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

FORM MUST BE TYPED IN . Corporate ID No. 3646	2. Name of Corpo JIM CARNE				
3 Street Address Principal Busi			City	State	Zip
29 CONNELL HIGHWA	ΑY		NEWPORT	RI	02840
4. Business Phone No	* *	5. State of Incorpo	ration	···	6. SIC Code
4018473940		RHODE ISL	AND		3533
7. Brief Description of the Char WHOLESALE AUTO PART		ducted in Rhode Island		e de la companya del companya de la companya del companya de la co	
8. NAMES AND ADDRES President Name	SES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN SI	PACES BEFORE USING A	ITACHMENTS
David K. Carnegie					
Street Address			Street Address		· · · ·
98 Hargraves Driv	e				
City	State	Zip	City	State	Zıp
Portsmouth	RI	02871			
Secretary Name			Treasurer Name		
Marie J. Carnegi	e		David K. Carne	egie	
Street Address			Street Address		•
98 Hargraves Driv	e		98 Hargraves Di	rive	
Cuj	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
9. NAMES AND ADDRES Director Name	SES OF THE DIR	ECTORS ("X" BOX F	FOR ATTACHMENT) FILL IN Director Name	SPACES BEFORE USING	ATTACHMENTS
David K. Carnegie			Marie J. Carne	gie	
Street Address		•	Street Address		
98 Hargraves Driv	e		98 Hargraves D	rive	
Cin;	State	Zip	City	State	Zıp -
Portsmouth	RI	02871	Portsmouth	RI	02871
Director Name		•	Director Name	•	•
			Sweetin Tidine		
Street Address		-	Street Address		
City	State	Zıp	Cuy	State	Ζιρ
10. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENI) 🔲		X" BOX FOR ATTACHMEN	77) 🗆
AUTHORIZED SHARES Number of Shares	<i>C</i> 1 <i>C</i>	0 1/1	ISSUED SHARES	es	.
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series .	.Par Value
40,000 COMM \$1.00 PA	AR VALUE		26,400	COMMON	\$26,400.00
The	ad in talk by with	an de l'Ourni I end 12	ce President, Secretary, Assi		D



3646 DBC	02/08/05 11:35:51 AM	
File Date	Q. 15-05	
Check No.	4417	
B _V :	ac	
FOR SECRETA	ARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements. und 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

Form 630 12/01



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

ORM MUST BE TYPED IN BL							
. Corporate ID No.	2. Name of Corporation JIM CARNEGIE, INC.						
Street Address Principal Busine			City	State	Zip		
29 CONNELL HIGHWAY			NEWPORT	IRI	02840		
. Business Phone No. S. State of Incorporati			ion		6. SIC Code		
4018473940 RHODE ISLAND			ND		3533		
Brief Description of the Charac WHOLESALE AUTO PARTS	ter of Business Cond	lucted in Rhode Island					
B. NAMES AND ADDRESS President Name	ES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN S	PACES BEFORE USING A	ITACHMENTS		
David K. Carnegie			•		•		
ireet Address			Street Address				
8 Hargraves Drive			•				
iny	State	Zip	City	State	Zip		
ortsmouth	!RI	02871]		
creiary Name arie J. Carnegie			Treasurer Name David K. Carne	aie			
rees Address			Street Address				
8 Hargraves Drive			.98 Hargraves Drive				
ity	State	Zip	*City	State	Zip		
ortsmouth	RI	02871	. Portsmouth	RI	02871		
NAMES AND ADDRESS	ES OF THE DIR	ECTORS ("X" BOX FOR	RATTACHMENT) FILL IN	SPACES BEFORE USING			
Pirector Name			Director Name				
avid K. Carnegie			Marie J. Carne	gie			
ireet Address		-	- Street Address				
8 Hargraves Drive	,		98 Hargraves D	rive			
lity	State	Zip	·City	State	Zip		
ortsmouth	ļRI	02871	Portsmouth	RI	02871		
irector Name			• Director Name •				
rees Address		····	Street Address				
ity	State	Zip	City	Siaie	Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			11. SHARES ISSUED (*	'X" BOX FOR ATTACHMEN	77 D		
umber of Shares	Class/Series	Par Yalue	ivaniber of Sinures	Ciuss/Series	Par Value		
0,000 COMM \$1.00 PAR VALUE			26,400	COMMON	\$26,400.0		
		·· ·		<u> </u>			

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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

Date

Date

Print or Type Name of Officer

President

Tale of Officer

Form 630 12/01

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

STOP PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

riiing verioa: januar	y I-March I •	Filing Fee: \$50.00			INSTRUCTION
FORM MUST BE TYPED OR PRIN 1. Corporate ID No.	• •	. tlan			
3646	2. Name of Corpora				
3. Street Address Principal Busines.		arnegie , Inc	• City	State	71.
29 Connell Hi			·		Zip
4. Business Phone No.		5. State of Incorporation	Newport "	RI	02840 6. SIC Code
401-847-39 7. Brief Description of the Characte Wholesale	r of Business Conducted	Rhode island	Island		3533
8. NAMES AND ADDRES President Name David K. C		ICERS (*x* box for atta	CHMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTAC	HMENTS
Street Address 98 Hargrav	es Drive		Street Address	,	
CHy Portsmouth	State R I	^{Z1p} 02871	City	State	Zip
Secretary Name Marie J. C	arnegie		Theasurer Name	Y Carnania	, , , ,
Street Address 98 Hargrav	es Drive			K. Carnegie rgraves Driv	
Portsmouth	State R I	^{Zip} 02871	City	State	Zip
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS (*x* box for a)	Portsmouth (TACHMENT) FILL IN SPACES Director Name	R I BEFORE USING ATTA	02871 CHMENTS
David K. Car	negie		Marie J. Street Address	Carnegie	
98 Hargraves	Drive State	Zip	98 Hargra _{City}	ves Drive	Zip
Portsmouth Director Name	RI	02871	Portsmouth Director Name	RI	02871
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT	···· · ·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000 COMM \$1	.00 PAR VAI	LUE	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.: 2/05	
Q.	
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.
Hand Klames = 3/5/03
Signature of Officer Date
<u>David K. Carnegié</u>
Print or Type Name of Officer
President

Title of Officer

Form 630 12/02



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: Januar	y 1-March 1 •	Filing Fee: \$50.00			PLEAS INSTRU
FORM MUST BE TYPED IN HL	ACK)				
. Corporate ID No.	2. Name of Corporat	lon			<u></u>
3646	JIM CARNEG	IE,INC.			
Street Address Principal Busines. Connell High			City Newport	State R I	^{Zip} 02840
i. Business Phone No. 401-847-394()	5. State of Incorporation RHODE ISLAND	1		6. SIC Code 3533
Brief Description of the Characte Wholesale av					-
B. NAMES AND ADDRES tresident Name David K. Cai		CERS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
treet Address	-		Street Address		
98 Hargraves Portsmouth	s Drive State RI	zip 02871	City	State	Zip
ecretary Name Marie J. Can	• •		Treasurer Name David K.	Carnegie	
reet Address 98 Hargraves	s Drive		Street Address 98 Hargra	ives Drive	
Portsmouth	State R I	zip 02871	cuy Portsmout	State Th RI	21p 02871
. NAMES AND ADDRES		CTORS ("X" BOX FOR ATT	Director Name	ES BEFORE USING ATT	ACHMENTS
David K. Car	rnegie		Marie J.	Carnegie	
reet Address 98 Hargraves	s Drive		Street Address 98 Hargra	aves Drive	
Portsmouth	State R I	zip 02871	City Portsmout	State I h R I	Zip 02871
itector Name		• • • • • • • • • • • • • • • • • • • •	Director Name	•	
reet Address			Street Address		
ity	State	Zip	City	State	Zip
O. SHARES AUTHORIZE UTHORIZZI) SIARIS	D (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHMEN	r)
umber of Shares 40.000 COMM \$1.00 PAR	Class/Series VALUE	Par Value	Number of Shares	Class/Series	Par Value

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

26,400

President

e725 5

FIT, 11d & 1 Z	* 3 6	4 6 *
File Date:	10 177	FILED
Check Non.	·····	JAN 3 1 2003
FOR SECRETARY OF STA	TE USE ONLY	311991

