



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. 3646 2. Name of Corporation JIM CARNEGIE, INC.  
3. Street Address Principal Business Office 29 CONNELL HIGHWAY City NEWPORT State RI Zip 02840  
4. Business Phone No 4018473940 5. State of Incorporation RHODE ISLAND 6. SIC Code 3533  
7. Brief Description of the Character of Business Conducted in Rhode Island  
WHOLESALE AUTO PARTS

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

President Name David K. Carnegie Vice President Name  
Street Address 98 Hargraves Drive Street Address  
City Portsmouth State RI Zip 02871 City State Zip  
Secretary Name Marie J. Carnegie Treasurer Name David K. Carnegie  
Street Address 98 Hargraves Drive Street Address 98 Hargraves Drive  
City Portsmouth State RI Zip 02871 City Portsmouth State RI Zip 02871

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

Director Name David K. Carnegie Director Name Marie J. Carnegie  
Street Address 98 Hargraves Drive Street Address 98 Hargraves Drive  
City Portsmouth State RI Zip 02871 City Portsmouth State RI Zip 02871  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
40,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
26,400 COMMON \$26,400.00

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



3 6 4 6

\*3646 DBC 02/08/05 11:35:51 AM\*

File Date 2-15-05

Check No. 4417

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/14/05  
Signature of Officer Date

David K. Carnegie

Print or Type Name of Officer

President

Title of Officer



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 3646		2. Name of Corporation JIM CARNEGIE, INC.			
3. Street Address Principal Business Office 29 CONNELL HIGHWAY		City NEWPORT	State RI	Zip 02840	
4. Business Phone No. 4018473940		5. State of Incorporation RHODE ISLAND		6. SIC Code 3533	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AUTO PARTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David K. Carnegie		Vice President Name			
Street Address 98 Hargraves Drive		Street Address			
City Portsmouth	State RI	Zip 02871	City	State	Zip
Secretary Name Marie J. Carnegie		Treasurer Name David K. Carnegie			
Street Address 98 Hargraves Drive		Street Address 98 Hargraves Drive			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David K. Carnegie		Director Name Marie J. Carnegie			
Street Address 98 Hargraves Drive		Street Address 98 Hargraves Drive			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
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
40,000 COMM \$1.00 PAR VALUE			26,400	COMMON	\$26,400.00

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



3 6 4 6

\*3646 DBC 02/25/04 02:54:53 PM\*

File Date 5/18/04

Check No. 2144

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] 3/1/04  
Signature of Officer Date

David K. Carnegie

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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.

2. Name of Corporation

3646

Jim Carnegie, Inc.

3. Street Address Principal Business Office

29 Connell Highway

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-847-3940

5. State of Incorporation

Rhode Island

6. SIC Code

3533

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

Wholesale Auto Parts

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

President Name

David K. Carnegie

Vice President Name

Street Address

98 Hargraves Drive

Street Address

City

Portsmouth

State

RI

Zip

02871

City

State

Zip

Secretary Name

Marie J. Carnegie

Treasurer Name

Street Address

98 Hargraves Drive

Street Address

David K. Carnegie

98 Hargraves Drive

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

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

Director Name

David K. Carnegie

Director Name

Marie J. Carnegie

Street Address

98 Hargraves Drive

Street Address

98 Hargraves Drive

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

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

40,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

26,400

Common

\$26,400.00

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

File Date: 4.3.03

Check No.: 2105

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] 3/5/03  
Signature of Officer Date

David K. Carnegie  
Print or Type Name of Officer  
President

Title of Officer  
5



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **3646** 2. Name of Corporation **JIM CARNEGIE, INC.**  
3. Street Address Principal Business Office **Connell Highway** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-847-3940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Wholesale auto parts**

