>300</u>	NUMBER <u>50</u>
CLASS <u>COMMON</u>	CLASS <u>COMMON</u>
SERIES <u></u>	SERIES <u></u>
PAR VALUE OR WITHOUT PAR <u>NO PAR VALUE</u>	PAR VALUE OR WITHOUT PAR <u>NO PAR VALUE</u>

MAR 25 1994  
By 188247B

*David M. Gesualdi, Pres*

Filing Fee \$50.00

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

176007B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10005945 Annual Report for the year 1993

FIRST: The name of the corporation is M. G. MOTORS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

SALES AND SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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

DAVID GESUALDI

President

77 HERITAGE DRIVE, WARWICK, RI

SAME

Vice President

SAME

SAME

Secretary

SAME

SAME

Treasurer

SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

300

COMMON

**PAID**

NO PAR VALUE

**MAR 1 2 1993**

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECRETARY OF STATE  
Series

Par Value  
or statement that  
shares are without  
par value

50

COMMON

NO PAR VALUE

Dated FEBRUARY 16 19 93

M.G. MOTORS, INC.

(Name of Corporation)

By David Gesualdi

PRESIDENT

Title

(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 0005845 Annual Report for the year 1992

FIRST: The name of the corporation is M. G. MOTORS INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is  
SALES AND SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office  
N/A

FIFTH: Business address in Rhode Island  
c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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	
DAVID GESUALDI	President	77 HERITAGE DRIVE, WARWICK, RI
SAME	Vice President	SAME
SAME	Secretary	SAME
SAME	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	COMMON

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	COMMON

Par Value  
or statement that  
shares are without  
par value

NO PAR VALUE

Dated FEBRUARY 5, 19 92

M. G. MOTORS, INC.  
(Name of Corporation)

By David M. Gesualdi

Title Pres

(Report must be signed by an officer)

AMT  
16585  
PAID  
MAR 17 1992  
SECY OF STATE

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.....0005945..... *MC* Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....M. G. MOTORS, INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....

SALES & SERVICE OF AUTOMOBILES.....

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

N/A.....

FIFTH: Business address in Rhode Island.....

c/o 915 SMITH STREET, PROVIDENCE, RI 02908.....

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	.....
DAVID GESUALDI.....	President	77 HERITAGE DRIVE, WARWICK, RI.....
SAME.....	Vice President	SAME.....
SAME.....	Secretary	SAME.....
SAME.....	Treasurer	SAME.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON	PAID	NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	COMMON	SECY OF STATE	NO PAR VALUE

Dated.....FEBRUARY 28..... 19..... 91.....

M. G. MOTORS, INC.  
(Name of Corporation)

By.....*David M. Gesualdi*.....

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 0005945 Annual Report for the year 1990

FIRST: The name of the corporation is M. G. MOTORS, INC.

RHODE ISLAND

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is

SALE & SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
DAVID GESUALDI	President	77 HERITAGE DRIVE, WARWICK, RI
SAME	Vice President	SAME
SAME	Secretary	SAME
SAME	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
300	COMMON	

Par Value  
or statement that  
shares are without  
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
50	COMMON	

Par Value  
or statement that  
shares are without  
par value

NO PAR VALUE

Dated FEBRUARY 21 19 90

M. G. MOTORS, INC.

(Name of Corporation)

By David M. Gesualdi

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 0005545 Annual Report for the year 1989

FIRST: The name of the corporation is M. G. MOTORS INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

SALE & SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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	
DAVID GESUALDI	President	77 HERITAGE DRIVE, WARWICK, RI
SAME	Vice President	SAME
SAME	Secretary	SAME
SAME	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON	PAID	NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	COMMON		NO PAR VALUE

MAR 27 1989  
SECY OF STATE  
Series

Dated FEBRUARY 23 19 89

M. G. MOTORS INC.  
(Name of Corporation)

By David Gesualdi

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 8945 Annual Report for the year 1988

FIRST: The name of the corporation is M. G. MOTORS INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is  
SALE & SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office  
N/A

FIFTH: Business address in Rhode Island  
c/o 915 Smith Street, Providence, Rhode Island

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	
DAVID GESUALDI	President	77 HERITAGE DRIVE, WARWICK, RI
SAME	Vice President	SAME
SAME	Secretary	SAME
SAME	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON	PAID	WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	COMMON		WITHOUT PAR VALUE

Dated FEBRUARY 19 19 88 M. G. MOTORS, INC.

(Name of Corporation)  
By *David M. Gesualdi*

(Report must be signed by an officer) Title PRESIDENT

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5945 Annual Report for the year 1987

FIRST: The name of the corporation is M. G. MOTORS INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

SALE & SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 Smith Street, Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
<u>NONE</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>DAVID GESUALDI</u>	<u>President</u>	<u>77 Heritage Drive, Warwick, RI</u>
<u>DAVID GESUALDI</u>	<u>Vice President</u>	<u>SAME</u>
<u>DAVID GESUALDI</u>	<u>Secretary</u>	<u>SAME</u>
<u>DAVID GESUALDI</u>	<u>Treasurer</u>	<u>SAME</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>		<u>No Par Value</u>

Dated February 10 19 87

M. G. MOTORS INC.  
(Name of Corporation)

By David M. Gesualdi

Title President

(Report must be signed by an officer)

**PAID**  
MAR 09 1987  
**SECY. OF STATE**  
Series

Par Value or statement that shares are without par value  
1000

*[Handwritten Signature]*

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.....5945..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....M. G. MOTORS INC.....