Under penalty of perjury, I declare and affirm that I have examined his report, including any accompanying schedules and statements, and tatements contained perein are true and correct. Signature of Officer Date David K. Carnegie Print or Type Name of Officer

Common

\$ 1.00

Title of Officer En- 630 12/01

Corporations Division 100 North Main Street, Providence, R1 02903-1335 401-222-3040

STOP PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM	MUST	BE.	TYPED	IN	BLACK)
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1. Corporate ID No. 3646

2. Name of Corporation
JIM CARNEGIE, INC.

J. JIVELI MUUI	cess trimerbar pasiness Office			City	State	ZIP
	Connell Hig	jhway		Newport	RI	02840
4. Business P			5. State of Incorporation RHODE ISLAND	-		6. SIC Code 3533
	401-847-394	•				0,00
7. Brief Descr	ription of the Character of Bu	siness Conducted in Rho	ode Island			
	Wholesale a	uto parts				
8. NAMES	S AND ADDRESSES	OF THE OFFICEI	RS ("X" BOX FOR ATTACHE	AENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
President Nar				Vice President Name		
	David K. Ca	rnegie				
Street Address	98 Hargrave	s Drive		Street Address		
City	S	tate	Zip	City	State	Zip
	Portsmouth	RI	02871	· • •		•
Secretary Non	πε			Treasurer Name		
	Marie J. Ca	rnegie	•	David K. Carne	eaie	
Street Address	.	_		Street Address	_	
	98 Hargrave	s Drive		98 Hargraves I	rive	
City	Si	tate	Zip	Cliv	State	Zip
	Portsmouth	RI	02871	Portsmouth	RI	02871
9. NAMES	S AND ADDRESSES	OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES	BEFORE USING ATT	TACHMENTS
Director Nam				Director Name		
	David K. Ca	rnegie		Marie J. Carne	egie	
Street Address	5			Street Address	_	
	98 Hargrave	s Drive		98 Hargraves I	rive	
City	5	tate	Zip	City	State	Zip
	Portsmouth	RI	02871	Portsmouth	RI	02871
Director Nam	re ·			Director Name	•	•
Street Address	s			Street Address		
City	S	tate	Zip	City	State	Zip
	ES AUTHORIZED (*)	C ROX FOR ATTACHI	MENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMEN	(T)
AUTHORIZED !	SHARES			ISSUFED SHARES		
Number of Sh	hares C	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

26,400

\$1.00



40,000 COM

FILED

Check No.: FEB 06 2001

By 77 /3 4/3

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.

Common

\$26,400.00

Hound K. tomes 21

David K. Carnegie

Print or Type Name of Officer

President

Title of Officer

Signature of Officer

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

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

E	VE	ΛD	2000	

CODM	MIICT	ΩF	TYPED	IM	BLACK)
LUKM.	MUSI	D.C.	1111111	117	DLACA

1. Corporate ID No.

2. Name of Corporation

JIM CARNEGIE, INC.

3. Street Address Principal Business Office City State Zip RI 02840 Connell Highway Newport 6. SIC Code 4. Business Phane No. 5. State of Incorporation RHODE ISLAND 3533 401-847-3940 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Auto Parts FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name David K. Carnegie Street Address Street Address 98 Hargraves Drive City State Zip City 02871 Portsmouth RITreasurer Name Secretary Name Marie J. Carnegie David K. Carnegie Street Address Street Address 98 Hargraves Drive 98 Hargraves Drive City City State Zip State Zio 02871 02871 RI Portsmouth RI Portsmouth 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name David K. Carnegie Marie J. Carnegie Street Address Street Address 98 Hargraves Drive 98 Hargraves Drive City Zip 02871 Portsmouth RΙ 02871 Portsmouth RI Director Name Director Name Street Address Street Address City Zip Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ALITHORIZED SHARES ISSUED) SHARES

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

Number of Shares

26,400



Number of Shares

40,000 COM

Class/Series

common

Par Value

\$1.00

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 conjumed herein are true and correct.

Class/Series

common

Par Value

\$26,400.00

Print or Type Name of Officer

President

Title of Officer



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		'		INSTRUCTIONS
(FORM MUST BE TYPED IN BLAC	(K)			-			
1. Corporate ID No.	2. Name of Corporat	lon					
. 3648 3. Street Address Principal Business O	JIM CARNE	GIE,INC.	= .		r. .	· - -	
	ffice	•		City	State D.T.	Zip	2940
Connell Highw	ay			Newport	RI		2840
4. Business Phone No. 401-847-3940		5. State of	Incorporation Dhodo	Icland			IC Code RRRR
7. Brief Description of the Character	of Rusiness Conducted to	116	Rhode	151and	-		0000 2020
Wholesale aut	•	CHOOSE 1318RB					
8. NAMES AND ADDRESS	-	CEDS (eve no	Y COD ATTACH	MENT) FILL IN SDACES	REFORE TIERC	ATTACUMENTS	
President Name	L5 OF THE OFFI	CERD LY BOY	A FUR ALIACH	: Vice President Name	PELOVE DOUG	WITWCHIME 1412	<u> </u>
David K. Carn	egie			:			
Street Address	-		.	Street Address	 ·		.
98 Hargraves	Drive						
City	State	Zip	 ,	City	State	Zip	
Portsmouth	RI		02871		!	j	
Secretary Name	• • • • • • • • • • • • • • • • • • • •	**** **********	•••••••	Treasurer Name			• • • • • • • • • • • • • • • • • • • •
Marie J. Carn	egia	_		David K. Cari	negie		
Street Address			·	Street Address	·· · 		
98 Hargraves	•		·	98 Hargraves	_Drive	·	
Portsmouth	State RI	Zip	02871	City	State	Zip	
		, 		Portsmouth	RI		02871
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS (*x*)	BOX FOR ATTA		ES BEFORE USIN	G ATTACHMEN	TS
David K Comm	:-	4		: Director Name		•	
David K. Carn	egie			Marie_JCar:Street Address	negie		
98 Hargraves	Drive			•	Durkers		
City nargraves	State	. 21p		:_98_Hargraves	Drive	Zip	
Portsmouth	RI	1	02871	Portsmouth	RI	, -,-	02871
Director Name	•• ••• • • • • • • • • • • • • • • • • •			: Director Name			
				<u>:</u>			
Street Address		•	- • •	Street Address	· · -		
				:			
City	State	Zip		City	State	ZIP	
		i		<u>i</u>	1		
10. SHARES AUTHORIZEI	("X" BOX FOR ATTA	СНМЕ МТ) (11. SHARES ISSUED (X" BOX FOR ATTAC	CHMENT)	
AUTHORIZED SHARES			•	ISSUED SHARES	,		<i></i>
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par	Value
					1 .	ļ	
40,000 COM		\$1.	00	26.400 ,	commo:	n	26,400.00
					1	•	
				1			
This report must be signe	e d in ink by eith	er the Presi	dent, Vice I	President, Secretary, Assi	istant Secretary,	Treasurer, Re	ceiver or Trusted
·							
		r i					
		ł					
				Under penalty of pe	erjury, I declare an	id affirm that I h	lave examined
*	6 4 6 *			this report. Including	* *		



fames 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 BLA	CKI				
1. Corporate ID No.	2. Name of Corporation	n			
3646 3. Street Address Principal Business	office JIM CARNES	BIE,INC.	City	State	Zip
Connell High 4. Business Phone No.	way	5. State of Incorporation	Newport	RI	02840 6. SIC Code
401-847-3940 7. Brief Description of the Character	of Business Conducted in i	RHODE ISLAND			8888
Wholesale Au 8. NAMES AND ADDRES President Name	to Parts				
David K. Car Street Address	negie		Street Address		
98 Hargraves	Drive				
City	State	Zip	Clty	State .	Zip
Portsmouth	RI	02871			
Secretary Name			Treasurer Name		
Marie J. Car	negie		David K. Carn	negie	
Street Address			Street Address		
98 Hargraves	Drive		98 Hargraves	Drive	
City	State	Zip	City	State	Zip
Portsmouth	RĪ	02871	· Portsmouth	RI	02871
9. NAMES AND ADDRES	SES OF THE DIREC	CTORS ("X" BOX FOR ATTA	CHMENT) Director Name		
David K. Car	negie		Marie J. Carr	negie	
Street Address	_		Street Address		
98 Hargraves	Drive		98 Hargraves	Drive	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RĪ	02871
Director Name	•	• .	Director Name	• • •	•
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*x	" BOX FOR ATTACHMENT)	,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