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

President Name **David K. Carnegie** Vice President Name  
Street Address  
City **98 Hargraves Drive** State **RI** Zip **02871**  
Secretary Name **Marie J. Carnegie** Treasurer Name **David K. Carnegie**  
Street Address **98 Hargraves Drive** Street Address  
City **Portsmouth** State **RI** Zip **02871** City **Portsmouth** State **RI** Zip **02871**

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

Director Name **David K. Carnegie** Director Name **Marie J. Carnegie**  
Street Address **98 Hargraves Drive** Street Address **98 Hargraves Drive**  
City **Portsmouth** State **RI** Zip **02871** City **Portsmouth** State **RI** Zip **02871**  
Director Name  
Street Address  
City State Zip

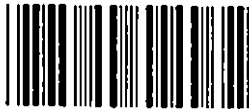
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**40,000 COMM \$1.00 PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**26,400 Common \$1.00**

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



\* 3 6 4 6 \*

**FILED**

**JAN 31 2003**

By: **CAW**  
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 K. Carnegie** 1/4/03  
Signature of Officer Date  
**David K. Carnegie**

Print or Type Name of Officer

**President**

Title of Officer



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **3646** 2. Name of Corporation **JIM CARNEGIE, INC.**

3. Street Address Principal Business Office  
**Connell Highway** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-847-3940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**

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

**Wholesale auto parts**

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

President Name

**David K. Carnegie**

Vice President Name

Street Address

**98 Hargraves Drive**

Street Address

City **Portsmouth** State **RI** Zip **02871**

City **Portsmouth** State **RI** Zip **02871**

Secretary Name

**Marie J. Carnegie**

Treasurer Name

**David K. Carnegie**

Street Address

**98 Hargraves Drive**

Street Address

**98 Hargraves Drive**

City **Portsmouth** State **RI** Zip **02871**

City **Portsmouth** State **RI** Zip **02871**

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

Director Name

**David K. Carnegie**

Director Name

**Marie J. Carnegie**

Street Address

**98 Hargraves Drive**

Street Address

**98 Hargraves Drive**

City **Portsmouth** State **RI** Zip **02871**

City **Portsmouth** State **RI** Zip **02871**

Director Name

Director Name

Street Address

Street Address

City **Portsmouth** State **RI** Zip **02871**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>40,000 COM</b>		<b>\$1.00</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>26,400</b>	<b>Common</b>	<b>\$26,400.00</b>

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



\* 3 6 4 6 \*

File Date: **FILED**

Check No.: **FEB 06 2001**

By: **By [Signature] 1/31/01**

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 K. Carnegie** 2/5/01  
Signature of Officer Date

**David K. Carnegie**

Print or Type Name of Officer

**President**

Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **3646** 2. Name of Corporation **JIM CARNEGIE, INC.**  
3. Street Address Principal Business Office **Connell Highway** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-847-3940** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3533**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Wholesale Auto Parts**

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

President Name **David K. Carnegie** Vice President Name  
Street Address  
**98 Hargraves Drive** Street Address  
City **Portsmouth** State **RI** Zip **02871** City State Zip  
Secretary Name **Marie J. Carnegie** Treasurer Name **David K. Carnegie**  
Street Address **98 Hargraves Drive** Street Address **98 Hargraves Drive**  
City **Portsmouth** State **RI** Zip **02871** City **Portsmouth** State **RI** Zip **02871**

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

Director Name **David K. Carnegie** Director Name **Marie J. Carnegie**  
Street Address **98 Hargraves Drive** Street Address **98 Hargraves Drive**  
City **Portsmouth** State **RI** Zip **02871** City **Portsmouth** State **RI** Zip **02871**  
Director Name  
Street Address  
City State Zip

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

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
<b>40,000 COM</b>	<b>common</b>	<b>\$1.00</b>

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

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
<b>26,400</b>	<b>common</b>	<b>\$26,400.00</b>

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



\* 3 6 4 6 \*

File Date: **3-1-00**

Check No.: **12087**

By: **RD**

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 **David K. Carnegie** Date **2/28/00**

