



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 <b>11668</b>		2 Name of Corporation <b>Simplex Engine &amp; Machine, Inc.</b>			
3 Street Address Principal Business Office <b>1011 Westminster Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4 Business Phone No <b>(401) 331-3500</b>		5 State of Incorporation <b>RHODE ISLAND</b>			6 SIC Code <b>8953</b>
7 Brief Description of the Character of Business Conducted in Rhode Island <b>BUYING, SELLING, REPAIRING AND REBUILDING AUTOMOTIVE PARTS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Stephen M. Clair</b>			Vice President Name <b>Bradford J. Clair</b>		
Street Address <b>73 Roseneath Avenue</b>			Street Address <b>53 Highland Road</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Secretary Name <b>John G. Rego</b>			Treasurer Name <b>Stephen M. Clair</b>		
Street Address <b>443 Hope Street</b>			Street Address <b>73 Roseneath Avenue</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Stephen M. Clair</b>			Director Name <b>Donald F. Clair</b>		
Street Address <b>73 Roseneath Avenue</b>			Street Address <b>15 Adelaide Avenue</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Bradford J. Clair</b>			Director Name <b>None</b>		
Street Address <b>53 Highland Road</b>			Street Address		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>400 COMM NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>No par</b>

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



\*11668\*

File Date	<b>1-19-05</b>
Check No.	<b>11308</b>
By	<b>[Signature]</b>
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]** **1/7/05**  
Signature of Officer Date  
**Stephen M. Clair**  
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. 11668		2. Name of Corporation Simplex Engine & Machine, Inc.			
3. Street Address Principal Business Office 1011 Westminster Street			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 331-3500		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island BUYING, SELLING, REPAIRING AND REBUILDING AUTOMOTIVE PARTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen M. Clair			Vice President Name Bradford J. Clair		
Street Address 73 Roseneath Avenue			Street Address 53 Highland Road		
City Newport	State RI	Zip 02840	City Bristol	State RI	Zip 02809
Secretary Name John G. Rego			Treasurer Name Stephen M. Clair		
Street Address 443 Hope Street			Street Address 73 Roseneath Avenue		
City Bristol	State RI	Zip 02809	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen M. Clair			Director Name Donald F. Clair		
Street Address 73 Roseneath Avenue			Street Address 15 Adelaide Avenue		
City Newport	State RI	Zip 02840	City Bristol	State RI	Zip 02809
Director Name Bradford J. Clair			Director Name None		
Street Address 53 Highland Road			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE			100	Common	No par

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



\* 1 1 6 6 8 \*

File Date 1-20-04  
Check No. 10039  
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

1/15/04  
Date

Stephen M. Clair  
Print or Type Name of Officer

President  
Title of Officer



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. 11668 2. Name of Corporation Simplex Engine & Machine, Inc.  
3. Street Address Principal Business Office 1011 Westminster Street City Providence State RI Zip 02903  
4. Business Phone No. (401) 331-3500 5. State of Incorporation RHODE ISLAND 6. SIC Code 8953

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

Buying, selling, repairing and rebuilding automotive parts, etc.

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

President Name Stephen M. Clair Street Address 73 Roseneath Avenue City Newport State RI Zip 02840 Secretary Name John G. Rego Street Address 443 Hope Street City Bristol State RI Zip 02809	Vice President Name Bradford J. Clair Street Address 53 Highland Road City Bristol State RI Zip 02809 Treasurer Name Stephen M. Clair Street Address 73 Roseneath Avenue City Newport State RI Zip 02840
--	---

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

Director Name Stephen M. Clair Street Address 73 Roseneath Avenue City Newport State RI Zip 02840 Director Name Bradford J. Clair Street Address 53 Highland Road City Bristol State RI Zip 02809	Director Name Donald F. Clair Street Address 15 Adelaide Avenue City Bristol State RI Zip 02809 Director Name None Street Address City State Zip
--	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	no par

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



\* 1 1 6 6 8 \*

File Date: 2/4/13

Check No.: 8388

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]  
Signature of Officer Date

Stephen M. Clair  
Print or Type Name of Officer

President

Title of Officer  
Form 650 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.

