



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

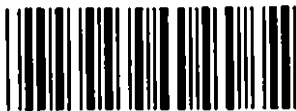
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8865		2. Name of Corporation TARBOX MOTORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road			City N. Kingstown	State RI	Zip 02852
4. Business Phone No. 401 884 0433		5. State of Incorporation RHODE ISLAND			6. SIC Code 3319
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOBILE DEALERSHIP					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James D. Tarbox			Vice President Name Nicholas D. Tarbox, Jr.		
Street Address 275 Chimney Rock Road			Street Address 140 Roger Williams Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name James D. Tarbox			Treasurer Name James Tarbox		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James D. Tarbox			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 NO PAR VALUE			181	Class A	no par
			9050	Class B	no par

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



8865

File Date 2/9/05
Check No. 1297
By: W.

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer
James D. Tarbox

Date

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 OR PRINTED IN BLACK)

1. Corporate ID No. 8865		2. Name of Corporation TARBOX MOTORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road			City N. Kingstown	State RI	Zip 02852
4. Business Phone No. 401 884 0433		5. State of Incorporation RHODE ISLAND			6. SIC Code 3319
7. Brief Description of the Character of Business Conducted in Rhode Island AUTOMOBILE DEALERSHIP					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James D. Tarbox			Vice President Name Nicholas D. Tarbox, Jr.		
Street Address 275 Chimney Rock Road			Street Address 140 Roger Williams Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name James D. Tarbox			Treasurer Name James Tarbox		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James D. Tarbox			Director Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 NO PAR VALUE			181	Class A	no par
			9050	Class B	no par

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



* 8 8 6 5 *

File Date 2/2/04
Check No. 6968
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
James D. Tarbox

Print or Type Name of Officer

President

Title of Officer

Date
2/2/04



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

8865

2. Name of Corporation

TARBOX MOTORS INC.

3. Street Address Principal Business Office

1100 Tower Hill Road

City

N. Kingstown

State

RI

Zip

02852

4. Business Phone No.

401 884 0433

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3319

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

Automobile dealership

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

President Name

James D. Tarbox

Vice President Name

Nicholas D. Tarbox, Jr.

Street Address

275 Chimney Rock Road

Street Address

140 Roger Williams Drive

City

North Kingstown RI

Zip

02852

City

North Kingstown RI

State

Zip

02852

Secretary Name

James D. Tarbox

Treasurer Name

James Tarbox

Street Address

Same as above

Street Address

Same as above

City

State

Zip

City

State

Zip

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

Director Name

James D. Tarbox

Director Name

Street Address

Same as above

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

181

Class A

no par

9050

Class B

no par

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



* 8 8 6 5 *

File Date: 2/25/03

Check No.: 6689

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

James D. Tarbox

Date

1/27/03

Print or Type Name of Officer

President

Title of Officer

5

Form 630 1202



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.

8865

2. Name of Corporation

TARBOX MOTORS INC.

3. Street Address Principal Business Office

1100 Tower Hill Road

City

N. Kingstown

State

RI

Zip

02852

4. Business Phone No.

401 884 0433

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3319

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

Automobile dealership

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

President Name

James D. Tarbox

Vice President Name

Nicholas D. Tarbox, Jr.

Street Address

275 Chimney Rock Road

Street Address

140 Roger Williams Drive

City

North Kingstown RI

Zip

02852

City

North Kingstown RI

State

Zip

02852

Secretary Name

James D. Tarbox

Treasurer Name

James Tarbox

Street Address

Same as above

Street Address

Same as above

City

State

Zip

City

State

Zip

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

Director Name

James D. Tarbox

Director Name

Street Address

Same as above

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

181

Class A

no par

9050

Class B

no par

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



* 8 8 6 5 *

File Date: _____

FEB 04 2002

Check No.: _____

006431

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.