Print or Type Name of Officer **DAVID K. CARNEGIE**

Title of Officer **President**



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

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>3648</b>		2. Name of Corporation <b>JIM CARNEGIE, INC.</b>	
3. Street Address Principal Business Office <b>Connell Highway</b>		City <b>Newport</b>	State <b>RI</b>
4. Business Phone No. <b>401-847-3940</b>		5. State of Incorporation <b>116 Rhode Island</b>	6. SIC Code <b>0000 8888</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Wholesale auto parts</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>David K. Carnegie</b>		Vice President Name	
Street Address <b>98 Hargraves Drive</b>		Street Address	
City <b>Portsmouth</b>	State <b>RI</b>	City <b>Portsmouth</b>	State <b>RI</b>
Zip <b>02871</b>		Zip <b>02871</b>	
Secretary Name <b>Marie J. Carnegia</b>		Treasurer Name <b>David K. Carnegie</b>	
Street Address <b>98 Hargraves Drive</b>		Street Address <b>98 Hargraves Drive</b>	
City <b>Portsmouth</b>	State <b>RI</b>	City <b>Portsmouth</b>	State <b>RI</b>
Zip <b>02871</b>		Zip <b>02871</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>David K. Carnegie</b>		Director Name <b>Marie J. Carnegia</b>	
Street Address <b>98 Hargraves Drive</b>		Street Address <b>98 Hargraves Drive</b>	
City <b>Portsmouth</b>	State <b>RI</b>	City <b>Portsmouth</b>	State <b>RI</b>
Zip <b>02871</b>		Zip <b>02871</b>	
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
<b>40,000 COM</b>		<b>26,400</b>	<b>common</b>
Par Value		Par Value	
<b>\$1.00</b>		<b>\$26,400.00</b>	

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



File Date: **6-17-99**  
Check No.: **11055**  
By: **AMF**  
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 K. Carnegie** 6/14/99  
Signature of Officer Date  
**David K. Carnegie**  
Print or Type Name of Officer  
**President**  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



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. 2. Name of Corporation

3. Street Address Principal Business Office **3646 JIM CARNEGIE, INC.**

Connell Highway

4. Business Phone No.

401-847-3940

5. State of Incorporation

**RHODE ISLAND**

City

Newport

State

RI

Zip

02840

6. SIC Code

8888

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

Wholesale Auto Parts

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

President Name

David K. Carnegie

Vice President Name

Street Address

98 Hargraves Drive

Street Address

City

State

Zip

Portsmouth

RI

02871

City

State

Zip

Secretary Name

Marie J. Carnegie

Treasurer Name

David K. Carnegie

Street Address

98 Hargraves Drive

Street Address

98 Hargraves Drive

City

State

Zip

Portsmouth

RI

02871

City

State

Zip

Portsmouth

RI

02871

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

Director Name

David K. Carnegie

Director Name

Marie J. Carnegie

Street Address

98 Hargraves Drive

Street Address

98 Hargraves Drive

City

State

Zip

Portsmouth

RI

02871

City

State

Zip

Portsmouth

RI

02871

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
40,000 COM	common	\$1.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
26,400	common	\$26,400.00

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



File Date: 7.5.98

Check No.: 8862

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 David K. Carnegie]

Signature of Officer

Date

David K. Carnegie

Print or Type Name of Officer

President

Title of Officer



# PROFIT CORPORATION ANNUAL REPORT

~~1996~~

1997



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. <b>3646</b>		2. NAME OF CORPORATION <b>JIM CARNEGIE, INC.</b>	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>Connell Highway</b>		CITY <b>Newport</b>	STATE <b>RI</b>
4. BUSINESS PHONE NO. <b>401-847-3940</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>	6. SIC CODE <b>8888</b>

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND  
**Wholesale auto parts**

