



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. 2263		2. Name of Corporation BENEFIT AUTO SERVICE, CORP.			
3. Street Address Principal Business Office 795 Broadway		City Pawtucket	State RI	Zip 02861	
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO REPAIRS AND GENERAL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael J. Caits			Vice President Name Same		
Street Address 27 Davis St.			Street Address		
City Providence	State MA	Zip 02769	City	State	Zip
Secretary Name Same			Treasurer Name Same		
Street Address			Street Address		
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 None			Director Name		
Street Address			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
300 NO PAR VALUE			100	Common	None

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



File Date	1/4/05
Check No.	20332
By:	US
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: Michael J. Caits Date: 1/5/05
Print or Type Name of Officer: Michael J. Caits
Title of Officer: President



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. 2263		2. Name of Corporation BENEFIT AUTO SERVICE, CORP.			
3. Street Address Principal Business Office 795 Broadway			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO REPAIRS AND GENERAL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Caio Jr.			Vice President Name Michael J. Caio		
Street Address 28 First St.			Street Address 27 Davis St.		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA	Zip 02769
Secretary Name Michael J. Caio			Treasurer Name John Caio Jr.		
Street Address 27 Davis St.			Street Address 28 First St.		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA	Zip 02769
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			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
300 NO PAR VALUE			100 SHS	NO PAR	Value

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



* 2 2 6 3 *

File Date	FILED
Check No.	JAN 05 2004
By:	By 19875601
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: John Caio Jr. Date: 1-2-04
Print or Type Name of Officer: President
Title of Officer: President



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.

2263

2. Name of Corporation

BENEFIT AUTO SERVICE, CORP.

3. Street Address Principal Business Office

795 Broadway

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

401.722.6287

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0

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

AUTO REPAIRS AND GENERAL

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John Caito, Jr.

Vice President Name

Dolores K. Caito

Street Address

28 First Street

Street Address

28 First Street

City

Rehoboth

State

MA

Zip

City

Rehoboth

State

MA

Zip

Secretary Name

John Caito, Jr.

Treasurer Name

John Caito, Jr.

Street Address

28 First Street

Street Address

28 First Street

City

Rehoboth

State

MA

Zip

City

Rehoboth

State

MA

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

Street Address

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

300 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 2 2 6 3 *

File Date:

FILED

Check No.:

APR 21 2003

By:

By GMD 316976

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
JOHN CAITO, JR. Secretary

4-11-03
Date

Print or Type Name of Officer

Title of Officer

5

Form 630 12/02



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. 2263		2. Name of Corporation BENEFIT AUTO SERVICE, CORP.	
3. Street Address Principal Business Office 795 BROADWAY		City PAWTUCKET	State RI
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND	6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO REPAIRS AND GENERAL			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
President Name JOHN CAITO, JR.		Vice President Name DOLORES K. CAITO	
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET	
City REHOBOTH	State MA	City REHOBOTH	State MA
Secretary Name JOHN CAITO, JR.		Treasurer Name JOHN CAITO, JR.	
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET	
City REHOBOTH	State MA	City REHOBOTH	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
Director Name NONE		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
300 NO PAR VALUE		100	COMMON
			NONE

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



* 2 2 6 3 *

File Date: 7-15-02
1890-1
Check No.:
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: 6-27-02
JOHN CAITO, JR.
Print or Type Name of Officer: **SECRETARY**

Title of Officer
5



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. <u>2263</u>		2. Name of Corporation <u>BENEFIT AUTO SERVICE, CORP.</u>	
3. Street Address Principal Business Office <u>795 BROADWAY</u>		City <u>PAWTUCKET</u>	State <u>RI</u>
4. Business Phone No. <u>401-722-6287</u>		5. State of Incorporation <u>RHODE ISLAND</u>	6. SIC Code <u>02860</u>
7. Brief Description of the Character of Business Conducted in Rhode Island <u>AUTO REPAIRS AND GENERAL</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>JOHN CAITO, JR.</u>		Vice President Name <u>DOLORES K. CAITO</u>	
Street Address <u>28 FIRST STREET</u>		Street Address <u>28 FIRST STREET</u>	
City <u>REHOBOTH</u>	State <u>MA</u>	City <u>REHOBOTH</u>	State <u>MA</u>
Secretary Name <u>JOHN CAITO, JR.</u>		Treasurer Name <u>JOHN CAITO, JR.</u>	
Street Address <u>28 FIRST STREET</u>		Street Address <u>28 FIRST STREET</u>	
City <u>REHOBOTH</u>	State <u>MA</u>	City <u>REHOBOTH</u>	State <u>MA</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>NONE</u>		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<u>300 SHS NO PAR VAL</u>		<u>100</u>	<u>COMMON</u>
Par Value		Par Value	
		<u>NONE</u>	