Signature of Officer

James D. Tarbox

Print or Type Name of Officer

President

Title of Officer

5

1/11/02

Date



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. 8865		2. Name of Corporation TARBOX MOTORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road		City N. Kingstown	State RI		
Zip 02852		6. SIC Code 3319			
4. Business Phone No. 401 884 0433		5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island Automobile dealership					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nicholas D. Tarbox, Jr.		Vice President Name James Tarbox			
Street Address 341 Potter Road		Street Address 275 Chimney Road			
City North Kingstown	State RI	City North Kingstown	State RI		
Zip 02852		Zip 02852			
Secretary Name JoAnn M. Tarbox		Treasurer Name James Tarbox			
Street Address 341 Potter Road		Street Address Same as above			
City North Kingstown	State RI	City	State		
Zip 02852		Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Nicholas D. Tarbox		Director Name JoAnn M. Tarbox			
Street Address Same as above		Street Address Same as above			
City	State	City	State		
Zip		Zip			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
18000	NO PAR VALUE		181	Class A	no par
9800	Class A Voting Com	no par	9050	Class B	no par

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



* 8 8 6 5 *

File Date: 1/30

Check No.: 6121

By: cc

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: [Signature] Date: 1/16/01
Nicholas D. Tarbox, Jr.

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. 8865 2. Name of Corporation TARBOX MOTORS INC.

3. Street Address Principal Business Office 1100 Tower Hill Road City N. Kingstown State RI Zip 02852

4. Business Phone No. 401 884 0433 5. State of Incorporation RHODE ISLAND 6. SIC Code 3319

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

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

President Name Nicholas D. Tarbox, Jr.

Vice President Name James Tarbox

Street Address 341 Potter Road

Street Address 275 Chimney Road Road

City North Kingstown State RI Zip 02852

City North Kingstown State RI Zip 02852

Secretary Name JoAnn M. Tarbox

Treasurer Name James Tarbox

Street Address 341 Potter Road

Street Address Same as above

City North Kingstown State RI Zip 02852

City North Kingstown State RI Zip 02852

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

Director Name Nicholas D. Tarbox

Director Name JoAnn M. Tarbox

Street Address Same as above

Street Address Same as above

City North Kingstown State RI Zip 02852

City North Kingstown State RI Zip 02852

Director Name

Director Name

Street Address

Street Address

City North Kingstown State RI Zip 02852

City North Kingstown State RI Zip 02852

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000	NO PAR VALUE	
200 shs	Class A Voting Com	no par
9800 shs	Class B Non-Voting	no par

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
181	Class A	no par
9050	Class B	no par

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



* 8 8 6 5 *

FILED

File Date: FEB 16 2000

Check No.: By 665855

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.

Signature of Officer

Nicholas D. Tarbox, Jr.

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 **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8865		2. Name of Corporation TARBOX MOTORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road		City N. Kingstown	State RI	Zip 02852	
4. Business Phone No. 401 884 0433		5. State of Incorporation 116		6. SIC Code 3319	
7. Brief Description of the Character of Business Conducted in Rhode Island Automobile dealership					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nicholas D. Tarbox, Jr.		Vice President Name James Tarbox			
Street Address 341 Potter Road		Street Address 275 Chimney Road Road			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name JoAnn M. Tarbox		Treasurer Name James Tarbox			
Street Address 341 Potter Road		Street Address Same as above			
City North Kingstown	State RI	Zip 02852	City Same as above	State Same as above	Zip Same as above
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Nicholas D. Tarbox		Director Name JoAnn M. Tarbox			
Street Address Same as above		Street Address Same as above			
City Same as above	State Same as above	Zip Same as above	City Same as above	State Same as above	Zip Same as above
Director Name Same as above		Director Name Same as above			
Street Address Same as above		Street Address Same as above			
City Same as above	State Same as above	Zip Same as above	City Same as above	State Same as above	Zip Same as above
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒
AUTHORIZED SHARES					ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 NO PAR VALUE	Voting Com no par.		181	Class A	no par
9800 shs Class B Non-Voting no par			9050	Class B	no par

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



* 8 8 6 5 *

File Date: **FILED**

Check No.: **JAN 29 1999**

By: **By 65558**

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.

Nicholas D. Tarbox, Jr.
Signature of Officer
Date **1/13/99**

Nicholas D. Tarbox, Jr.
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

8865

TARBOX MOTORS INC.

3. Street Address Principal Business Office

1100 Tower Hill Road

City

N. Kingstown

State

RI

Zip

02852

4. Business Phone No.

401 884 0433

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3319

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

Automobile dealership

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

President Name

Nicholas D. Tarbox, Jr.