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME <b>David K. Carnegie</b>			VICE PRESIDENT NAME		
STREET ADDRESS <b>98 Hargraves Drive</b>			STREET ADDRESS		
CITY <b>Portsmouth</b>	STATE <b>RI</b>	ZIP CODE <b>02871</b>	CITY	STATE	ZIP CODE
SECRETARY NAME <b>Marie J. Carnegie</b>			TREASURER NAME <b>David K. Carnegie</b>		
STREET ADDRESS <b>98 Hargraves Drive</b>			STREET ADDRESS <b>98 Hargraves Drive</b>		
CITY <b>Portsmouth</b>	STATE <b>RI</b>	ZIP CODE <b>02871</b>	CITY <b>Portsmouth</b>	STATE <b>RI</b>	ZIP CODE <b>02871</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME <b>David K. Carnegie</b>			DIRECTOR NAME <b>Marie J. Carnegie</b>		
STREET ADDRESS <b>98 Hargraves Drive</b>			STREET ADDRESS <b>98 Hargraves Drive</b>		
CITY <b>Portsmouth</b>	STATE <b>RI</b>	ZIP CODE <b>02871</b>	CITY <b>Portsmouth</b>	STATE <b>RI</b>	ZIP CODE <b>02871</b>
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
40,000 COM	common	\$1.00	26,400	common	\$26,400.00

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

16, 11/87 11 8 700

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:

11/17/97

Check No:

7820

By:

KUD

For Secretary of State Use Only

Signature of Officer

DAVID K. CARNEGIE

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

**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. 0003646  
2. NAME OF CORPORATION Jim Carnegie Inc  
3. STREET ADDRESS PRINC. PAL BUSINESS OFFICE 29 Connell Hwy  
CITY Newport STATE RI ZIP CODE 02840  
4. BUSINESS PHONE NO. 401 8473940  
5. STATE OF INCORPORATION R.I.  
6. SIC CODE 8888  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Wholesale Auto parts

8. NAMES AND ADDRESSES OF THE OFFICERS  
PRESIDENT NAME David K. Carnegie  
STREET ADDRESS 98 Hargraves Dr.  
CITY Ports. STATE RI ZIP CODE 02871  
VICE PRESIDENT NAME  
STREET ADDRESS  
CITY STATE ZIP CODE  
TREASURER NAME David K. Carnegie  
STREET ADDRESS 98 Hargraves Dr.  
CITY Ports. STATE RI ZIP CODE 02871  
SECRETARY NAME MARIE J Carnegie  
STREET ADDRESS 98 Hargraves Dr.  
CITY Ports. STATE RI ZIP CODE 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS  
DIRECTOR NAME David K Carnegie  
STREET ADDRESS 98 Hargraves Dr.  
CITY Ports. STATE RI ZIP CODE 02871  
DIRECTOR NAME MARIE J Carnegie  
STREET ADDRESS 98 Hargraves Dr.  
CITY Ports. STATE RI ZIP CODE 02871

10. SHARES AUTHORIZED AND ISSUED  
NUMBER OF SHARES AUTHORIZED SHARES CLASS / SERIES PAR VALUE  
40,000 Common \$ 1.00  
NUMBER OF SHARES ISSUED SHARES CLASS / SERIES PAR VALUE  
40,000 Common \$ 40,000

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

6/19/96

Check No:

6051

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

David K Carnegie

Print or Type Name of Officer

President

Title of Officer

6.11.96

Date

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0003646 Annual Report for the year: 1995

Name of Business Entity: Jim Carnegie, Inc.

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

Federal Taxpayer Identification Number: 05-0280683

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):

Connell Highway

Newport, RI 02840

Phone: ( 401 ) 847-3940

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 K. Carnegie, President

c/o Jim Carnegie, Inc.