\$1.00

26,400

	* 3 6 4 6 *
File Date:	2.598
Check No.: _	2869///
Ву:	102 (11
	TARY OF STATE USE ONLY

40,000 COM

common

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

Signature of Officer

Date

common

\$26,400.00

David K. Carnegie
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT



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

		PLEASE TYPE OR P	RINT IN BLACK INK.		
RPORATE IO NO.	2. NAME OF CORPORATION				
3646	JIM CAR	NEGIE, INC.			
RĒET ADORESS PRINCIPĀL BUSINESS OFFIC	x		an	STATE	ZuP C00€
Connell Highway	,		Newport	RI	02840
INESS PHONE NO		5. STATE OF INCORPORATION		<u></u>	6. SIC CODE
401-847-3940		RHODE ISI	LAND		8888
F DESCRIPTION OF THE CHARACTER OF B	USITYESS COMOUCTED BY RHOOE ISL	AID COM			1 0000
Wholesale auto	parts				
	8. NAM	ES AND ADDR	ESSES OF THE OF	FICERS	
David K Carnoo	vi o		VICE PRESIDENT NAME		
David K. Carneg	116		STREET ADDRESS		
98 Hargraves Dr	rive		<u> </u>		
	STATE	ZIP CODE	ατν	STATE	ZIP COOE
Portsmouth	RI	02871			
TARY HAME	ن د د است د د د د د د د د د د د د د د د د د د د		TREASURER NAME		
Marie J. Carneg	jie		David K. Carnec	jie	<u> </u>
TADDRESS		•	STREET ADDRESS		
98 Hargraves Dr		ZP CODE	98 Hargraves Di	rive	ZIP CODE
Dortonouth	STATE	l T		1-	İ
Portsmouth	RI	02871	Portsmouth	RI	<u> 02871</u>
TOR NAME			ORECTOR HAVE	necions	
David K. Carneg	nie		, Marie J. Carneg	ri o	
TADORESS	116		STREET ADDRESS	116	
98 Hargraves Dr	rive		98 Hargraves Di	rive	
30 <u>g</u>	STATE	7P C00E	any	STATE	ZIP CODE
Portsmouth	RI	02871	Portsmouth	RI	02871
TOR HAME			DIRECTOR NAME		
ET ADORESS			STREET ADDRESS	- ::	
		I an once	1	T CYLYF	1 719 COOF
		ZP COOE	COTY	STATE	ZIP CODE
	STATE	1			l
	_\ <u></u>				
	1 0 . S H	IARES AUTHOR	IZED AND ISSUED	•	
MAINTER OF CHIPTE	1 0 . S M	 - ·	· · · · · · · · · · · · · · · · · · ·	ISSUED SHARES	PARVALIF
MUNGER OF SHARES	1 0 . S H	PAR VALUE	IZED AND ISSUED MUMBER OF SHARES	•	PAR VALUE
NUMBER OF SHARES 40,000 COM	1 0 . S M	 - ·	· · · · · · · · · · · · · · · · · · ·	ISSUED SHARES	PAR VALUE \$26,400.00
	1 0 . S H AUTHORIZED SHARES CLASS / SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	1
	1 0 . S H AUTHORIZED SHARES CLASS / SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	1
	1 0 . S H AUTHORIZED SHARES CLASS / SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	1
	1 0 . S H AUTHORIZED SHARES CLASS / SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	1
	1 0 . S H AUTHURIZED SHARES CLASS/SERES COMMITTON	\$1.00	NUMBER OF SHARES 26,400	ISSUED SHARES CLASS/SERES CONTINON	1
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COMMON	\$1.00	26,400 NUMBER OF SHARES 26,400 NED IN INK by either the	CONTINON	\$26,400.00
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COMMON	\$1.00	26,400 SINED IN INK by either thant Secretary, Treasurer	COMMON	\$26,400.00 e
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00	26,400 SINED IN INK by either the tant Secretary, Treasurer	COMMON COMMON Receiver or Truste of periury. I declare and	\$26,400.00 e affirm that I have examin
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00	26,400 NED IN INK by either the tant Secretary, Treasurer Under penalty of report, including	COMMON COMMON Receiver or Truste of periury. I declare and	\$26,400.00 e affirm that I have examinedules and statements, a
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00	26,400 NED IN INK by either the tant Secretary, Treasurer Under penalty of report, including	COmmon Common Receiver or Truste of perjury, I declare and	\$26,400.00 e affirm that I have examinedules and statements, a
40,000 COM Pres [6,] 8	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00 s report must be SIGent, Secretary, Assis	AUMBER OF SHARES 26,400 SINED IN INK by either the tant Secretary, Treasurer Under penalty or report, including all statements of the statement	COMMON Receiver or Truste of perjury. I declare and any accompanying school ontained herein age true	\$26,400.00 e affirm that I have examinedules and statements, a
40,000 COM	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00 s report must be SIGent, Secretary, Assis	26,400 NED IN INK by either the tant Secretary, Treasurer Under penalty of report, including	COMMON Receiver or Truste of perjury. I declare and any accompanying school ontained herein age true	\$26,400.00 e affirm that I have examinedules and statements, a and correct.
Pres [6, 17]	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00 s report must be SIGent, Secretary, Assis	AUMBER OF SHARES 26,400 SINED IN INK by either the tant Secretary, Treasurer Under penalty or report, including all statements of the statement	COMMON Receiver or Truste of perjury. I declare and any accompanying school ontained herein age true	\$26,400.00 e affirm that I have examinedules and statements, a
Pres	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00 s report must be SIGent, Secretary, Assis	AUMBER OF SHARES 26,400 SINED IN INK by either the tant Secretary, Treasurer Under penalty or report, including all statements of the statement	COMMON Receiver or Truste of perjury. I declare and a pary accompanying school ontained herein are true CARI	\$26,400.00 e affirm that I have examin edules and statements, a and correct.
40,000 COM Pres	1 0 . S H AUTHURIZED SHARES CLASS/SERES COmmon This sident, Vice Preside	\$1.00 s report must be SIGent, Secretary, Assis	MUMBER OF SHARES 26,400 SINED IN INK by either the tant Secretary, Treasurer Under penalty of report, including all statements of Signature of Off DAVIJ	COMMON Receiver or Truste of perjury. I declare and a pary accompanying school ontained herein are true CARI	\$26,400.00 e affirm that I have examin edules and statements, a and correct.

PROFIT CORPORATON 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.

CORPORATE IO VO	2 NAME OF CORPORATION	PLEASE LIPE UN	I PHINI IN BLACK INK.		
0 00 3446 STREET ADDRESS PRINCIPAL BUSINESS C		urneque Ir	C City	STATE	ZIP CODE
29 Connell BJSINESS STONE NO.	Hwy	5. STATE OF INCORPDRATION	Newport	RI	02840 6 SIC CODE
HOL 8473940		R.T.			8388
wholesale A	rute parts	S			
RESIDENT NAME	8. NAMES	ANO ADDRES	SES OF THE OFF VICE PRESIDENT NAME	1 C E R S	
Davia K. Co	urneque		STREET ADDRESS		
98 Harozra	jes Dr.	710.0004	C-TY	STATE	71P CODE
Povts.	RI	02871	TREASURER NAME	SIRIC	717 0002
MARIE J	•	દ	Davia K-Co	unequé	
98 Hargraves	STATE	71P CODE	STREET ADDRESS 98 Hargrau	STATE DV.	7 P CODE
Ports.	RI	02871	Ports	KI	02871
DIRECTOR NAME	9. NAMES	AND ADDRES	SES OF THE DIR D'RECTOR NAME	ECTORS	
David K Ca			STREET ADDRESS		
78 Hourquave	s Dr		0.77	CYATE	ZIP CODE
Ports Pirector name	RI	02871	DIRECTOR NAME	STATE	2.7 6006
MARIE J STREET ADDRESS	Cornegi	ف	STREET ADDRESS		
98 Hourgraves	DV				
Ports	RT	02871	C-TY	STATE	ZIP CODE
	1 D. S	HARES AUTHO	IRIZED AND ISSL	JED	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS/SERIES	PAR VALUE
40.000	Common	1.00	40,000	Common	<u>9</u> 40.000

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

etary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 4/19/94
Check No: 605/

By:

For Secretary of State Use Only

President 6.