11668

2. Name of Corporation

Simplex Engine & Machine, Inc.

3. Street Address Principal Business Office

1011 Westminster Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

401-331-3500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8953

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

Buying, selling, repairing and rebuilding automotive parts, etc.

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

President Name

Stephen M. Clair

Vice President Name

Bradford J. Clair

Street Address

73 Roseneath Avenue

Street Address

53 Highland Road

City

Newport

State

RI

Zip

02840

City

Bristol

State

RI

Zip

02809

Secretary Name

John G. Rego

Treasurer Name

Stephen M. Clair

Street Address

443 Hope Street

Street Address

73 Roseneath Avenue

City

Bristol

State

RI

Zip

02809

City

Newport

State

RI

Zip

02840

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

Director Name

Stephen M. Clair

Director Name

Donald F. Clair

Street Address

73 Roseneath Avenue

Street Address

15 Adelaide Avenue

City

Newport

State

RI

Zip

02840

City

Bristol

State

RI

Zip

02809

Director Name

Bradford J. Clair

Director Name

None

Street Address

53 Highland Road

Street Address

City

Bristol

State

RI

Zip

02809

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

400 COMM NO PAR VALUE

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

100

Class/Series

common

Par Value

no par

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



\* 1 1 6 6 8 \*

File Date: 1-22-02

Check No.: 6745

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] +10/02  
Signature of Officer Date

Stephen M. Clair

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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.

2. Name of Corporation

11668

Simplex Engine & Machine, Inc.

3. Street Address Principal Business Office

City

State

Zip

1011 Westminster Street

Providence

RI

02903

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-331-3500

RHODE ISLAND

8953

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

Buying, selling, repairing and rebuilding automotive parts, etc.

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

President Name

Vice President Name

Stephen M. Clair

Bradford J. Clair

Street Address

Street Address

73 Roseneath Avenue

53 Highland Road

City

State

Zip

City

State

Zip

Newport

RI

02840

Bristol

RI

02809

Secretary Name

Treasurer Name

John G. Rego

Stephen M. Clair

Street Address

Street Address

443 Hope Street

73 Roseneath Avenue

City

State

Zip

City

State

Zip

Bristol

RI

02809

Newport

RI

02840

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

Director Name

Director Name

Stephen M. Clair

Donald F. Clair

Street Address

Street Address

73 Roseneath Avenue

15 Adelaide Avenue

City

State

Zip

City

State

Zip

Newport

RI

02840

Bristol

RI

02809

Director Name

Director Name

Bradford J. Clair

None

Street Address

Street Address

53 Highland Road

City

State

Zip

City

State

Zip

Bristol

RI

02809

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



\* 1 1 6 6 8 \*

File Date

1/23/01

Check No

5160

By

ccv

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

Stephen M. Clair

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. 11668 2. Name of Corporation Simplex Engine & Machine, Inc.

3. Street Address Principal Business Office 1011 Westminster Street City Providence State RI Zip 02903

4. Business Phone No. 401-331-3500 5. State of Incorporation RHODE ISLAND 6. SIC Code 8953

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

Buying, selling, repairing and rebuilding automotive parts, etc.

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

President Name

Stephen M. Clair

Street Address

73 Roseneath Avenue

City

Newport

State

RI

Zip

02840

Vice President Name

Bradford J. Clair

Street Address

53 Highland Road

City

Bristol

State

RI

Zip

02809

Secretary Name

John G. Rego

Street Address

443 Hope Street

City

Bristol

State

RI

Zip

02809

Treasurer Name

Stephen M. Clair

Street Address

73 Roseneath Avenue

City

Newport

State

RI

Zip

02840

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

Director Name

Stephen M. Clair

Street Address

73 Roseneath Avenue

City

Newport

State

RI

Zip

02840

Director Name

Donald F. Clair

Street Address

15 Adelaide Avenue

City

Bristol

State

RI

Zip

02809

Director Name

Bradford J. Clair

Street Address

53 Highland Road

City

Bristol

State

RI

Zip

02809

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

400 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



\* 1 1 6 6 8 \*

File Date: 11/24/00

Check No: 3913

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] 1/03/2000  
Signature of Officer Date