Vice President Name

James Tarbox

Street Address

341 Potter Road

Street Address

275 Chimney Road Road

City

North Kingstown RI

Zip

02852

City

North Kingstown RI

State

Zip

02852

Secretary Name

JoAnn M. Tarbox

Treasurer Name

James Tarbox

Street Address

341 Potter Road

Street Address

Same as above

City

North Kingstown RI

Zip

02852

City

State

Zip

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

Director Name

Nicholas D. Tarbox

Director Name

JoAnn M. Tarbox

Street Address

Same as above

Street Address

Same as above

City

North Kingstown RI

Zip

02852

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

North Kingstown RI

Zip

02852

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 shs Class A

~~10,000 NO PAR VALUE~~

Voting Com no par

181

Class A

no par

9800 shs Class B Non-Voting no par

9050

Class B

no par

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



* 8 8 6 5 *

File Date: 2/9/98

Check No.: 530

By: ICD

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

Nicholas D. Tarbox, Jr.

Print or Type Name of Officer

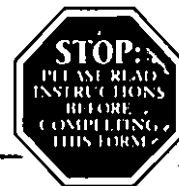
President

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8865		2. Name of Corporation TARBOX MOTORS INC.			
3. Street Address Principal Business Office 1100 Tower Hill Road		City N. Kingstown	State RI	Zip 02852	
4. Business Phone No. 401 884 0433		5. State of Incorporation RHODE ISLAND		6. SIC Code 3319	
7. Brief Description of the Character of Business Conducted in Rhode Island Automobile dealership					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐					
President Name Nicholas D. Tarbox, Jr.		Vice President Name Edward P. Tarbox			
Street Address 341 Potter Road		Street Address 11 Wind Rose Circle			
City North Kingstown	State RI	Zip 02852	City Exeter	State RI	Zip 02822
Secretary Name JoAnn M. Tarbox		Treasurer Name James Tarbox			
Street Address 341 Potter Road		Street Address			
City North Kingstown	State RI	Zip 02852	City	State RI	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐					
Director Name Nicholas D. Tarbox		Director Name JoAnn M. Tarbox			
Street Address Same as above		Street Address Same as above			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 shs	Class A Voting Com	no par	181	Class A	no par
9800 shs	Class B Non-Voting	no par	9050	Class B	no par

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



* 8 8 6 5 *

File Date: **2/28/97**

Check No.: **5040**

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: **[Signature]** Date: **2/25/97**

Nicholas D. Tarbox, Jr.

Print or Type Name of Officer

President

Title of Officer

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. 8865		2. NAME OF CORPORATION TARBOX MOTORS INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1100 Tower Hill Road		CITY No. Kingstown	STATE RI
		ZIP CODE 02852	
4. BUSINESS PHONE NO. 884-0433		5. STATE OF INCORPORATION RHODE ISLAND	
6. SIC CODE			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Automobile Dealership			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Nicholas D. Tarbox, Jr.			VICE PRESIDENT NAME Edward P. Tarbox		
STREET ADDRESS 341 Potter Road			STREET ADDRESS		
CITY North Kingstown	STATE RI	ZIP CODE 02852	CITY	STATE	ZIP CODE
SECRETARY NAME Jo Ann M. Tarbox			TREASURER NAME James Tarbox		
STREET ADDRESS 341 Potter Road			STREET ADDRESS 1090 Tower Hill Road		
CITY No. Kingstown	STATE RI	ZIP CODE 02852	CITY No. Kingstown	STATE RI	ZIP CODE 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Nicholas D. Tarbox, Jr.			DIRECTOR NAME Jo Ann M. Tarbox		
STREET ADDRESS same as above			STREET ADDRESS same as above		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500 SHS NO PAR COM			181	Common	No par

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

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

File Date:

3/7/96

Check No:

2819

By:

CP

For Secretary of State Use Only

Signature of Officer

Jo Ann M. Tarbox

Print or Type Name of Officer

Sec

Title of Officer

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0008865 Annual Report for the year: 1995

Name of Corporation: TAREOX MOTORS INC.

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

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

1100 Tower Hill Road

North Kingstown, RI 02852

Phone: (401) 884-0433

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

Automobile dealership

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Nicholas D. Tarbox, Jr.	341 Potter Road, No.	Kingstown RI	02852
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward P. Tarbox	12 Forest Park Drive No.	Kingstown, RI	02852
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Jo Ann M. Tarbox	341 Potter Road	No. Kingstown, RI	02852
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
James Tarbox	1090 Tower Hill Road	No. Kingstown, RI	02852

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Nicholas D. Tarbox, Jr.	341 Potter Road, No.	Kingstown, RI	02852
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jo Ann M. Tarbox	341 Potter Road	No. Kingstown, RI	02852

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
500	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
181	Common

Date

February 27 1995

By:

Jo Ann M. Tarbox

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

NEAIL R. HABER, ESQ.
200 CENTERVILLE ROAD
WARWICK RI 02886

FILED

APR 25 1995

By CC 2384

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT *Cr# 1977-mmc*
State of Rhode Island and Providence Plantations
Office of The Secretary of State *#10000*
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: 0008865 Annual Report for the year: 1994

Name of Business Entity: TARBOX MOTORS INC.