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



* 2 2 6 3 *

File Date: 3-21-01

Check No.: 18127

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

JOHN CAITO, JR.

Date

2-19-01

Print or Type Name of Officer

SECRETARY

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: 2263 2. Name of Corporation: BENEFIT AUTO SERVICE, CORP.
3. Street Address Principal Business Office: 795 BROADWAY City: PAWTUCKET State: RI Zip: 02861
4. Business Phone No: 401-722-6287 5. State of Incorporation: RHODE ISLAND 6. SIC Code: _____

7. Brief Description of the Character of Business Conducted in Rhode Island
SALE AND REPAIR OF AUTOMOBILES

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

President Name <u>JOHN CAITO, JR.</u> Street Address <u>28 FIRST STREET</u> City: <u>REHOBOTH</u> State: <u>MA</u> Zip: _____	Vice President Name <u>DOLORES K. CAITO</u> Street Address <u>28 FIRST STREET</u> City: <u>REHOBOTH</u> State: <u>MA</u> Zip: _____
Secretary Name <u>JOHN CAITO, JR.</u> Street Address <u>28 FIRST STREET</u> City: <u>REHOBOTH</u> State: <u>MA</u> Zip: _____	Treasurer Name <u>JOHN CAITO, JR.</u> Street Address <u>28 FIRST STREET</u> City: <u>REHOBOTH</u> State: <u>MA</u> Zip: _____

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

Director Name <u>NONE</u> Street Address _____ City: _____ State: _____ Zip: _____	Director Name _____ Street Address _____ City: _____ State: _____ Zip: _____
Director Name _____ Street Address _____ City: _____ State: _____ Zip: _____	Director Name _____ Street Address _____ City: _____ State: _____ Zip: _____

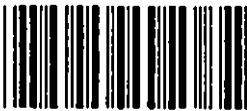
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NONE

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



* 2 2 6 3 *

File Date: 3/17/00

Check No.: 17582

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2-28-00
Signature of Officer Date

JOHN CAITO, 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. 2263		2. Name of Corporation BENEFIT AUTO SERVICE, CORP.		
3. Street Address Principal Business Office 795 BROADWAY		City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO REPAIRS AND GENERAL				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JOHN CAITO, JR.		Vice President Name DOLORES K. CAITO		
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET		
City REHOBOTH	State MA	Zip	City REHOBOTH	State MA
Secretary Name JOHN CAITO, JR.		Treasurer Name JOHN CAITO, JR.		
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET		
City REHOBOTH	State MA	Zip	City REHOBOTH	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
300 SHS NO PAR VAL			100	COMMON
				NONE

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



* 2 2 6 3 *

File Date: **12/24/99**
16937

Check No.: **22**

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: **JOHN CAITO, JR.** Date: **1-28-99**

Print or Type Name of Officer
TREASURER

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. 2263		2. Name of Corporation BENEFIT AUTO SERVICE, CORP.			
3. Street Address Principal Business Office 795 BROADWAY		City PAWTUCKET	State RI	Zip 02861	
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND		6. SIC Code 8593	
7. Brief Description of the Character of Business Conducted in Rhode Island AUTO SALES, REPAIR & SEAT COVERS, ETC.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name JOHN CAITO, JR.		Vice President Name DOLORES K. CAITO			
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET			
City REHOBOTH	State MA	Zip	City REHOBOTH	State MA	
Secretary Name JOHN CAITO, JR.		Treasurer Name JOHN CAITO, JR.			
Street Address 28 FIRST STREET		Street Address 28 FIRST STREET			
City REHOBOTH	State MA	Zip	City REHOBOTH	State MA	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name NONE		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	
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
300 SHS NO PAR VAL			100	COMMON	NONE