6.11-96 Date

Cer Date

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

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

ID: 000	03646		Annual Report for the year	r: <u>1995</u>		
orporate ID:00		_				
ame of Business Entity:		<u>Jim Carnegie</u> ,	Inc.			
usiness entity organized und	er the laws of the State of	f Rhode Island	Business Entity is (chec	:k one): orporation (See RIGL Chapter d Service Corporation (See RIC	7-1.1) GL Chapter 7-5.1)	
For foreign entity, address and			Name, title and mailing communications may be David K. Q	Name, title and mailing address of contact person to whom communications may be directed: David K. Carnegie, President		
			c/o Jim Ca	rnegie, Inc		
Phone: ()			Connell Hi	ighway		
			Newport, I	RI 02840		
Address and telephone of the Island (Provide street addres	s - Not P.O. Box):		Brief statement of the Wholesale	character of business conducte - auto parts	d in Rhode Island:	
Connell Highw						
Newport, RI 0	2840		Date of Organization	8/29/57		
Phone: (401) 847-	-3940		Date of Qualification	to do business in Rhode Island	(if foreign entity).	
		OF COL	THE OFFICERS ARE:			
CHIEF EXECUTIVE OFFICER C	OF DURENT (Check One	THE NAMES OF	ADDRESS			
			Drive	Portsmouth, RI	7:P CO	
David K. Car	OR VICE PRESIDENT ICH	eck Ones STREET	ADDRESS			
CUSTODIAN OF RECORDS OF	TO SUCCESTARY (Check One	STREET	ADDRESS	CITY/STATE		
		OU USPATSUE	s Drive	Portsmouth, RI	• • •	
CHIEF FINANCIAL OFFICER	OR TREASURER ICHER O		s Drive	Portsmouth, R	<u> 1 02840</u>	
David K. Car	negie	THE NAMES OF	THE DIRECTORS ARE	CITYSTATE		
NAME		see above	ADDRESS		<u></u>	
David K. Car	megie	STREET	ADDRESS	CITY/STATE	_	
Marie J. Car	megie	see above	TADURESS	CITYISTATE		
NAME						
NUMBER OF SHARES	AUTHORIZED (If A	oplicable)	NUMBER OF SHAR	ES ISSUED AND OUTSTAN	DING (If Applicable	
NUMBER OF SHARES	40,000		NUMBER	40,000		
MOMBER	40,000		CLASS	Common		
CLASS	Common					
SERIES			SERIES			
PAR VALUE OR WITHOUT PAR	\$1.00		PAR VALUE OR WITHOUT PAR	\$40,000		
	9/12	.,95 Rv	David K	farrer) 	

Filing Fee \$50.00 Payable to: Secretary of Clate



عاطوس	ee \$50.00 : w. ry of flate	State of Rh	PLEASE TYPE or ode Island and Poffice of The Secre 100 North Mai rovidence. Rhode Isla 401-277-3	PRINT rovider tary of n Street and 0290	nce Plantati State	1994	File Annua LLC: Sept. CORP: Jan	lly 1 - Nov. l . 1 - March l	
Coroc	orate ID:C	003646							_
=	e of Business Entity:		Jim Carnegie, I	1C •					- 1
Busin	ness entity organized unc	der the laws of the State of:		83	Profession Limited L Little and mailin nunications may David K	corporation (see to all Service Corporal iability Company (see address of contact be directed: Carnegie, Carnegie,	See RIGL 7-16) to person to whom President Inc.	m 	
					connell	Highway			
	one: ()			-				n Rhode Island	d:
	s and salenhouse of t	he principal office of business No. P.O. Box):	entity in Rhode	Brit		he character of busi	iness conducted		
Ao Isla	and (Provide street address	ess - Not P.O. Box):		1	• • • • • • • • • • • • • • • • • • •	2 P - V			
•••	Connell High						08/29/5	7 mm	يري
_	Newport, RI	02840		D:	ate of Organizati ate of Qualificat	ion: 1957	n Rhode Island	if foreign entit	
_	Phone: (401) 847-	3940		\ <u>-</u>					
r	none.		THE NAMES OF	TUE	FFICERS AR	E: CITYSTATE			ZIPCOI
-			THE NAMES OF	ADDRESS		nt-cmouth-		02840	7.1P CC
i	CHIEF EXECUTIVE OFFICE	R OR PRESIDENT (Check One)	98 Hargrave	S Driv	<u>re</u>	Portsmouth CITYSTAT	E		ZIPCI
	David K. C	ER OR VICE PRESIDENT (Check	Ones	I Moura		CITY/STAT	TE.	02840	2
			STREE	TADDRESS		nortemouth,	RI	02840	ZIPC
	CUSTODIAN OF RECORD	S OR SECRETARY (Check One)	98 Hargrav	es Dri et address	VC		• -	02840	
	Marie J.	ER OR TREASURER (Check One) SIRC	D-i	110	Portsmouth,			ZIP
	David K.	Carnegie	OSSILVESO	FIHLL	JIKLU:	ARE:	ATE	02840_	
						Portsmouth	RI		216
	NAME V	Carnegie	98 Hargra	VES DE	SS	Portsmouth		02840	<u>Z</u> ;
1	NAME		oo Uarara	ves Dr	ive	POLCSMODE	TATE		
4	Marie J.	Carnegie							
	NAME	_				SHARES ISSUED	AND OUTSTA	NDING (II AP	
1	NUMBER OF SHA	RES AUTHORIZED (If A	oplicable)		NUMBER OF	RAK4OOK	40,000		
	NUMBER .	40,000			CLASS	Common			
	CLASS	Common			SERIES				
	SERIES				PAR VALUE	EOR \$25,7400	\$40,000		
	PAR VALUE OR WITHOUT PAR	\$1.00				_^	·		

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	year1993
First: T	he 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 pa	rts
Fourth:	If foreign corporation, address of it	s principal office	
Г ІГТН: В	Susiness address in Rhode Island	Connell Highway	
		Newport, RI 02840	
Sіхтн: N	Names and addresses of its directors a		(Attach rider if necessary)
David K.	Carnegie Director	98 Hargraves Dr., F	Portsmouth, RI 02840
Marie J.	Carnegie Director	98 Hargraves Dr., F	Portsmouth, RI 02840
David K.	Carnegie Presiden	t See above	
	Vice Pre	sident	
Marie J.	Carnegie Secretar	y See above	
David K.	Carnegie Treasure	Coo shows	
Seventh:	Number of Shares authorized:	.	Par Value or statement that shares are without
No. of Share		Lu Sonce	par value \$1.00
40,000	Common	APR 0 5 1993	\$1 . 00
Еіднтн:	Number of Shares issued:	SECRETARY OF STATE	Par Value or statement that shares are without
No. of Shar	es Class	Series	par value
26,400	Common		\$26,400
Dated	4/2 1993	Jim Carnegie, Inc (Name of Corporation) By	ny
(Ret	port must be signed by an officer)	Title / (1)	<i>U</i>