Stephen M. Clair

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. <b>11668</b>		2. Name of Corporation <b>Simplex Engine &amp; Machine, Inc.</b>			
3. Street Address Principal Business Office <b>1011 Westminster Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	
4. Business Phone No. <b>401-331-3500</b>		5. State of Incorporation <b>116 Rhode Island</b>		6. SIC Code <b>8953</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Buying, selling, repairing and rebuilding automotive parts, etc.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Stephen M. Clair</b>		Vice President Name <b>Bradford J. Clair</b>			
Street Address <b>73 Roseneath Avenue</b>		Street Address <b>53 Highland Road</b>			
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Secretary Name <b>John G. Rego</b>		Treasurer Name <b>Stephen M. Clair</b>			
Street Address <b>443 Hope Street</b>		Street Address <b>73 Roseneath Avenue</b>			
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Stephen M. Clair</b>		Director Name <b>Donald F. Clair</b>			
Street Address <b>73 Roseneath Avenue</b>		Street Address <b>15 Adelaide Avenue</b>			
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Bradford J. Clair</b>		Director Name <b>None</b>			
Street Address <b>53 Highland Road</b>		Street Address			
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	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
<b>400 SHS NO PAR COM</b>			<b>100</b>	<b>common</b>	<b>no par</b>

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



File Date: 06/29/99

Check No.: 2469

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] 1/27/99  
Signature of Officer Date

**Stephen M. Clair**

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. **11668** 2. Name of Corporation **Simplex Engine & Machine, Inc.**  
3. Street Address Principal Business Office City State Zip  
**1011 Westminster Street** **Providence** **RI** **02903**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**401-331-3500** **RHODE ISLAND** **8953**

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

Buying, selling, repairing and rebuilding automotive parts, etc.

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

President Name			Vice President Name		
Stephen M. Clair			Bradford J. Clair		
Street Address			Street Address		
73 Roseneath Avenue			53 Highland Road		
City	State	Zip	City	State	Zip
Newport	RI	02840	Bristol	RI	02809
Secretary Name			Treasurer Name		
John G. Rego			Stephen M. Clair		
Street Address			Street Address		
443 Hope Street			73 Roseneath Avenue		
City	State	Zip	City	State	Zip
Bristol	RI	02809	Newport	RI	02840

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

Director Name			Director Name		
Stephen M. Clair			Donald F. Clair		
Street Address			Street Address		
73 Roseneath Avenue			15 Adelaide Avenue		
City	State	Zip	City	State	Zip
Newport	RI	02840	Bristol	RI	02809
Director Name			Director Name		
Bradford J. Clair			None		
Street Address			Street Address		
53 Highland Road					
City	State	Zip	City	State	Zip
Bristol	RI	02809			

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**400 SHS NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 common no par

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



\* 1 1 6 6 8 \*

File Date: 11-98  
Check No.: 5086  
By: UP

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.

Stephen M. Clair 12/17/97  
Signature of Officer Date  
Stephen M. Clair  
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. **11668** 2. Name of Corporation **Simplex Engine & Machine, Inc.**  
3. Street Address Principal Business Office **1011 Westminster Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **401-331-3500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8953**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Buying, selling, repairing and rebuilding automotive parts, etc.**

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

President Name <b>Stephen M. Clair</b> Street Address <b>73 Roseneath Avenue</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	Vice President Name <b>Bradford J. Clair</b> Street Address <b>53 Highland Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Secretary Name <b>John G. Rego</b> Street Address <b>443 Hope Street</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Treasurer Name <b>Stephen M. Clair</b> Street Address <b>73 Roseneath Avenue</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>

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

Director Name <b>Stephen M. Clair</b> Street Address <b>73 Roseneath Avenue</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	Director Name <b>Donald F. Clair</b> Street Address <b>15 Adelaide Avenue</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>
Director Name <b>Bradford J. Clair</b> Street Address <b>53 53 Highland Road</b> City <b>Bristol</b> State <b>RI</b> Zip <b>02809</b>	Director Name <b>None</b> Street Address  City State Zip 