Connell Highway

Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island:  
Wholesale - auto parts

Date of Organization: 8/29/57

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

David K. Carnegie

98 Hargraves Drive

Portsmouth, RI 02840

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Marie J. Carnegie

98 Hargraves Drive

Portsmouth, RI 02840

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

David K. Carnegie

98 Hargraves Drive

Portsmouth, RI 02840

THE NAMES OF THE DIRECTORS ARE:

NAME

David K. Carnegie

see above

NAME

Marie J. Carnegie

see above

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 40,000

CLASS Common

SERIES --

PAR VALUE OR  
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 40,000

CLASS Common

SERIES --

PAR VALUE OR  
WITHOUT PAR \$40,000

2112 95

David K. Carnegie

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0003646 Annual Report for the year: 1994

Name of Business Entity: Jim Carnegie, Inc.

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

Federal Taxpayer Identification Number: 05-0280683

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):

Connell Highway

Newport, RI 02840

Phone: (401) 847-3940

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 K. Carnegie, President

c/o Jim Carnegie, Inc.

Connell Highway

Newport, RI 02840

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

Wholesale - auto parts

Date of Organization: 1957 08/29/57 mnc

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

David K. Carnegie

98 Hargraves Drive

Portsmouth, RI

02840

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Marie J. Carnegie

98 Hargraves Drive

Portsmouth, RI

02840

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

David K. Carnegie

98 Hargraves Drive

Portsmouth, RI

02840

THE NAMES OF THE DIRECTORS ARE:

NAME

David K. Carnegie

98 Hargraves Drive

Portsmouth, RI

02840

NAME

Marie J. Carnegie

98 Hargraves Drive

Portsmouth, RI

02840

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 40,000

CLASS Common

SERIES --

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER ~~20,000~~ 40,000

CLASS Common

SERIES --

PAR VALUE OR WITHOUT PAR ~~\$20,000~~ \$40,000

Filing Fee \$50.00

MBL 0149

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.....0003646..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Jim Carnegie, Inc. ....

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

THIRD: Character of business, briefly stated, is.....Wholesale - auto parts.....

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

FIFTH: Business address in Rhode Island.....Connell Highway  
Newport, RI 02840.....

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
Marie J. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
	Director	
David K. Carnegie	President	See above
	Vice President	
Marie J. Carnegie	Secretary	See above
David K. Carnegie	Treasurer	See above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
40,000	Common

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
26,400	Common

Par Value  
or statement that  
shares are without  
par value

\$26,400

Dated 4/2 1993

Jim Carnegie, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

MBA 0149

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.....0003646..... Annual Report for the year.....1992

FIRST: The name of the corporation is.....Jim Carnegie, Inc. ....

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

THIRD: Character of business, briefly stated, is.....Wholesale - auto parts .....

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

FIFTH: Business address in Rhode Island.....Connell Highway  
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
Marie J. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
	Director	
David K. Carnegie	President	See above
	Vice President	
Marie J. Carnegie	Secretary	See above
David K. Carnegie	Treasurer	See above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common	--	\$26,400

Dated ✓ 4/2 1993

Jim Carnegie, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$50.00

MBL 0149

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 0003646 Annual Report for the year 1991

FIRST: The name of the corporation is Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale - auto parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Connell Highway  
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
Marie J. Carnegie	Director	98 Hargraves Dr., Portsmouth, RI 02840
	Director	
David K. Carnegie	President	See above
	Vice President	
Marie J. Carnegie	Secretary	See above
David K. Carnegie	Treasurer	See above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common	PAID	\$1.00

APR 05 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common	--	\$26,400

Dated 4/2 1993

(Report must be signed by an officer)

Jim Carnegie, Inc.  
(Name of Corporation)  
By David K. Carnegie  
Title Pres.