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



* 2 2 6 3 *

File Date: **2/12/97**
Check No.: **15699**
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: **1/7/96**
Print or Type Name of Officer: **JOHN CAITO, JR.**
Title of Officer: **PRESIDENT**



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. 83048		2. Name of Corporation BENEFIT AUTO SALES INC.	
3. Street Address Principal Business Office 795 Broadway		City Pawtucket	State RI
		Zip 02861	
4. Business Phone No. 401-722-6287		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 3335	
7. Brief Description of the Character of Business Conducted in Rhode Island Auto Sales			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)			
President Name John Caito Jr.		Vice President Name Michael Caito	
Street Address 28 First St.		Street Address 27 Davis St.	
City Rehoboth	State MA	City Rehoboth	State MA
Zip 02769		Zip 02769	
Secretary Name John Caito, Jr.		Treasurer Name John Caito, Jr.	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
300 SHS NO PAR VALUE		100 SHS	
			NO PAR VALUE

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



File Date: 1/8/97
Check No.: 1048
By: CCW/WLC
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: 12/20/96
Print or Type Name of Officer: John Caito, Jr.
Title of Officer: President

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. 2263		2. NAME OF CORPORATION BENEFIT AUTO SERVICE, CORP.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 795 BROADWAY			CITY PAWTUCKET	STATE RI	ZIP CODE 02861
4. BUSINESS PHONE NO. 401-722-6287		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8593
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND AUTO SALES, REPAIR & SEAT COVERS, ETC.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME JOHN CAITO, JR.			VICE PRESIDENT NAME DOLORES K. CAITO		
STREET ADDRESS 28 FIRST STREET			STREET ADDRESS 28 FIRST STREET		
CITY REHOBOTH	STATE MA	ZIP CODE	CITY REHOBOTH	STATE MA	ZIP CODE
SECRETARY NAME JOHN CAITO, JR.			TREASURER NAME JOHN CAITO, JR.		
STREET ADDRESS 28 FIRST STREET			STREET ADDRESS 28 FIRST STREET		
CITY REHOBOTH	STATE MA	ZIP CODE	CITY REHOBOTH	STATE MA	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NONE			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
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
300 SHS	NO PAR VAL		100	COMMON	NO PAR VALUE

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: 2/8/96

Check No: 14966

By:
For Secretary of State Use Only

Signature of Officer
JOHN CAITO, JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

1/31/96

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: 0002263

Annual Report for the year: 1995

Name of Corporation: BENEFIT AUTO SERVICE, CORP.

Business entity organized under the laws of the State of: RI

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):

795 BROADWAY

PAWTUCKET, RI 02861

Phone: (401) 722-6287

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

AUTO SALES, REPAIR & SEAT COVERS,
ETC.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN CAITO, JR.,	28 FIRST STREET,	REHOBOTH, MA	

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
DOLORES K. CAITO,	28 FIRST STREET,	REHOBOTH, MA	

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN CAITO, JR.,	28 FIRST STREET,	REHOBOTH, MA	

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
JOHN CAITO, JR.,	28 FIRST STREET,	REHOBOTH, MA	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
300	COMMON NO PAR VALUE

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

Number of Shares	Class / Series
100	COMMON NO PAR VALUE

Date FEBRUARY 7, 1995

By: John Caito, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

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.

ANTHONY E. SCIARRETTA
915 SMITH STREET
PROVIDENCE RI 00000

FILED

FEB 24 1995

By: CE 14215

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
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0002263 Annual Report for the year: 1994

Name of Business Entity: BENEFIT AUTO SERVICE, CORP.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

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):

156 BENEFIT STREET
PAWTUCKET, RI 02861

Phone: (401) 722-6287

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:

JOHN CAITO, JR., PRESIDENT
156 BENEFIT STREET
PAWTUCKET, RI 02861

Brief statement of the character of business conducted in Rhode Island:
AUTO SALES, REPAIR & SEAT COVERS,
ETC.