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

Federal Taxpayer Identification Number: _____

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):

1100 Tower Hill Road

North Kingstown, RI 02852

Phone: (401) 884-0433

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:

Neal R. Haber, Esq.

200 Centerville Road

Warwick, RI 02886

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

Date of Organization: July 19, 1972 *1/3/56 ME*

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)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nicholas D. Tarbox, Jr.</u>	<u>341 Potter Road</u>	<u>North Kingstown, RI</u>	<u>02852</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward P. Tarbox</u>	<u>12 Forest Park Drive No.</u>	<u>Kingstown, RI</u>	<u>02852</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Jo Ann M. Tarbox</u>	<u>341 Potter Road</u>	<u>North Kingstown, RI</u>	<u>02852</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>James Tarbox</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Nicholas D. Tarbox, Jr.</u>	<u>341 Potter Road</u>	<u>North Kingstown, RI</u>	<u>02852</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Jo Ann M. Tarbox</u>	<u>341 Potter Road</u>	<u>North Kingstown, RI</u>	<u>02852</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES --

PAR VALUE OR
WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 181

CLASS Common

SERIES --

PAR VALUE OR
WITHOUT PAR no par

Date March 4, 19 94

By

Nicholas D. Tarbox

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 21 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.

NEAL R. HABER, ESQ.
200 CENTERVILLE ROAD
WARWICK RI 02886

FILED
APR 07 1994
B. ME59- --

Filing Fee \$50.00

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

1550913
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008865

Annual Report for the year 1993

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

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

THIRD: Character of business, briefly stated, is Automobile dealership

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1100 Tower Hill Road
North Kingstown, RI

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox, Jr.	Director	341 Potter Road, North Kingstown, RI
Joann M. Tarbox	Director	same
	Director	
Nicholas D. Tarbox, Jr.	President	same
Joann M. Tarbox	Vice President	same
Joann M. Tarbox	Secretary	same
Nicholas D. Tarbox, Jr.	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series
--

Par Value
or statement that
shares are without
par value
No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
181	Common

Series
--

Par Value
or statement that
shares are without
par value
No par

Dated 3/19 19 93

TARBOX MOTORS, INC.
(Name of Corporation)

By Nicholas D. Tarbox

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JDA #4 72753

Corporate ID 0008865 Annual Report for the year 1992

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

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

THIRD: Character of business, briefly stated, is Automobile Dealership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1100 Tower Hill Road
North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox	Director	341 Potter Road, North Kingstown, RI
Joann M. Tarbox	Director	" "
	Director	
Nicholas D. Tarbox	President	" "
Joann M. Tarbox	Vice President	" "
Joann M. Tarbox	Secretary	" "
Nicholas D. Tarbox	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares
500

Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

PAID

JAN 29 1992

EIGHTH: Number of Shares issued:

No. of Shares
81

Class
Common

Series

Par Value
or statement that
shares are without
par value
No par

SECY OF STATE

Dated Jan. 24 19 92

TARBOX MOTORS, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008865 Annual Report for the year 1991

FIRST: The name of the corporation is TARBOX MOTORS INC.

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

THIRD: Character of business, briefly stated, is Automobile Dealership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1100 Tower Hill Road
North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox	Director	341 Potter Road, North Kingstown, RI
Joann M. Tarbox	Director	" "
	Director	
Nicholas D. Tarbox	President	" "
Joann M. Tarbox	Vice President	" "
Joann M. Tarbox	Secretary	" "
Nicholas D. Tarbox	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 7, 1991

PAID
Series 4R 14 1991
REC'D OF STATE
TARBOX MOTORS INC.
(Name of Corporation)

By [Signature]

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID. 0008865 Annual Report for the year 1990

FIRST: The name of the corporation is TARBOX MOTORS INC.