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

AT

Corporate ID 3646 Annual Report for the year 1990

FIRST: The name of the corporation is Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive parts dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Connell Highway, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	98 Hargraves Drive <del>94 Annette Drive</del> , Portsmouth, RI
Marie J. Carnegie	Director	98 Hargraves Drive <del>94 Annette Drive</del> , Portsmouth, RI
	Director	
David K. Carnegie	President	98 Hargraves Drive <del>94 Annette Drive</del> , Portsmouth, RI
	Vice President	
Marie J. Carnegie	Secretary	98 Hargraves Drive <del>94 Annette Drive</del> , Portsmouth, RI
David K. Carnegie	Treasurer	98 Hargraves Drive <del>94 Annette Drive</del> , Portsmouth, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated 19

Jim Carnegie, Inc.

(Name of Corporation)

By

*David K. Carnegie*

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

DV

Corporate ID 3646 Annual Report for the year 1989

FIRST: The name of the corporation is Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive parts dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Connell Highway, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	94 Annette Drive, Portsmouth, RI
Marie J. Carnegie	Director	94 Annette Drive, Portsmouth, RI
	Director	
David K. Carnegie	President	94 Annette Drive, Portsmouth, RI
	Vice President	
Marie J. Carnegie	Secretary	94 Annette Drive, Portsmouth, RI
David K. Carnegie	Treasurer	94 Annette Drive, Portsmouth, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common	PAID JUN 16 1989	\$1.00

EIGHTH: Number of Shares issued: SECY OF STATE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated 6/15 1989

Jim Carnegie, Inc.

(Name of Corporation)

By David K. Carnegie

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 WILMINGTON MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3646 Annual Report for the year 1988

FIRST: The name of the corporation is Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive parts dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Connell Highway, Newport, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	94 Annette Drive, Portsmouth, RI
Marie J. Carnegie	Director	94 Annette Drive, Portsmouth, RI
	Director	
David K. Carnegie	President	94 Annette Drive, Portsmouth, RI
	Vice President	
Marie J. Carnegie	Secretary	94 Annette Drive, Portsmouth, RI
David K. Carnegie	Treasurer	94 Annette Drive, Portsmouth, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
40,000	Common

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
26,400	Common

Par Value  
or statement that  
shares are without  
par value

\$1.00

Dated 6/14 1988

Jim Carnegie, Inc.  
(Name of Corporation)

By David K. Carnegie

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....3646..... Annual Report for the year .....1987.....

FIRST: The name of the corporation is.....JIM CARNEGIE, INC.....

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

THIRD: Character of business, briefly stated, is.....Automotive parts dealer.....

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

FIFTH: Business address in Rhode Island.....Connell Highway, Newport, RI 02840.....

## SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	94 Annette Drive, Portsmouth, RI
Marie J. Carnegie	Director	94 Annette Drive, Portsmouth, RI
	Director	
David K. Carnegie	President	94 Annette Drive, Portsmouth, RI
	Vice President	
Marie J. Carnegie	Secretary	94 Annette Drive, Portsmouth, RI
David K. Carnegie	Treasurer	94 Annette Drive, Portsmouth, RI

## SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series	Par Value
40,000	Common		\$1.00

## EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series	Par Value
26,400	Common		\$1.00

PAID

JAN 1987

SECY OF STATE

Dated.....2/13.....1987.....

Jim Carnegie, Inc.

(Name of Corporation)

By.....

Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3646 Annual Report for the year 1986

FIRST: The name of the corporation is JIM CARNEGIE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automotive parts dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Connell Highway, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
David K. Carnegie	Director	375 Forest Avenue, Middletown, RI
Marie J. Carnegie	Director	375 Forest Avenue, Middletown, RI
Armand D. Durocher	Director	4 Mitris Blvd., Lincoln, RI
David K. Carnegie	President	375 Forest Avenue, Middletown, RI
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Avenue, Middletown, RI
David K. Carnegie	Treasurer	375 Forest Avenue, Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated 4/14 1986

JUL 09 1986

(Report must be signed by an officer)

Jim Carnegie, Inc.