Date of Organization: 8/9/93

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check one):			
<u>JOHN CAITO, JR.,</u>	<u>28 FIRST STREET, REHOBOTH, MA</u>		
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check one):			
<u>DOLORES K. CAITO,</u>	<u>28 FIRST STREET, REHOBOTH, MA</u>		
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check one):			
<u>JOHN CAITO, JR.,</u>	<u>28 FIRST STREET, REHOBOTH, MA</u>		
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check one):			
<u>JOHN CAITO, JR.,</u>	<u>28 FIRST STREET, REHOBOTH, MA</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>NONE</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	CLASS	NUMBER	CLASS
<u>300</u>	<u>COMMON</u>	<u>100</u>	<u>COMMON</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR <u>NO PAR VALUE</u>		PAR VALUE OR WITHOUT PAR <u>NO PAR VALUE</u>	

Date FEBRUARY 21, 1994

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING
JOHN CAITO, JR.
PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1994

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 I.L.C. 3 must be filed.

ANTHONY B. SCJARRETTA
915 SMITH STREET
PROVIDENCE RI 00000

Filing Fee \$50.00

118217/17

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 0002253

Annual Report for the year 1993

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

AUTO SALES, REPAIR & SEAT COVERS, ETC.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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

Name

Office

Address (including number, street, zip code)

NONE Director

Director

Director

JOHN CAITO, JR. President 28 FIRST STREET, REHOBOTH, MA

DOLORES K. CAITO Vice President SAME

JOHN CAITO, JR. Secretary SAME

JOHN CAITO, JR. Treasurer SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

COMMON

PAID

MAR 12 1993

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NO PAR VALUE

Dated FEBRUARY 16 19 93

BENEFIT AUTO SERVICE, CORP.
(Name of Corporation)

By Joe Cash

PRESIDENT

Title

(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 0002253 Annual Report for the year 1992

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
AUTO SALES, REPAIR & SEAT COVERS, ETC.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island
c/o 915 SMITH STREET, PROVIDENCE, RI 02908

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

Name	Office	Address (including number, street, zip code)
------	--------	--

NONE	Director	
	Director	
	Director	
JOHN CAITO, JR.	President	28 FIRST STREET, REHOBOTH, MA
DOLORES K. CAITO	Vice President	SAME
JOHN CAITO, JR.	Secretary	SAME
JOHN CAITO, JR.	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	COMMON

PAID
MAR 17 1992
Series SEC'y OF
NO PAR VALUE
Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON

AMT
10755
Series
NO PAR VALUE
Par Value
or statement that
shares are without
par value

Dated FEBRUARY 5, 19 92

BENEFIT AUTO SERVICE, CORP.

(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

Corporate ID 0002263

Annual Report for the year 1991

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

AUTO SALES, REPAIR & SEAT COVERS, ETC.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

915 SMITH STREET, PROVIDENCE, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

NONE Director

Director

Director

JOHN CAITO, JR. President 28 FIRST STREET, REHOBOTH, MA

DOLORES K. CAITO Vice President SAME

JOHN CAITO, JR. Secretary SAME

JOHN CAITO, JR. Treasurer SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300 COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100 COMMON

NO PAR VALUE

Dated FEBRUARY 28 19 91

BENEFIT AUTO SERVICE, CORP.

(Name of Corporation)

By

(Report must be signed by an officer)

Title

President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002263

Annual Report for the year 1990

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
AUTO SALES, REPAIR, SEAT COVERS, ETC.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

C/O 915 SMITH STREET, PROVIDENCE, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOHN CAITO, JR. President 28 FIRST STREET, REHOBOTH, MA

DOLORES K. CAITO Vice President SAME

JOHN CAITO, JR. Secretary SAME

JOHN CAITO, JR. Treasurer SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID
MAR 30 1990
SeriesPar Value
or statement that
shares are without
par value

100

COMMON

NO PAR VALUE

Dated FEBRUARY 21 19 90

BENEFIT AUTO SERVICE CORP.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002263

Annual Report for the year 1989

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

AUTO SALES, REPAIR, SEAT COVERS, ETC.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island

c/o 915 SMITH STREET, PROVIDENCE, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

NONE

Director

Director

Director

JOHN CAITO, JR.