Filing Fee \$50.00

MBh 0/49
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	year1992
FIRST: The name	e of the corporation is	Jim Carnegie, Inc.	
SECOND: It is inc	corporated under the laws of	Rhode Island	
THIRD: Characte	er of business, briefly stated, is	Wholesale - auto pa	arts
FOURTH: If forei	gn corporation, address of its pr	rincipal office	
Fifth: Business	address in Rhode Island	Connell Highway	
		Newport, RI 02840	
SIXTH: Names as	nd addresses of its directors and		(Attach rider if necessary)
David K. Carn	egie Director	98 Hargraves Dr.,	Portsmouth, RI 02840
Marie J. Carn	egie Director	98 Hargraves Dr.,	Portsmouth, RI 02840
	Director		
David K. Carn	egie President	See above	
	Vice Preside	ent	
Marie J. Carn	egie Secretary	See above	
David K. Carn	egie Treasurer	See above	
SEVENTH: Numb	per of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value \$1.00
40,000	Common	PAID	
Eіднтн: Numbe	er of Shares issued:	APR 0 5 1993	Par Value or statement that shares are without
No. of Shares	Class	Series SECRETARY OF STATE	par value
26,400	Common 1093	 Jim Carnegie, Inc	\$26,400 :-
	J 19 J	(Name of Corporation) By January (A	ine -
(Report must	he signed by an officer)	Title Y 17700	

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 Repor	rt for the year	1991
FIRST: The name	e of the corporation is	Jim Carnegie,	Inc.	
SECOND: It is inc	corporated under the law	s of Rhode Island		
THIRD: Characte	er of business, briefly state	ed, is Wholesale - a	uto parts	
FOURTH: If foreign	gn corporation, address o	of its principal office		
FifTH: Business a	address in Rhode Island	Connell Highw	ray	
		Newport, RI 0	2840	······
SIXTH: Names as	nd addresses of its directo		(Atl	tach rider if necessary)
David K. Carne	egie Direc	tor 98 Hargraves	Dr., Portsmo	uth, RI 02840
Marie J. Carne	egie Direc	tor 98 Hargraves	Dr., Portsmo	uth, RI 02840
	Direc	tor	•••••	
David K. Carne	egie Presid	lent See above		
	Vice	President	•••••	
Marie J. Carne	egie Secre	tary See above		
David K. Carne		Coo share		
Seventh: Numb	er of Shares authorized:		or s	Par Value statement that es are without
No of Shares	Class	Series	S	par value
40,000	Common	APR 0 5 199	' \$1.0 9 3	10
Еіднтн: Numbe	r of Shares issued:	SECRETARY OF ST		Par Value statement that
No. of Shares	Class	Series		es are without par value
26,400	Common		\$26,	400
Dated .	1993	Jim Carnegie (Name of Corporation)	t.Cam	er
(Report must b	be signed by an officer)	Title Ples.	/\	0

State of Rhode Island and Providence Plantations Corporations division 270 WESTMINSTER MALL. PROVIDENCE REGISE BLAND 02903

orporate ID. 3646		Annual Report for the	Annual Report for the year 1990 -		
First: The name	of the corporation is	Jim Carnegie, Inc.			
SECOND: It is inco	SECOND: It is incorporated under the laws of		Rhode Island		
THIRD: Character	of business, briefly stated, is	Automotive parts of	dealer		
FOURTH: If forcig	n corporation, address of its	principal office			
FIFTH: Business a	ddress in Rhode Island	Connell Highway, !	Newport, RI 02840		
SIXTH: Names an	d addresses of its directors a		(Attach rider if necessary)		
David K. Car	negie Director	94-Annette-Drive			
Marie J. Car		98 Hargraves Drive,	Portsmouth, RI		
•••••••••••••••••••••••••••••••••••••••	Director				
David K. Car	negie President	98 Hargraves Drive, 94-Annette-Drive,	Portsmouth, RI		
Marie J. Car	vice Pres	98 Hargraves Drive, 94 Annette Drive,			
David K. Car	•	98 Hargraves Drive	Portsmouth, RI		
Seventii: Numb	er of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Some PAID DEC 0 1 1990			
40,000	Common	11EC 0 (1990	\$1.00		
Eightii: Numbei	of Shares issued:	SON OF SON	Par Value or statement that		
No. of Shares	Class	Senes	shares are without par value		
26,400	Common		\$1.00		
Pated./	19	Jim Carnegie, Inc			
		By Jana L	(arregie		
(Report must b	on signed by an officers	Fig. President	V		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	3646	······································		Annual Rej	port for the	e year	1989
First: The name	FIRST: The name of the corporation is		Jim	Carnegi	le, Inc	•	
SECOND: It is inc	orporated under the la	ws of	Rho	de Islar	ıd		
THIRD: Characte	r of business, briefly st	ated, is	Aut	omotive	parts	dealer	
FOURTH: If foreign	gn corporation, addres	s of its pri	ncipal o	ffice			
FIFTH: Business a	address in Rhode Islan	ıd	Con	nell Hig	jhway,	Newport,	RI 02840
SIXTH: Names ar	nd addresses of its dire	ctors and	officers:	Addre	ess (including n	(Attach	rider if necessary
David K. Car	negie Di	rector	94	Annette	Drive,	Portsmou	th, RI
Marie J. Car	negie Di	rector	94	Annette	Drive,	Portsmou	th, RI
	Di	rector					
David K. Car	negie Pro	esident	94	Annette	Drive,	Portsmou	th, RI
***************************************	Vic	æ Presider	nt		• • • • • • • • • • • • • • • • • • • •		***************************************
Marie J. Car	negie Se	cretary	94	Annette	Drive,	Portsmou	th, RI
David K. Car	negie _	easurer	94	Annette	Drive,	Portsmou	th, RI
SEVENTH: Numb	er of Shares authorize			Series		or stater shares ar	Value nent that e witbout value
40,000	Common	-	PAID			·	
40,000	Common	JUN	1 6 198	39		\$1.	00
Eighth: Number	r of Shares issued:	BECY	OF ST				Value nent that
No. of Shares	Class			Series			e without value
26,400	Common					\$1.	00
Dated 6 15	1989	 1)	Jin lame of Cor	Carneg	ie, Inc		
		В	y DO	me /	Kta	megl	
(Report must b	e signed by an officer)	Ti	itle Pre	sident		• · · · · · · · · · · · · · · · · · · ·	

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

State of Rhode Island and Providence Plantations

CORPC ATIONS DIVISION 270 WE'S MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	6	Annual Report for the	e year
First: The name of	of the corporation isJim	Carnegie, Inc.	
SECOND: It is inco	rporated under the laws of	Rhode Island	•••••••••••••••••••••••••••••••••••••••
THIRD: Character	of business, briefly stated, is	Automotive parts o	dealer
FOURTH: If foreign	n corporation, address of its pr	rincipal office	
FIFTH: Business ad	ddress in Rhode Island	Connell Highway. N	Newport, R. I. 02840
SIXTH: Names and	l addresses of its directors and		(Attach rider if necessary) umber, street, zip code)
David K. Car	negie Director	94 Annette Drive,	Portsmouth, RI
Marie J. Car	negie Director	94 Annette Drive,	Portsmouth, RI
	Director		
David K. Car	negie President	94 Annette Drive,	Portsmouth, RI
	Vice Preside	ent	
Marie J. Car	negie Secretary	94 Annette Drive,	Portsmouth, RI
David K. Car	negieTreasurer	.94 Annette Drive,	Portsmouth, RI
SEVENTH: Numbe	r of Shares authorized:		Par Value or statement that
No. of Shares ν	Class	SPAID	shares are without par value
40,000	Common	JUN >	\$1.00
Еіднтн: Number	of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
26,400	Common		\$1.00
Dated 6/14	I	Jim Carnegie, Inc. (Name of Corporation) By Lucy K au	rezil
(Report must be	signed by an officer)	Title President	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION PROVIDENCE. RHODE ISLAND 02903

rporate ID3646	•••••••••••••••••••••••••••••••••••••••	Annual Report for	the year1987
FIRST: The name of	of the corporation isJIM	CARNEGIE INC	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Automotive pa	rts dealer
FOURTH: If foreign	n corporation, address of its p	principal office	
FIFTH: Business ad	dress in Rhode Island	Connell Highw	ay, Newport, RI 02840
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary
David K. Carr	negie Director	94 Annette Drive,	Portsmouth, RI
Marie J. Carr	negieDirector	94 Annette Drive,	Portsmouth, RI
······	Director		
David K. Carr	negie President	94 Annette Drive,	Portsmouth, RI
••••••	Vice Presid	ent	
Marie J. Carr	negie Secretary	94 Annette Drive,	Portsmouth, RI
David K. Carr	negie Treasurer	94 Annette Drive,	Portsmouth, RI
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without par value
40,000	Common		\$1.00
EIGHTH: Number of No. of Shares	Class	AID Scries 1987	Par Value or statement that shares are without par value
26,400 ed //	Common SEC'Y C	OF STATE Jim Carnegie, Inc. (Name of Corporation)	\$1.00
(Report must be	signed by an officer)	Title President	