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

THIRD: Character of business, briefly stated, is.....  
SALE & SERVICE OF AUTOMOBILES

FOURTH: If foreign corporation, address of its principal office.....  
NOT APPLICABLE

FIFTH: Business address in Rhode Island.....  
1402 ATWOOD AVENUE, JOHNSTON, RI

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		
DAVID GESUALDI	President	77 HERITAGE DRIVE,	WARWICK, RI
" "	Vice President	"	"
" "	Secretary	"	"
" "	Treasurer	"	"

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	COMMON		WITHOUT PAR VALUE

Dated.....FEBRUARY 24..... 19 86.....

.....M. G. MOTORS, INC.....  
(Name of Corporation)

By.....David M. Gesualdi.....

Title.....President.....

*MP*  
APR 24 ENT'D  
(Report must be signed by an officer)

PAID APR 14 1986

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 5945 Annual Report for the year 1985

FIRST: The name of the corporation is M. G. MOTORS INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale and Service of Automobiles

FOURTH: If foreign corporation, address of its principal office Not applicable

FIFTH: Business address in Rhode Island 1402 Atwood Avenue  
Johnston

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
DAVID GESUALDI	President	77 Heritage Drive, Warwick
DAVID GESUALDI	Vice President	77 Heritage Drive, Warwick
DAVID GESUALDI	Secretary	77 Heritage Drive, Warwick
DAVID GESUALDI	Treasurer	77 Heritage Drive, Warwick

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/23 1985 M. G. MOTORS INC  
(Name of Corporation)

**RECEIVED MAR 1985**  
(Report must be signed by an officer)

By David M. Gesualdi  
Title 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 for the year 1983

FIRST: The name of the corporation is M.G. MOTORS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SALE AND SERVICE OF AUTOMOBILES.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Anthony B. Sciarretta, 915 Smith St., Providence, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
DAVID GESUALDT	President	24 Irene Street, Warwick, RI
DAVID GESUALDI	Vice President	" "
DAVID GESUALDI	Secretary	" "
DAVID GESUALDI	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
300	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: MARCH 17 1983

M.G. MOTORS, INC.

(Name of Corporation)

By: *David M. Gesualdi*

Title: PRESIDENT

(Report must be signed by an officer)

APR 6 1983

*[Signature]*

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is  
M. G. MOTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale & service of automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 915 Smith Street, Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
David Gesualdi	President	51 Park Forest Rd., Cranston, RI
David Gesualdi	Vice President	Same
Tessie Gesualdi	Secretary	Same
Tessie Gesualdi	Treasurer	Same

(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
300	Common		Without Par Value

EIGHTH: Number of Shares issued:

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

APR 21 1982

Par Value or statement that shares are without par value

Dated: February 1, 1982 M. G. MOTORS, INC.

(Name of Corporation)

By *David Gesualdi*

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or 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

OF

M. G. MOTORS, 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

M. G. MOTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
915 Smith Street, Providence, Rhode Island 02908

and the name of its registered agent in Rhode Island at such address is  
Anthony B. Sciarretta

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 sale and service of automobiles

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Rd., Cranston
David Gesualdi	Vice President	Same
Tessie Gesualdi	Secretary	Same
Tessie Gesualdi	Treasurer	Same

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
300	Common		Without Par Value

4  
28  
81  
.....  
3077A14.....  
150081

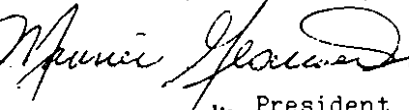
APR 28 1981  
*[Signature]*

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50	Common		Without Par Value

Dated March 1, 19 81

M. G. MOTORS, 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**

M. G. MOTORS, 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

M. G. MOTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

915 Smith Street, Providence, Rhode Island 02908

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

Anthony B. Sciarretta

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 sale and service of automobiles

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Rd., Cranston, RI
Daivd Gesualdi	Vice President	" "
Tessie Gesualdi	Secretary	" "
Tessie Gesualdi	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
300	Common	00	Without Par Value

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3370A12.....150081

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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>
50	Common		Without Par Value

Dated March 1, 19 80

M. G. MOTORS 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

1979 ANNUAL REPORT

OF

M. G. MOTORS, 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 M.G. MOTORS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 915 Smith Street, Providence

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

Anthony B. Sciarretta

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 automobile sales and service

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Road, Cranston
David Gesualdi	Vice President	same
Tessie Gesualdi	Secretary	same
Tessie Gesualdi	Treasurer	same

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
300		2	no par value

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FEB 29 1979  
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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>
50			no par value