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>400 SHS NO PAR COM</b>	<b>100 common no par</b>

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



File Date: **2-10-97**  
Check No.: **4064**  
By: **UP**  
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 **Stephen M. Clair** Date **1/9/97**  
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 <b>11668</b>		2. NAME OF CORPORATION <b>Simplex Engine &amp; Machine, Inc.</b>	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>1011 Westminster Street</b>		CITY <b>Providence</b>	STATE <b>RI</b>
		ZIP CODE <b>02903</b>	
4. BUSINESS PHONE NO. <b>401-331-3500</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>	
		6. SIC CODE <b>8953</b>	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Buying, selling, repairing and rebuilding automotive parts, etc.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME <b>Stephen M. Clair</b>		VICE PRESIDENT NAME <b>Bradford J. Clair</b>	
STREET ADDRESS <b>73 Roseneath Avenue</b>		STREET ADDRESS <b>206 Bay View Avenue</b>	
CITY <b>Newport</b>	STATE <b>RI</b>	CITY <b>Bristol</b>	STATE <b>RI</b>
ZIP CODE <b>02840</b>		ZIP CODE <b>02809</b>	
SECRETARY NAME <b>John G. Rego</b>		TREASURER NAME <b>Stephen M. Clair</b>	
STREET ADDRESS <b>443 Hope Street</b>		STREET ADDRESS <b>73 Roseneath Avenue</b>	
CITY <b>Bristol</b>	STATE <b>RI</b>	CITY <b>Newport</b>	STATE <b>RI</b>
ZIP CODE <b>02809</b>		ZIP CODE <b>02840</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME <b>Stephen M. Clair</b>		DIRECTOR NAME <b>Mary L. Clair</b>	
STREET ADDRESS <b>73 Roseneath Avenue</b>		STREET ADDRESS <b>36 Sullivan Lane</b>	
CITY <b>Newport</b>	STATE <b>RI</b>	CITY <b>Bristol</b>	STATE <b>RI</b>
ZIP CODE <b>02840</b>		ZIP CODE <b>02809</b>	
DIRECTOR NAME <b>Bradford J. Clair</b>		DIRECTOR NAME	
STREET ADDRESS <b>206 Bay View Avenue</b>		STREET ADDRESS	
CITY <b>Bristol</b>	STATE <b>RI</b>	CITY	STATE
ZIP CODE <b>02809</b>		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES
<b>400 SHS NO PAR COM</b>			<b>100</b>
			<b>common</b>
			<b>no par</b>

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.

Signature of Officer

**Stephen M. Clair**

Print or Type Name of Officer

**President**

Title of Officer

**1/17/96**

Date

File Date:

Check No:

By:

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

5000-21-1005

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**FILED**  
**JAN 12 1995**

By: SM

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

Corporate ID: 0011668 Annual Report for the year: 1995

Name of Corporation: Simplex Engine & Machine, 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):

1011 Westminster Street  
Providence, RI 02903

Phone: (401) 331-3500

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

Buying, selling, repairing and rebuilding  
automotive parts, etc.

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Stephen M. Clair	73 Roseneath Avenue	Newport, RI	02840
VICE PRESIDENT Bradford J. Clair	206 Bay View Avenue	Bristol, RI	02809
SECRETARY John G. Rego	443 Hope Street	Bristol, RI	02809
TREASURER Donald F. Clair	22 Fort Hill Road	Bristol, RI	02809
Norma Dalton[Asst. Treasurer]	16 Lucas Street	Pawtucket, RI	02860

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald F. Clair	22 Fort Hill Road	Bristol, RI	02809
Stephen M. Clair	73 Roseneath Avenue	Newport, RI	02840
Bradford J. Clair	206 Bay View Avenue	Bristol, RI	02809
Mary L. Clair	22 Fort Hill Road	Bristol, RI	02809

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
400	Common

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

Number of Shares	Class / Series
100	Common

Date December 21, 19 94

By:

Stephen M. Clair

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

**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.

JOHN G. REGO  
443 HOPE STREET  
BRISTOL RI 02809

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0011662 Annual Report for the year: 1994

Name of Business Entity: Simplex Engine & Machine, Inc.