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	f the corporation isJIM	CARNEGIE, INC.	
SECOND: It is incor	porated under the laws of		
THIRD: Character of			parts dealer
•	corporation, address of its p	rincipal office	
			hway, Newport, RI 02840
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)
David K. Carnegi	e Director	375 Forest Avenu	ıe, Middletown, RI
Marie J. Carnegi	e Director	375 Forest Avenu	ıe, Middletown, RI
Armand D. Duroch	er Director	4 Mitris Blyd.,	Lincoln, RI
David K. Carnegi	e President	375 Forest Avenu	ie, Middletown, RI
	Vice Preside	ent	······································
Marie J. Carnegi	e Secretary	375 Forest Avenu	e, Middletown, RI
David K. Carnegi	e Treasurer	375 Forest Avenu	e, Middletown, RI
SEVENTH: Number No. of Shares	of Shares authorized:	Series	Par Value or statement that shares are without par value
40,000	Common	130 1986 1. OF STATE	\$1.00
Eighth: Number o	of Shares issued:	30 GOV	Par Value or statement that
No. of Shares	Class	LOF STA Series	shares are without par value
26,400	Common	•	\$1.00
	9 1986 0 9 1986 (signed by an officer)	Jim Carnegie, In (Name of Corporation) By TitlePresident	amegil

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

State of Rhode Island and Providence Plantations Office of the secretary of state

36	H
1/	

			Annual Report for the year	1985
First:	The name of t	he corporation	is	
0.400		Jim Carne	egie, Inc.	
SECOND:	It is incorpo	rated under th	e laws of Rhode Isla	nd
Third:	Character of h	ousiness, briefly	stated, is	
		•	rts - Dealer	
Fourth:	If foreign	•	dress of its principal office	
F IFTH:	Business add	ress in Rhode I	sland	
	Connell E	lighway, New	port, Rhode Island	
Sixth:	Names and a	ddresses of its	directors and officers:	
	(Addresses mu	st include street a	ind number, if any)	
1	Samo	Office	Address	
David K. Car	negie	Director	375 Porest Ave., M	iddletown, R.I.
Marie J. Car	negie	Director	375 Forest Ave., M	iddletown, R.I.
Armand D. Du	Rocher	Director	4 Mitris Blvd, Lin	coln, R.I.
David K. Car	negie	President	375 Forest Ave., M	iddletown, R.I.
hetherine (41-141-11) (1 /4 141-141)		Vice Presid	lent	······
Marie J. Car	negie	Secretary	375 Forest Ave., M	iddletown, R.I.
David K. Car	negie space is needed,		375 Porest Ave., M	iddletown, R.I.
Seventh	: Number o	f Shares autho	orized:	Par Value
No. of She 40,000	ares	Class Common		par value
Еіднтн :	Number of	Shares issued:	٥	Par Value r statement that heres are without
No. of Shi	res	Class	Series	par value
26,400		Common		\$1.00
Dated:	2/25	1985	Jim Carnegie, (Name of Corporation) By Auro K. Ca	inc. megel
	RECEIVE	COCC MAIN	Title President	(.
			(Report must be signed I	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

3646

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 y	ear 1984
FIRST:	The name of t	he corporation	is	
		Jim Carr	egie, Inc.	
SECOND	: It is incorpo	rated under th	e laws of Rhode I	sland
	Character of b			
		•	ts, - Dealer	
Former			dress of its principal of	fige
POURIN	-	•		nce
T				*** * * * * * * * * * * * * * * * * * *
			sland (blank reports w	
address)			ort, Rhode Island	
Sixth:			directors and officers:	
	(Addresses mu	st include street a	nd number, if any)	
	Name	Office		ldress
David K. Ce	rnegie	Director		, Middletown, R.I.
Marie J. Ca	rnegie	Director	375 Forest Ave.	, Middletown, R. I
Armend D. D	uRocher	Director	4 Mitris Blvd.,	Lincion, R.I.
David K. Ca	rnegie	President	375 Forest Ave.	, Middletown, R.I.
· ·. <u>-</u>		. Vice Presid	lent	
Merie J. Ca	rnegie	Secretary	375 Forest Ave.	, Middletown, R.I.
	rnegie space is needed,		375 Forest Ave.	, Middletown, R.I.
Sevent	н: Number o	f Shares autho	rized:	Par Value or statement that
No. of S	hares	Class.	Series	shares are without par value
40,000)	Common		\$1.00
Еіднтн	: Number of	Shares issued:	:	Par Value or statement that shares are without
No. of S	hares	Class	Series	par value
26,400)	Common		\$1.00
Dated:	80/11/84 JUL	1984 27 19 84	Jim Carne (Name of Corpofation) By	ogie, Inc.
	PAII	J.R	Title Preside	int
	D CHE		(Report must be sig	ned by an officer)
If the	交景所 comporation has	changed its regis	tered office and/or its re	egistered agent,

U U

FORM 31 1:-82

2 2

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

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

	1	Annual Report for the	year 1983
FIRST: The nam	e of the corporation i	s	
	Jim Car	negie, Inc.	
SECOND: It is in	corporated under the	laws of Rhode I	sland
THIRD: Characte	er of business, briefly	stated, is	
	Automotive Par	ts - Dealer	
FOURTH: If fore	eign corporation, add	lress of its principal	office
		•	
			will be mailed to this
	l Highway, Newpo	·	
•	and addresses of its of		
	ses must include street an		· .
Name	Office		Address
David K. Carnegie			., Middletown, R.I.
Marie J. Carnegie			., Middletown, R.I.
Armand D. DuRocher	-		, Lincoln, R.I.
David K. Carnegie			., Middletown, R.I.
201.00			
Marie J. Carnegie	Vice Preside		MAAJatama D.T.
_	Secretary		., Middletown, R.I.
(If additional space is no		575 FOREST AVE	., Middletown, R.I.
SEVENTH: Numi	ber of Shares author	rized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
40,000	Common		\$1.00
Еіснтн: Numb	er of Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without
26,400	Common 4	Series	par value \$1.00
•			,
Dated: Max	L 17 1983	_ Jim Carn	egie. Inc.
	2	ame of Corporation	
₇₇ 19		Bio Jand R. (a	mege
APR (Tile Preside	ent
))	(Report must be s	igned 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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		•	Annual Report fo	or the year	1982	
FIRST: T	he name of the	corporation i	is		, ,,	
***************************************		Jim Car	negie, Inc.			
SECOND:	It is incorpora	ted under the	laws of Rhode	s Island		
Third: C	haracter of bu	siness, briefly	stated, is			
	Aut	comotive Su	pplies - Desi	ler	,	
Fourth:	If foreign cor	poration, add	ress of its princi	pal office		
			•	•		
Fігтн: І	Business addres	s in Rhode I	sland (blank rep	orts will be	mailed to this	
			rt, Rhode Is			
•	James and add	resses of its	directors and off	icers:		
			nd number, if any)			
L Na	ame ·	Office) Address		
David K. Car	negie	Director	375 Forest	Ave., Mid	dletown, R.	ı.
Marie J. Car	negie	Director	375 Forest	Ave., Mid	dletown, R.	ı.
Armend D. Du	Rocher	. Director	4 Mitris B	l <u>vd.,</u> Linc	oln, R. I.	
David K. Car	negie	President	375 Forest	Ave., Mid	dletown, R.	ı.
		Vice Presid	ent			
Marie J. Car	negie	Secretary	375 Forest	Aye., Mid	dletown, R.	r.
David K. Car			375 Forest	Ave., Mid	dletown, R.	1.
SEVENTH:	Number of S	Shares author	ized:		Par Value	
No. of Share	:s	Class	Series		res are without par value	
40,000	Co	onmon			\$1.00	
Еіднтн:	Number of Sh	ares issued:			Par Value tatement that	
No. of Share	:	Class	Series	shor	es are without par value	
26,400	C	ommon		ц	\$1.00	
	,			19		
Dated:	3/10	1982	Jim C	Commence of the contract of th	nc.	
	1		(Fiame of Corporat		.a. 0	
	APR	211982	By Dans	in the cent	The same	٠.
	,,,		Title Pres	st be signed by	an officer\	
		٣	(Hepoit mus	s be aighed by	un 0,0001)	