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

THIRD: Character of business, briefly stated, is Automobile Dealership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1100 Tower Hill Road
North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox	Director	341 Potter Road, North Kingstown, RI
Joann M. Tarbox	Director	" "
	Director	" "
Nicholas D. Tarbox	President	" "
Joann M. Tarbox	Vice President	" "
Joann M. Tarbox	Secretary	" "
Nicholas D. Tarbox	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
MAR 11 5 1990
SERIES 0000000000

Dated February 2 19 90

Tarbox Motors, Inc.
(Name of Corporation)

By Joann M. Tarbox

Title Joann M. Tarbox, Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008855 Annual Report for the year 1989

FIRST: The name of the corporation is TARBOX MOTORS INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automobile dealership

FOURTH: If foreign corporation, address of its principal office 1100 Tower Hill Road

No. Kingstown, RI 02852

FIFTH: Business address in Rhode Island 1100 Tower Hill Road

No. Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox, Jr.	Director	341 Potter Road, No. Kingstown, RI 02852
JoAnn M. Tarbox	Director	" " " " " "
	Director	
Nicholas D. Tarbox, Jr.	President	same as above
JoAnn M. Tarbox	Vice President	same as above
JoAnn M. Tarbox	Secretary	same as above
Nicholas D. Tarbox, Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 20, 1989

TARBOX MOTORS INC.
(Name of Corporation)

By Nicholas D. Tarbox, Jr.

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D.P.

Corporate ID 8845 Annual Report for the year 1988

FIRST: The name of the corporation is TARBOX MOTORS INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Automobile Dealership

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1100 Tower Hill Road
No. Kingstown, R.I. 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox	Director	341 Potter Road No. Kingstown, R.I. 02852
Joann M. Tarbox	Director	" " " " " "
	Director	
Nicholas D. Tarbox	President	" " " " " "
Joann M. Tarbox	Vice President	" " " " " "
Joann M. Tarbox	Secretary	" " " " " "
Nicholas D. Tarbox	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 26 1988

SEAL OF STATE

Dated 2/29 19 88

Tarbox Motors, Inc.

(Name of Corporation)

By [Signature]

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8865 Annual Report for the year 1986FIRST: The name of the corporation is TARBOX MOTORS INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Sale of New and Used cars

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 316, 1100 Tower Hill Road, North Kingstown,
R. I. 02852

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

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox, Jr.	Director	341 Potter Road, North Kingstown, R. I. 02852
JoAnn M. Tarbox	Director	341 Potter Road, North Kingstown, R. I. 02852
	Director	
Nicholas D. Tarbox, Jr.	President	Same
JoAnn M. Tarbox	Vice President	Same
JoAnn M. Tarbox	Secretary	Same
Nicholas D. Tarbox, Jr.	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common	-	no par

Dated 1/14 19 86

(Report must be signed by an officer)

01/17/86 PAID
 02750A00
 CHIEF OF BUREAU
 By [Signature]
 Title President
 15/10

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8865

Annual Report for the year 1985

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of New and Used Vehicles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1100 Tower Hill Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Nicholas D. Tarbox, Jr.	Director	341 Potter Road, North Kingstown, RI 02852
JoAnn M. Tarbox	Director	Same
	Director	
Nicholas D. Tarbox, Jr.	President	Same
JoAnn M. Tarbox	Vice President	Same
JoAnn M. Tarbox	Secretary	Same
Nicholas D. Tarbox, Jr.	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
Common

Series
-

Par Value
or statement that
shares are without
par value
no par

EIGHTH: Number of Shares issued:

No. of Shares
60

Class
Common

Series
-

Par Value
or statement that
shares are without
par value
no par

Dated March 15, 19 85

Tarbox Motors, Inc.
(Name of Corporation)

By [Signature]
Title President

RECEIVED MAR 1985
(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Box 437, North Kingstown, R. I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, R. I.
Jo Ann Tarbox	Director	35 Colonial Road, N. Kingstown, R. I.
	Director	
N. D. Tarbox, Jr.	President	35 Colonial Road, N. Kingstown, R. I.
Jo Ann Tarbox	Vice President	35 Colonial Road, N. Kingstown, R. I.
Jo Ann Tarbox	Secretary	35 Colonial Road, N. Kingstown, R. I.
N. D. Tarbox, Jr.	Treasurer	35 Colonial Road, N. Kingstown, 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
100	Common	-	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common	-	no par

