



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

AMENDED



PROFIT CORPORATION ANNUAL REPORT ¹⁹⁹⁴~~1997~~

Filing Period: January 1-March 1 • Filing Fee: ~~\$80.00~~

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 003646
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 Rhodes Island
6. SIC Code

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 Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02840	Vice President Name Street Address City State Zip Treasurer Name David K. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name David K. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871	Director Name Marie J. Carnegie Street Address 98 Hargraves Drive City Portsmouth State RI Zip 02871
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10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000	common	\$1.00	26,400	common	\$26,400

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

File Date: PAID
JUL 03 1997
Check No.: SECY OF STATE
By: _____
FOR SECRETARY OF STATE USE ONLY

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

David K. Carnegie 7/1/97
Signature of Officer Date
David K. Carnegie
Print or Type Name of Officer
President and Treasurer
Title of Officer