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

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

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	Jim Carn	egie. Inc.	
	ovisions of Section	7.1.1-118 of the	General Laws, 1956, as
· · · · · · · · · · · · · · · · · · ·	-		
			and the second s
	rporated under the la		Island
	ss of its registered off 11 Highway, Newp		nd is sland
and the name of its regist			dress is
country under the laws of	which it is incorpora	ted is	incipal office in the state or
FIFTH: The chara	cter of the business Automotive Su	in which it is a pplies - Dea	ctually engaged in Rhode
SIXTH: The names an	nd respective addresse	es of its directors	and officers are:
David K. Carnegie	Director	375 Forest	Ave., Middletown, R.I.
Merie J. Carnegie	Director	375 Forest	Ave., Middletown, R.I.
Armend D. DuRocher	Director	4 Mitris B	lvd., Lincoln, R. I.
	Director		
	Director		
	Director		
David K. Carnegie			Ave., Middletown, R. I.
	Vice Preside		
Marie J. Carnegie			Ave., Middletown, R. I.
David K. Carnegie	•		Ave., Middletown, R. I.
SEVENTH: The ag	gregate number of sha	ares which it has	authority to issue, itemized ies, if any, within a class, is: Par Value per Share
Number of	01	6	or Statement that Shares are without
Shares_	Class	N <u>Series</u>	Par Value
40,000	Common	61	\$1.00
Form 31 35M 11-77		**************************************	JUL 7 1981 pp

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
26,400	Common		\$1.00

Dated 6/15 ,1981

Jim Carnegie, Inc.

. K. Camegu

14 President

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)	
amended,	the undersigned	corporation herek	y submits the follow	eral Laws, 1956, as wing annual report:
FIRS	T: The name of t	he corporation is. Jim Carnegie	T	
SECO	ND: It is incorp	orated under the	laws of Rhode Is	sland
Тнів		_	ce in Rhode Island is ort, Rhode Island	., .,
	-		Island at such addres	s is
	_	nich it is incorporat		al office in the state or
		er of the business	in which it is actual plies - Dealer	
Civm			esses of its directors a	
SIAI	Name	Office	sses of its directors a	Address
	Carnegie	Director	375 Forest Ave	., Middletown, R.I.
	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		., Middletown, R.I.
		Vice Preside		
	Carnegie	Secretary		., Middletown, R.I.
	Carnegie	Treasurer		., Middletown, R.I.
			res which it has autho parvalue, and series, if	Par Value per Share
	mber of hares	Class	Series 3	or Statement that Shares are without Par Value
40	,000	Common	7 83	\$ 1.00
			3758A14	MAR 7 1980
Form 31 30 V 11-	78		•15.0 •15.0	

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
26,400	Common		\$ 1.00

Dated February 7 , 19 80

Jim Carnegie, Inc.

... President

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

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

ANNUAL REPORT

 \mathbf{OF}

	1979	9		
amended, the undersigned	l corporation herel		ng annual repo	ort:
SECOND: It is incor	porated under the	laws of Rhode Is	lend	******
THIRD: The address	of its registered off	ice in Rhode Island is		
and the name of its register	_	Island at such address i		
FOURTH: If a foreign country under the laws of w	hich it is incorpora	address of its principal of ted is	office in the state	
FIFTH: The charact Island, briefly stated, is	er of the business Automotive Supp	in which it is actually		
Sixth: The names a	and respective addre	esses of its directors and	officers are:	
David K. Carnegie	Director	375 Forest Ave.,	Middletown,	R. I.
Merie J. Carnegie	Director	375 Porest Ave.,	Middletown,	R. I.
Armand D. DuRocher	Director	4 Mitris Blvd., 1	Lincoln, R.	i.
	Director			
	Director			
	Director			
Devid K. Carnegie	President	375 Forest Ave.,	Middletown,	R. I.
	Vice Preside	ent		
Marie J. Carnegie 🛒	Secretary	375 Forest Ave.,	Middletown,	R. I.
David K. Carnegie	Treasurer	375 Forest Ave.,	Middletown,	R. 1.
SEVENTH: The aggre by classes, par value of share	gate number of sha res, shares without	res which it has authorit parvalue,andseries,if an	y to issue, itemi y,withinaclass,	zed is:
Number of Shares	Class	Series 3	Par Value per Share or Statement that Shares are without Par Value	
40,000	Common	55 79	\$1.00	
		••	MAR 15	1070
		• •	III	9/9
		⇔ •	`~	all all
		A *		
		• •		
		• •		
		<u>, , , , , , , , , , , , , , , , , , , </u>		
Form 31 30M 11 78		5.(5.		

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:

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

Dated February , 1979

Jim Carnegie, Inc. (NAME OF CORPORATION)

By SK Carnegie

Its Tress.

 \odot

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

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

ANNUAL REPORT

 \mathbf{OF}

	19	978	0.00.
Pursuant to the pramended, the undersign	rovisions of Section ed corporation hereb	7-1.1-118 of the by submits the follo	
			,
***************************************	Jim Carnegi	le. Inc.	·····
SECOND: It is inco	orporated under the	laws of Rhode	Island
			nd is
and the name of its regis	tered agent in Rhode	e Island at such add	ress is
FOURTH: If a for country under the laws of	eign corporation, the of which it is incorpo	e address of its prin orated is	ncipal office in the state or
FIFTH: The char- Island, briefly stated, is	acter of the businesAutomotive_Su	s in which it is according to the second	etually engaged in Rhode
SIXTH: The names	and respective addr		rs and officers are:
David K. Carnegie			ive
Merie J. Carnegie			we., Kiddletown, R. I
Armand D. DuRocher			d.,Lincoln,RI
			······································

David K. Carnegie			we. Middletown, R. I
Marie J. Carnegie			ve., Middletown, R. I
David K. Carnegie	•		ve., Middletown, R. I
SEVENTH: The agg by classes, par value of sh	regate number of sh ares, shares without p	ares which it has a par value, and serie	uthority to issue, itemized s, if any, within a class, is: Par Value per Sharo
Number of Shares	Class	3 ⊷Series	or Statement that Shares are without Par Value
40,000	Common	78	
,000	- OmniOH		\$1.00
		5 •	<u>1018</u>
		109	35 12.
		A 1 4	MAR 22 1978
		• •	WX)
		• •	M-7
FORM 31 35M (0-75		15.0 15.0	V

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
26,400	Common		\$1.00

DatedFebruary , 19 78

Jim Carnegie, Inc.

16 Treasurer

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

	197	77					
Pursuant to the provamended, the undersigned FIRST: The name of	corporation hereb	y submits th s	e followin	g annual	vs, 195 report	i6, i	as
SECOND: It is incorp	orated under the l	aws of Ri	ode Isl	end			
THIRD: The address	of its registered o			Island			
and the name of its register		Island at suc Carnegie					
FOURTH: If a foreig country under the laws of w			s principa	ıl office ir	the st	ate (or
···							
FIFTH: The charact	er of the busines	s in which it	is actual	ly engag	ed in I	Rhoc	de
Island, briefly stated, is							
SIXTH: The names and Name	respective address	ses of its dire		officers ar	e:		
David K. Carnegie	Director	375 Forest	Ave.,	Middlet	own,	R.	I.
Marie J. Carnegie	Director	375 Forest			_		
Armand D. DuRocher	Director Director	4 Mitris	Elvd.,	Lincol	ln, R.	I.	,
	Director Director						
Devid K. Carnegie	President Vice Presid	375 Forest dent	Ave.,	Middlet	own,	R.	I,
Marie J. Carnegie	Secretary	375 Forest	Ave.,	Middlet	own,	R.	I.
Devid K. Carnegie	Treasurer	375 Forest	Ave.,	Middlet	own,	R.	I,
SEVENTH: The aggree by classes, par value of share	egate number of shes, shares without p	ares which it par value, and	has autho l series, if a	any, with	sue, iter in a cla te per Sha	s9, i	ed s:
Number of Shares	Class	Series	-	or State Shares	ement tha tre withou Value	t	
40,000	Common			\$ 1,	,00		

FEB -3-77 (\$76) 230 19 19 65

FEB 3 1977

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:

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

Dated

Jim Carnegie, Inc.