Dated: February 20, 19 84 Tarbox Motors, Inc.
(Name of Corporation)

By [Signature]
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 **Tarbox Motors, Inc.**

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

THIRD: Character of business, briefly stated, is **Sale of New and Used Cars**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **P. O. Box 316, North Kingstown, R. I. 02852**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, R. I. 02852
JoAnn M. Tarbox	Director	35 Colonial Road, North Kingstown, R. I. 02852
	Director	
Nicholas D. Tarbox, Jr.	President	35 Colonial Road, North Kingstown, R. I. 02852
JoAnn M. Tarbox	Vice President	35 Colonial Road, North Kingstown, R. I. 02852
JoAnn M. Tarbox	Secretary	35 Colonial Road, North Kingstown, R. I. 02852
Nicholas D. Tarbox, Jr.	Treasurer	35 Colonial Road, North Kingstown, R. I. 02852

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
Common

Series
-

Par Value
or statement that
shares are without
par value
no par

EIGHTH: Number of Shares issued:

No. of Shares
60

Class
Common

Series
-

Par Value
or statement that
shares are without
par value
no par

Dated: **February 8,** 19**83**

Tarbox Motors, Inc.

(Name of Corporation)

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 Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of New and Used Cars

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P. O. Box 316, North Kingstown, R. I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, R. I. 0285
JoAnn M. Tarbox	Director	35 Colonial Road, North Kingstown, R. I. 0285
	Director	
Nicholas D. Tarbox, Jr.	President	35 Colonial Road, North Kingstown, R. I. 0285
JoAnn M. Tarbox	Vice President	35 Colonial Road, North Kingstown, R. I. 0285
JoAnn M. Tarbox	Secretary	35 Colonial Road, North Kingstown, R. I. 0285
Nicholas D. Tarbox, Jr.	Treasurer	35 Colonial Road, North Kingstown, R. I. 0285

(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
100	Common	-	no par

JAN 20 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common	-	no par

Dated: January 15, 19 82

Tarbox Motors, Inc.

(Name of Corporation)

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

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

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 3205 Post Road
North Kingstown, R. I.

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

Leo Sullivan

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New and Used Vehicles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, RI 02852
JoAnn M. Tarbox	Director	35 Colonial Road, North Kingstown, RI 02852
	Director	
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	35 Colonial Road, North Kingstown, RI 02852
JoAnn M. Tarbox	Vice President	35 Colonial Road, North Kingstown, R. I. 028
JoAnn M. Tarbox	Secretary	Same
Nicholas D. Tarbox, Jr.	Treasurer	Same

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

Number of Shares	Class	2 Shares	Par Value per Share or Statement that Shares are without Par Value
100	Common	- 81	no par

8210A14...150081

FEB 25 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>
60	Common	-	no par

Dated February 10, 1931

Tarbox Motors, Inc.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 8205 Post Road,
North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New and Used Vehicles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, R. I. 0285
JoAnn M. Tarbox	Director	35 Colonial Road, North Kingstown, RI 02852
	Director	
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	Same
JoAnn M. Tarbox	Vice President	Same
JoAnn M. Tarbox	Secretary	SAME
Nicholas D. Tarbox, Jr.	Treasurer	Same

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

Number of Shares	Class	3 - 7 80	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		-	no par

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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>
60	Common	-	no par

Dated February 6, , 19 80

Tarbox Motors, Inc.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **Tarbox Motors, Inc.**

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

THIRD: The address of its registered office in Rhode Island is **8205 Post Road,
North Kingstown, R. I.**

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Sale of New & Used Vehicles**

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road, North Kingstown, R. I. 02852
JoAnn Tarbox	Director	35 Colonial Road, North Kingstown, R. I. 02852
	Director	
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	Same
JoAnn M. Tarbox	Vice President	Same
JoAnn M. Tarbox	Secretary	Same
Nicholas D. Tarbox, Jr.	Treasurer	Same

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

Number of Shares	Class	2 Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	2 79	no par

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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:

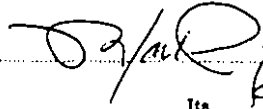
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60	Common	-	no par

Dated January 26, 19 79

Tarbox Motors, Inc.