President

28 FIRST STREET, REHOBOTH, MA

DOLORES K. CAITO

Vice President SAME

JOHN CAITO, JR.

Secretary SAME

JOHN CAITO, JR.

Treasurer SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

COMMON

PAID

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NO PAR VALUE

Dated FEBRUARY 24 1989

BENEFIT AUTO SERVICE CORP.

(Name of Corporation)

By

PRESIDENT

Title

(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

Corporate ID 2263 Annual Report for the year 1988

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

AUTO REPAIRS, SEAT COVERS, SALES, ETC.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island

c/o 915 Smith Street, Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
NONE	Director	
	Director	
	Director	
JOHN CAITO, JR.	President	28 1st Street, Rehoboth, MA
DOLORES K. CAITO	Vice President	" "
JOHN CAITO, JR.	Secretary	" "
JOHN CAITO, JR.	Treasurer	" "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 20 19 88

BENEFIT AUTO SERVICE CORP.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2263 Annual Report for the year 1987

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

AUTO REPAIRS, SEAT COVERS, SALES, ETC.

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

c/o 915 Smith Street, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

NONE

Director

Director

Director

JOHN CAITO, JR.

President

28 1st Street, Rehoboth, MA

DOLORES K. CAITO

Vice President

SAME

JOHN CAITO, JR.

Secretary

SAME

JOHN CAITO, JR.

Treasurer

SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

PAID

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

MAR 09 1987
SECY. OF STATEPar Value
or statement that
shares are without
par value

100

Common

No Par Value

MAY 08 1987

Dated February 10 19 87

BENEFIT AUTO SERVICE CORP.

(Name of Corporation)

By

Title

(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

Corporate ID 2263 Annual Report for the year 1986

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
AUTO REPAIRS, SEAT COVERS, SALES, ETC.

FOURTH: If foreign corporation, address of its principal office

NOT APPLICABLE

FIFTH: Business address in Rhode Island
156 BENEFIT STREET, PAWTUCKET, RI

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

Name	Office	Address (including number, street, zip code)
<u>NONE</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>JOHN CAITO, JR.</u>	<u>President</u>	<u>28 1st STREET, REHOBOTH, MA</u>
<u>DOLORES K. CAITO</u>	<u>Vice President</u>	<u>" "</u>
<u>JOHN CAITO, JR.</u>	<u>Secretary</u>	<u>" "</u>
<u>JOHN CAITO, JR.</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>		<u>WITHOUT PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>COMMON</u>		<u>WITHOUT PAR VALUE</u>

Dated FEBRUARY 24 19 86

BENEFIT AUTO SERVICE CORP.

(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2263

Annual Report for the year 1985

FIRST: The name of the corporation is BENEFIT AUTO SERVICE, CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Auto repairs, seat covers, sales, etc.

FOURTH: If foreign corporation, address of its principal office Not applicable

FIFTH: Business address in Rhode Island 156 Benefit Street

Pawtucket

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOHN CAITO, JR.

President

28 1st Street, Rehoboth, MA.

DOLORES K. CAITO

Vice President

28 1st Street, Rehoboth, MA.

JOHN CAITO, JR.

Secretary

28 1st Street, Rehoboth, MA.

JOHN CAITO, JR.

Treasurer

28 1st Street, Rehoboth, MA.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

Without par value

RECEIVED MAR 1985

Dated March 4, 1985

BENEFIT AUTO SERVICE CORP.

(Name of Corporation)

By

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

BENEFIT AUTO SERVICE CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto repairs, seat covers,
sales, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Anthony B. Sciarretta, 915 Smith Street, Providence, RI 02908

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John Caito, Jr.	President	28 First St., Rehoboth, Mass.
Dolores K. Caito	Vice President	Same
John Caito, Jr.	Secretary	Same
John Caito, Jr.	Treasurer	Same

(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
300	Common		Without par value

EIGHTH: Number of Shares issued:

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

Dated: March 1, 1984

BENEFIT AUTO SERVICE CORP.

(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