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

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).

1011 Westminster Street  
Providence, RI 02903

Phone: (401) 331-3500

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.

Stephen M. Clair, President  
73 Roseneath Avenue  
Newport, RI 02840

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

Buying, selling, repairing and rebuilding  
automotive parts, etc.

Date of Organization: May 5, 1987 12/22/55

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CO
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Stephen M. Clair</u>	<u>73 Roseneath Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Bradford J. Clair</u>	<u>206 Bay View Avenue</u>	<u>Bristol, RI</u>	<u>02804</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>John G. Rego</u>	<u>443 Hope Street</u>	<u>Bristol, RI</u>	<u>02804</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Donald F. Clair</u>	<u>22 Fort Hill Road</u>	<u>Bristol, RI</u>	<u>02804</u>
<u>Norma Dalton [x] Asst. Treasurer</u>	<u>16 Lucas St., Pawtucket, RI</u>	<u>02860</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CO
<u>Donald F. Clair</u>	<u>22 Fort Hill Road</u>	<u>Bristol, RI</u>	<u>02804</u>
<u>Stephen M. Clair</u>	<u>73 Roseneath Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
<u>Bradford J. Clair</u>	<u>206 Bay View Avenue</u>	<u>Bristol, RI</u>	<u>02804</u>
<u>Mary L. Clair</u>	<u>22 Fort Hill Road</u>	<u>Bristol, RI</u>	<u>02804</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>400</u>	<u>Common</u>	<u>100</u>	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	
<u>No Par Value</u>		<u>No Par Value</u>	

Date January 26, 19 94

FILED

FEB 17 1994

By Mr 126/10

By: Stephen M. Clair

PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 00116E8..... Annual Report for the year..... 1993.....

FIRST: The name of the corporation is..... Simplex Engine &amp; Machine, Inc.....

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

THIRD: Character of business, briefly stated, is..... Buying, selling, repairing and rebuilding  
automotive parts, etc.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island..... John G. Rego, Esq.....

443 Hope Street, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	Director	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Director	206 Bay View Ave., Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	President	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Vice President	206 Bay View Ave., Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Rd., Bristol, RI 02809
Norma Dalton	Asst. Treasurer	16 Lucas St., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	1	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 22, 19 93

Simplex Engine &amp; Machine, Inc.

(Name of Corporation)

By Stephen M. Clair  
Stephen M. Clair

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 0011608 Annual Report for the year 1992

FIRST: The name of the corporation is Simplex Engine & Machine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying, selling, repairing and rebuilding  
automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island John G. Rego, Esq.

443 Hope Street, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	Director	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Director	206 Bay View Ave., Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	President	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Vice President	206 Bay View Ave., Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Rd., Bristol, RI 02809
Norma Dalton	Asst. Treasurer	16 Lucas St., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

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

Rec'd & Filed **FEB 11 1992**

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 3, 19 92

Simplex Engine & Machine, Inc.

(Name of Corporation)

By Stephen M. Clair

Stephen M. Clair

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 0011553 Annual Report for the year 1991

FIRST: The name of the corporation is Simplex Engine & Machine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying, selling, repairing and

rebuilding automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island John G. Rego, Esq.

443 Hope Street, Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	Director	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Director	206 Bay View Ave., Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Rd., Bristol, RI 02809
Stephen M. Clair	President	73 Roseneath Ave., Newport, RI 02840
Bradford J. Clair	Vice President	206 Bay View Ave., Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Rd., Bristol, RI 02809
Norma Dalton	Asst. Treasurer	16 Lucas Street, Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class
400	Common

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value  
or statement that  
shares are without  
par value

no par value

Dated January 3, 19 91

Simplex Engine & Machine, Inc.  
(Name of Corporation)

By Stephen M. Clair, Pres.

