

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: 0018257 Corrected Annual Report for the year: 1994

Name of Business Entity: REBUILDERS AUTOMOTIVE SUPPLY & CONSTRUCTION EQUIPMENT CO., INC.

Business entity organized under the laws of the State of: <u>Rhode Island</u>	Business Entity is (check one): <input checked="" type="checkbox"/> Business Corporation (See RIGL Chapter 7-1.1) <input type="checkbox"/> Professional Service Corporation (See RIGL Chapter 7-5.1) <input type="checkbox"/> Limited Liability Company (See RIGL 7-16)
Federal Taxpayer Identification Number: _____	Name, title and mailing address of contact person to whom communications may be directed: <u>Theodore W. Eckstein</u> <u>Five Murad Street</u> <u>Cranston, Rhode Island 02920</u>
For foreign entity, address and telephone number of principal office: <u>not applicable</u>	Brief statement of the character of business conducted in Rhode Island: <u>auto parts business</u>
Phone: () _____	Date of Organization: <u>May 19, 1972</u>
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): <u>Five Murad Street</u> <u>Cranston, Rhode Island 02920</u>	Date of Qualification to do business in Rhode Island (if foreign entity): <u>not applicable</u>
Phone: (401) <u>942-8012</u>	

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Theodore W. Eckstein</u>	<u>133 Wethersfield Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William H. Grady</u>	<u>26 McKinley Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William H. Grady</u>	<u>SAME AS ABOVE</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Theodore W. Eckstein</u>	<u>SAME AS ABOVE</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Theodore W. Eckstein</u>	<u>133 Wethersfield Drive</u>	<u>Warwick, RI</u>	<u>02886</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>4,000</u>	NUMBER <u>2,500</u>
CLASS <u>common</u>	CLASS <u>common</u>
SERIES <u>not applicable</u>	SERIES <u>not applicable</u>
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

Date July 28, 19 94

By: Theodore W. Eckstein
Theodore W. Eckstein
PRESIDENT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

AUG 09 1994

By: 0018257