(NAME OF CORPORATION)

By


Its 

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

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 8205 Post Road,
North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New & Used Vehicles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	35 Colonial Road North Kingstown, R. I.
Jo Ann Tarbox	Director	35 Colonial Road North Kingstown, R. I.
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	35 Colonial Road North Kingstown, R. I.
Jo Ann M. Tarbox	Vice President	35 Colonial Road North Kingstown, R. I.
Jo Ann M. Tarbox	Secretary	35 Colonial Road North Kingstown, R. I.
Nicholas D. Tarbox, Jr.	Treasurer	35 Colonial Road North Kingstown, 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
100	Class 7 Common 78	-	no par

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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>
60	Common	-	no par

Dated July 18, 1978

Tarbox Motors, Inc.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

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

THIRD: The address of its registered office in Rhode Island is 8205 Post Road,
North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New & Used Vehicles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	North Kingstown, R. I.
Jo Ann Tarbox	Director	North Kingstown, R. I.
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	35 Colonial Road North Kingstown, R. I.
Jo Ann M. Tarbox	Vice President	35 Colonial Road North Kingstown, R. I.
Jo Ann M. Tarbox	Secretary	35 Colonial Road North Kingstown, R. I.
Nicholas D. Tarbox, Jr.	Treasurer	35 Colonial Road North Kingstown, 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
100	Common	-	no par

MAR 23 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:

<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>
60	Common	-	no par

Dated February 23, 1977

Tarbox Motors, Inc.

(NAME OF CORPORATION)

By

DD/udl

Its

R

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

Tarbox Motors Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 8205 Post Road
North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New and Used Automobiles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	North Kingstown, R. I.
Jo Ann Tarbox	Director	North Kingstown, R. I.
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	North Kingstown, R. I.
Louis A. Tucker	Vice President	East Greenwich, R. I.
Jo Ann Tarbox	Secretary	North Kingstown, R. I.
Nicholas D. Tarbox, Jr.	Treasurer	North Kingstown, 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
100	Common	-	no par

JAN 22 1976
MAR

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>
60	Common	-	no par

Dated January 20, 1976

Tarbox Motors Inc.

(NAME OF CORPORATION)

By

Its

MAY 25-76 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

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
8205 Post Road, North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New and Used Automobiles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	North Kingstown, R. I.
Joanne Tarbox	Director	North Kingstown, R. I.
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	North Kingstown, R. I.
Louis A. Tucker	Vice President	East Greenwich, R. I.
Joanne Tarbox	Secretary	North Kingstown, R. I.
Nicholas D. Tarbox, Jr.	Treasurer	North Kingstown, 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
100	Common	-	No Par

JAN 21 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>
60	Common	--	No Par

Dated January 2, 1975

Tarbox Motors, Inc.
(NAME OF CORPORATION)

By


Its President

AN 27-75 SEC-OF STATE 2291 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

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
65 West Main St., North Kingstown, R. I.

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

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of New and Used Automobiles

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

Name	Office	Address
Nicholas D. Tarbox Jr.	Director	35 Colonial Rd. North Kingstown, Rhode Island
Joanne Tarbox	Director	" " " "
	Director	
	Director	
	Director	
Nicholas D. Tarbox Jr.	President	35 Colonial Rd. North Kingstown, Rhode Island Box 312
Louis A. Tucker	Vice President	North Kingstown, Rhode Island 35 Colonial Rd.
Joanne Tarbox	Secretary	North Kingstown, Rhode Island
Nicholas D. Tarbox Jr.	Treasurer	" " " "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	-	No Par

MAY 28 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>
60	Common	---	No Par

Dated

5/15/19 21

Harbor Motors Inc.

(NAME OF CORPORATION)

By

[Signature]

Its

Pres.

UL 15-74 REC-25 STATE 536 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**

Tarbox Motors, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Tarbox Motors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

65 West Main Street, North Kingstown, RI

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

Leo Sullivan

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of new and used automobiles

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

Name	Office	Address
Nicholas D. Tarbox, Jr.	Director	North Kingstown, RI
Joann Tarbox	Director	" " "
	Director	
	Director	
	Director	
	Director	
Nicholas D. Tarbox, Jr.	President	" " "
Louis A. Tucker	Vice President	" " "
Joann Tarbox	Secretary	" " "
Nicholas D. Tarbox, Jr.	Treasurer	" " "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	-	No Par

MAR 6 - 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>
60	Common	-	No Par

Dated

2/26/1973

(NAME OF CORPORATION)

By

1000/1000

WAR 14-72 SEC 10-606 A1111115.00