Dated January 8, 19 79

M. G. MOTORS, INC.

(NAME OF CORPORATION)

By   
MAURICE GESUALDI  
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

M. G. MOTORS, 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  
M. G. MOTORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
915 Smith Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Anthony B. Sciarretta

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  
sale & Service of automobiles

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Rd., Cranston, R. I.
David Gesualdi	Vice President	" "
Tessie Gesualdi	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
300	Common	3 13 78	Without Par Value

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SAP

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>
50	Common		Without Par Value

Dated Feb. 1, 1978

M. G. MOTORS, 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 -1977**

**OF**

**M. G. MOTORS, 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 M. G. MOTORS, INC.

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

THIRD: The address of its registered office in Rhode Island is  
915 Smith Street, Providence,

and the name of its registered agent in Rhode Island at such address is  
Anthony B. Sciarretta

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 Sale & service of automobiles

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Road, Cranston, RI
David Gesualdi	Vice President	same
Tessie Gesualdi	Secretary	"
Tessie Gesualdi	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
300	Common		No par value

FEB 10-77 515 1977 15.00

FEB 10 1977  
*[Signature]*

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

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

Dated February 1, 1977

M. G. MOTORS INC.  
(NAME OF CORPORATION)

By *Stanley Giacchetti*  
Its *V.P.*

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 1976

OF

M. G. MOTORS 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 M. G. MOTORS INC.

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

THIRD: The address of its registered office in Rhode Island is  
915 Smith Street, Providence

and the name of its registered agent in Rhode Island at such address is  
Anthony B. Sciarretta, Esq.

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

Sale and service of automobiles

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

Name	Office	Address
	Director	
None	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Rd., Cranston, RI
David Gesualdi	Vice President	same
Tessie Gesualdi	Secretary	"
Tessie Gesualdi	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
300	Common		No par value

FEB 20 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>
50	Common		No par value

Dated February 2, 1976

M. G. MOTORS INC.  
(NAME OF CORPORATION)

By *Maurice J. Casella*  
Its President

REG. 14-76 SEC. OF STATE CH. ARK. # 15.00

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT FOR 1975

OF

M. G. MOTORS 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 M. G. MOTORS INC.

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

THIRD: The address of its registered office in Rhode Island is  
915 Smith Street, Providence,

and the name of its registered agent in Rhode Island at such address is  
Anthony B. Sciarretta, Esq.

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  
Sale and service of automobiles

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

Name	Office	Address
	Director	
None	Director	
	Director	
	Director	
	Director	
	Director	
Maurice Gesualdi	President	51 Park Forest Rd., Cranston, RI
David Gesualdi	Vice President	same
Tessie Gesualdi	Secretary	"
Tessie Gesualdi	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
300	Common		No par value

FEB 5 1975

M. G.

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>
50	Common		No par value

Dated February 13, 1975

M. G. MOTORS INC.  
(NAME OF CORPORATION)

By *Yamini Jesumshi Puro*  
Its *Pres.*

AR 19-75 SEC OF STATE 1515 AR\*\*\*15.00

Filing fee: \$15.00

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

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

**ANNUAL REPORT FOR THE YEAR 1974**  
**OF**

**M. G. MOTORS 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 M. G. MOTORS INC.

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

THIRD: The address of its registered office in Rhode Island is 915 Smith Street, Providence,

and the name of its registered agent in Rhode Island at such address is Anthony B. Sciarretta, Esq.

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 Sale and service of automobiles

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

Name	Office	Address
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
Maurice Gesualdi	President	51 Park Forest Rd., Cranston, R.I
David Gesualdi	Vice President	same
Tessie Gesualdi	Secretary	"
Tessie Gesualdi	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
300	Common		No par value

JAN 31 1974  
*ru*

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>
50	Common		No par value

Dated February 1, 1973

M. G. MOTORS INC.

(NAME OF CORPORATION)

By *Marvin Jensen*

Its President

FEB 13-74 SEC. OF STATE 027 LR\*\*\*\*\*15.00

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**M. G. MOTORS 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 **M. G. MOTORS INC.**

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

THIRD: The address of its registered office in Rhode Island is  
**915 Smith Street, Providence,**

and the name of its registered agent in Rhode Island at such address is  
**Anthony B. Sciarretta, Esq.**

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  
**Sale and service of automobiles**

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

Name	Office	Address
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
<b>Maurice Gesualdi</b>	President	<b>51 Park Forest Rd., Cranston, R.I.</b>
<b>Tessie Gesualdi</b>	Vice President	<b>same</b>
<b>Maurice Gesualdi</b>	Secretary	<b>"</b>
<b>Maurice Gesualdi</b>	Treasurer	<b>"</b>

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
300	Common		No par value

FEB 21 1973

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

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

Dated \_\_\_\_\_, 19 ..

M. G. MOTORS INC.  
(NAME OF CORPORATION)

By *Maurice L. ...*

Its \_\_\_\_\_

FEB 22-73 SEC. OF STATE 2385 AS \*\*\*\*\*15.00