(Name of Corporation)

By

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

3646  
✓

Annual Report for the year 1985

FIRST: The name of the corporation is

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Automotive Parts - Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Connell Highway, Newport, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Armand D. DuRocher	Director	4 Mitris Blvd, Lincoln, R.I.
David K. Carnegie	President	375 Forest Ave., Middletown, R.I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R.I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated: 2/25 1985

Jim Carnegie, Inc.

(Name of Corporation)

RECEIVED MAR 1985

By

Title

President

(Report must be signed by an officer)

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

Filing fee: \$15.00

3646 ✓  
To be filed annually between  
January 1st and March 1st

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

Annual Report for the year 1984

FIRST: The name of the corporation is

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Automotive Parts, - Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Connell Highway, Newport, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R.I.
David K. Carnegie	President	375 Forest Ave., Middletown, R.I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R.I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
28,400	Common		\$1.00

Dated:

08/14/84 PAID

1984

JUL 27 1984

L.R.

Jim Carnegie, Inc.

(Name of Corporation)

By

David K. Carnegie

Title

President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Automotive Parts - Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Connell Highway, Newport, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R.I.
David K. Carnegie	President	375 Forest Ave., Middletown, R.I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R.I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated: March 17 1983

Jim Carnegie, Inc.

(Name of Corporation)

By David K. Carnegie

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Automotive Supplies - Dealer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Connell Highway, Newport, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R. I.
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,400	Common		\$1.00

Dated: 3/10 1982

Jim Carnegie, Inc.

(Name of Corporation)

By David K. Carnegie

Title President

(Report must be signed by an officer)

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



Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Jim Carnegie, 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

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Connell Highway, Newport, Rhode Island

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

David K. Carnegie

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 Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R. I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common	6 23 61	\$1.00

8694A14...150081

JUL 7 1981

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>
26,400	Common		\$1.00

Dated 6/15, 1981

Jim Carnegie, Inc.

(NAME OF CORPORATION)

By *Daniel K. Carnegie*  
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**

**1980**

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  
Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Connell Highway, Newport, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
David K. Carnegie

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 Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R.I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R.I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R.I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R.I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common	3 -7 00	\$ 1.00

MAR 7 1980

*psa*

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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>
26,400	Common		\$ 1.00

Dated February 7, 19 80

Jin Carnegie, Inc.  
(NAME OF CORPORATION)  
By *David K Carnegie*  
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**

1979

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  
Jir Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Connell Highway, Newport, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
David K. Carnegie

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 Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R. I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common	3 5 79	\$1.00

MAR 15 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>
26,400	Common		\$1.00

Dated February , 1979

Jim Carnegie, Inc.  
(NAME OF CORPORATION)

By

*L. H. Carnegie*

Its Treas.

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**

1978

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

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Connell Highway, Newport, Rhode Island

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

David K. Carnegie

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 Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Vitria Blvd., Lincoln, R. I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

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

Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common	78	\$1.00

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MAR 22 1978

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>
26,400	Common		\$1.00

Dated February , 19 78

Jim Carnegie, Inc.

(NAME OF CORPORATION)

By

*David K. Carnegie*

Its Treasurer



Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**1977**

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  
Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Connell Highway, Newport, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
David K. Carnegie

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 Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R. I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common		\$ 1.00

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>
26,400	Common		\$ 1.00

Dated 1/31, 1977

Jim Carnegie, Inc.

(NAME OF CORPORATION)

By *David K Carnegie*  
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

1976

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  
Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Connell Highway, Newport, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
David K. Carnegie, Middletown, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automotive supplier, dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Marie J. Carnegie	Director	375 Forest Ave., Middletown, R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, R. I.
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, R. I.
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, R. I.
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common		1.00

FEB 26 1976

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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>
26,400	Common		1.00

Dated February , 1976

Jim Carnegie, Inc.  
(NAME OF CORPORATION)  
By *David K. Carnegie*  
Its President