1.)//

Its President

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

	10	76	
Pursuant to the provis	sions of Section orporation hereby	7-1.1-118 of the Gen y submits the following	annual report:
FIRST: The name of t		nc.	
SECOND: It is incorpor	rated under the la	aws of Rhode Is	sland
THIRD: The address o	-	ffice in Rhode Island is	d
and the name of its registere Cayld K.		Island at such address iddle town . Phodo	
FOURTH: If a foreign country under the laws of w			
FIFTH: The characte Island, briefly stated, is			
			1
SIXTH: The names and	l respective addr		d officers are:
David K. Carnegie	Director	375 Forest Ave.	, Middletown, R. I
Marie J. Carnegio	Director	375 Forest Ave.	, Middletown, R. I
Armand D. DuRocher	Director	4 Mitris Blvd.,	Lincoln, R. 1.
	Director		
	Director		
	Director		
David K. Carnegie	President	375 Forest Avc.	, Middletown, R. I
	Vice Preside		
Marie J. Carnegie	Secretary	375 Forest Ave.	, Midaletown, R. I
David K. Carnegie	Treasurer	375 Forest Ave.	, Middletown, R. I
SEVENTH: The aggreg by classes, par value of share	ate number of sh s, shares without	ares which it has autho par value, and series, if	rity to issue, itemized any, within a class, is:
			Par Value per Share or Statement that
Number of Sha <u>res</u>	Class	Series	Shares are without Par Value
40,000	Common		1.00

FEB 2 6 1976

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FORM \$1 12M 1-73

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:

Number of Shares	Class	Series	or Statement that Sharrs are without Par Value
26,400	Common		1.00

Dated February ,

, 1976

iim Carnegie, Inc.

Te Presiden

JUL 17-76 \$14:0 3637 \2** * +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

	()F
	19	975
amended, the undersigne FIRST: The name	d corporation hereb	7-1.1-118 of the General Laws, 1956, a by submits the following annual report: s Jim Carnegie, Inc.
SECOND: It is inco	rporated under the	laws of Rhode Island
THIRD: The addre	ss of its registered o	office in Rhode Island is
Conne	ell HighwayNe	wportRhodeIs.land
	_	e Island at such address is
David	K. Carnegie,	Middletown, Rhode Island
		e address of its principal office in the state o
country under the laws or	f which it is incorpo	orated is
Island, briefly stated, is SIXTH: The names	Automoti and respective addi	resses of its directors and officers are:
David K. Carnegie	Director	375 Forest Ave., Middletown, RI
Marie J. Carnegie Armand D. DuRoche		375 Forest Ave., Middletown, RI 4 Mitris Blvd., Lincoln, RI
	Director	
	Director	
	Director	
David K. Carnegie	I resident	375 Forest Ave., Middletown, RI
	Vice Preside	
Marie J. Carnegie David K. Carnegie	•	375 Forest Ave., Middletown, RI
bavio k. carnegre	Treasurer	375 Forest Ave., Middletown, RI
		nares which it has authority to issue, itemized par value, and series, if any, within a class, is

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

J.

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:

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

Dated

2/28,1975

Jim Carnegie, Inc.

William Page

114 10-75 STATE 1353 AR***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

** ** * * * * * * * * * * * * * * * * *	19/4		
amended, the undersigned	corporation he <mark>re</mark> b	7-1.1-118 of the Go y submits the followi	eneral Laws, 1956, as ng annual report:
First: The name of Jim Carnegi		S	
SECOND: It is incorp	orated under the l	laws of Rhode	s Island
THIRD: The address Connell Hig		ffice in Rhode Island	
and the name of its register	-	Island at such addre	
FOURTH: If a foreig	which it is incorpo	orated is	pal office in the state or
FIFTH: The charact Island, briefly stated, is A	er of the busines	s in which it is actu	ally engaged in Rhode
SIXTH: The names an	· ······ · · · · · · · · · · · · · · ·		
Name	Office		Address (375 FOREST
David K. Carnegie	Director	Middletown, Rh	ode Island 375 FOREST
Marie J. Carnegie			Island (4 MITRIS BLVD)
		Fincolu [*] kuode	. Island CALLILIKIZ PUNDA
	Director		
	Director		
David K. Carnegie		Middletown, Rh	ode Island
	Vice Preside		
Marie J. Carnegie		Middletown, Rh	ode Island
avid K. Carnegie		Middletown, Rh	
SEVENTH: The aggree by classes, par value of share	gate number of shes, shares without	ares which it has auth par value, and series, i	nority to issue, itemized f 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

FORM 31 35M 8-73

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
26,400	Common		\$1.00

DatedFebruary 12. , 1974

b

Jim Carnegle, Inc.

 $I\nu D$.

115 treaten

RE -8-74 SEC-OF 3768 AR**** 15.00

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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

-10-11(-1((1)(19	7.3	
amended, the undersigned	corporation here the corporation i	by submits the follows	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SECOND: It is incorp	orated under the	laws of Rhode (is	land
THIRD: The address	of its registered onnell Highway	office in Rhode Island , Newport , Rhode	ia Island
and the name of its register	red agent in Rhod		ess is
FOURTH: If a foreign country under the laws of v	-		al office in the state or
FIFTH: The character briefly stated, is Automot	ive_supplies	-	
Sixth: The names a	nd respective add		and officers are:
David K. Carnegie	Director	Middletown, Rho	ode Island
Marie J. Carnegie	Director	Middletown, Rho	ode Island
Armand D. DuRoche		Lincoln, Rhode	Island
David K. Carnegie		Middletown, Rho	ode [[s]] and [
Marie J. Carnegie			ode Island
David K. Carnegie	•	-	ode Island
SEVENTH: The aggreg	gate number of sh	ares which it has auth	ority to issue, itemized
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:

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

Dated February 23, 1973.

...Jim.Carnegie, Inc..

Prosider

MR 14-73 STATE 2:09 AB ** * * 15.00

\$15.00 Filing fee: \$10.00

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

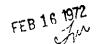
State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

1972

OF

	O.				
Ji	m Carnegie, In	c.			
Pursuant to the provamended, the undersigned		7-1.1-118 of the	General		
FIRST: The name of	the corporation is m Carnegie, In				
SECOND: It is incorp	orated under the l	aws of Rhode	e Isla	nd .	
THIRD: The address	of its registered of Highway, Newp				-
and the name of its registe	- , - ,	e Island at such ad	ldress is	3	
FOURTH: If a foreig	-		cipal of	fice in the s	tate or
211010g 00 2000 q 2 0 1 1	tomotive suppl	ies - dealer		d in Rhode l	[sland
	ind respective addr				· · ·
David K. Carnegie	Director	Middletown,	Rhode	Island	
Marie J. <u>Carnegie</u>	Director	Middletown,	Rhode	Island	
Armand D. DuRocher	Director	Forestdale,	Rhode	Island	
	Director				
	Director				
	Director				
David K. Carnegie	President	Middletown,	Rhode	Island	
	Vice Preside	•			
Marie J. Carnegie		Middletown,	Rhode	Island	•
David K. Carnegie		Middletown,	Rhode	Island .	
SEVENTH: The aggre by classes, par value of shar	gate number of sha	ares which it has a parvalue, and serie	uthority s, if any	to issue, it within a cl	emizeo ass, is
Number of Shares	Class	Series		Par Value per S or Statement ti Shares are with Par Value	hat
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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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

im Carnegie, inc.

... Hies.

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