JUL 17-76 SEC-OF-STATE #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**

**1975**

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 Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Connell Highway, Newport, Rhode Island  
and the name of its registered agent in Rhode Island at such address is David K. Carnegie, Middletown, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automotive Supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	375 Forest Ave., Middletown, RI
Marie J. Carnegie	Director	375 Forest Ave., Middletown, RI
Armand D. DuRocher	Director	4 Mitris Blvd., Lincoln, RI
	Director	
	Director	
	Director	
David K. Carnegie	President	375 Forest Ave., Middletown, RI
	Vice President	
Marie J. Carnegie	Secretary	375 Forest Ave., Middletown, RI
David K. Carnegie	Treasurer	375 Forest Ave., Middletown, RI

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
40,000	Common		1.00

MAR 4 1975

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
26,400	Common		1.00

Dated

2/28, 1975

Jim Carnegie, Inc.

(NAME OF CORPORATION)

By

*David K. Carnegie*  
Its Pres.

IN 10-75 SEC. OF STATE 1353 A11\*\*\*\*\*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

1974

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

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Connell Highway, Newport, Rhode Island

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

David K. Carnegie, Middletown, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automotive supplies - dealer

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

Name	Office	Address
David K. Carnegie	Director	Middletown, Rhode Island (375 FOREST AVENUE)
Marie J. Carnegie	Director	Middletown, Rhode Island (375 FOREST AVENUE)
Armand D. DuRocher	Director	Lincoln, Rhode Island (4 MITRIS BLVD)
	Director	
	Director	
	Director	
David K. Carnegie	President	Middletown, Rhode Island
	Vice President	
Marie J. Carnegie	Secretary	Middletown, Rhode Island
David K. Carnegie	Treasurer	Middletown, Rhode Island

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
40,000	Common		\$1.00

MAR 25 1974

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
26,400	Common		\$1.00

Dated February 12, 1974

Jim Carnegie, Inc.

(NAME OF CORPORATION)

By

*David K. Carnegie*  
Its President

RE - 8-74 SEC. OF STATE 3768 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

OF

1973

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

Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Connell Highway, Newport, Rhode Island

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

David K. Carnegie, Middletown, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automotive supplies - Dealer

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

Name	Office	Address
David K. Carnegie	Director	Middletown, Rhode Island
Marie J. Carnegie	Director	Middletown, Rhode Island
Armand D. DuRocher	Director	Lincoln, Rhode Island
	Director	
	Director	
	Director	
David K. Carnegie	President	Middletown, Rhode Island
	Vice President	
Marie J. Carnegie	Secretary	Middletown, Rhode Island
David K. Carnegie	Treasurer	Middletown, Rhode Island

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
40,000	Common		\$1.00

MAR 1 - 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>
26,400	Common		\$1.00

Dated February 23, 1973.

Jin Carnegie, Inc.

(NAME OF CORPORATION)

By *David K Carnegie*  
Its President

MAR 14 1973 SEC-26 STATE 1100 AR \*\*\*15.00

Filing fee \$10.00 \$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**

1972

**OF**

Jim Carnegie, 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  
Jim Carnegie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
Connell Highway, Newport, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
David K. Carnegie, Middletown, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Automotive supplies - dealer

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

Name	Office	Address
David K. Carnegie	Director	Middletown, Rhode Island
Marie J. Carnegie	Director	Middletown, Rhode Island
Armand D. DuRocher	Director	Forestdale, Rhode Island
	Director	
	Director	
	Director	
David K. Carnegie	President	Middletown, Rhode Island
	Vice President	
Marie J. Carnegie	Secretary	Middletown, Rhode Island
David K. Carnegie	Treasurer	Middletown, Rhode Island

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
40,000	Common		\$1.00

FEB 16 1972  
*Jan*

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>
26,400	Common		\$1.00

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 26,400

Dated February 1, 1972

Jim Carnegie, Inc.  
(NAME OF CORPORATION)  
By David K. Carnegie  
Its Pres.

18-23-77 STATE 302 4886615