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011658

Annual Report for the year 1990

FIRST: The name of the corporation is Simplex Engine & Machine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Buying, selling, repairing and  
rebuilding automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island John G. Rego, Esq.

443 Hope Street, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	Director	4 Bonniecrest Gardens, Newport, RI 02840
Bradford J. Clair	Director	6 Howe Street, Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	President	4 Bonniecrest Gardens, Newport, RI 02840
Bradford J. Clair	Vice President	6 Howe Street, Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Road, Bristol, RI 02809
Norma Dalton	Asst. Treasurer	15 Lucas Avenue, Lincoln, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	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 5, 1990

Simplex Engine & Machine, Inc.

(Name of Corporation)

By *Stephen M. Clair*  
Stephen M. Clair

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011668

Annual Report for the year 1988

FIRST: The name of the corporation is Simplex Engine & Machine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, repairing and rebuilding automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

John G. Rego, Esq., 443 Hope Street, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	Director	4 Bonnierecrest Gardens, Newport, RI 02840
Bradford J. Clair	Director	6 Howe Street, Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	President	4 Bonnierecrest Gardens, Newport, RI 02840
Bradford J. Clair	Vice President	6 Howe Street, Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Road, Bristol, RI 02809
Norma Dalton	Asst. Treasurer	15 Lucas Avenue, Lincoln, RI

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
400	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 1, 19 89

Simplex Engine & Machine, Inc.  
(Name of Corporation)

By Stephen M. Clair  
Stephen M. Clair

PAID  
FEB 21 1989  
SECY OF STATE

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 11668 Annual Report for the year 1988

FIRST: The name of the corporation is Simplex Engine & Machine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, repairing and rebuilding  
automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island John G. Rego, Esq., 443 Hope Street,  
Bristol, RI 02809

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

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	Director	4 Bonnicrest Gardens, Newport, RI 02840
Bradford J. Clair	Director	6 Howe Street, Bristol, RI 02809
Mary L. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	President	4 Bonnicrest Gardens, Newport, RI 02840
Bradford J. Clair	Vice President	6 Howe Street, Bristol, RI 02809
John G. Rego	Secretary	557 Hope Street, Bristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Road, Bristol, RI 02809
Norma Dalton	Asst. Treasurer	15 Lucas Avenue, Lincoln, RI

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued: JAN 28 1988

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

SECY. OF STATE

JAN 28 1988  
SM

Dated January 12, 19 88

Simplex Engine & Machine, Inc.  
(Name of Corporation)

By Stephen M. Clair  
Stephen M. Clair  
Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 11668Annual Report for the year 1987FIRST: The name of the corporation is Simplex Automotive Parts Co.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is buying, selling, repairing and rebuilding  
automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

John G. Rego, Esq., 557 Hope Street, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Donald F. Clair Director 22 Fort Hill Road, Bristol, RI 02809Stephen M. Clair Director 4 Bonnierecrest Gardens, Newport, RI 02840Bradford J. Clair Director 6 Howe Street, Bristol, RI 02809Mary L. Clair Director 22 Fort Hill Road, Bristol, RI 02809Stephen M. Clair President 4 Bonnierecrest Gardens, Newport, RI 02840Bradford J. Clair Vice President 6 Howe Street, Bristol, RI 02809John G. Rego Secretary 557 Hope Street, Bristol, RI 02809Donald F. Clair Treasurer 22 Fort Hill Road, Bristol, RI 02809Norma Dalton Asst. Treasurer 15 Lucas Avenue, Lincoln, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

400

Common

Par Value  
or statement that  
shares are without  
par value

No par value

EIGHTH: Number of Shares issued:

PAID

No. of Shares

Class

Series

100

Common

Par Value  
or statement that  
shares are without  
par value

No par value

SEC'y OF STATE

Dated January 21, 1987 19Simplex Automotive Parts Co.

(Name of Corporation)

By Stephen M. Clair

Stephen M. Clair

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**

I.D. 11668

Annual Report for the year 1986

FIRST: The name of the corporation is Simplex Automotive Parts Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, repairing  
and rebuilding automotive parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) John G. Rego, Esq., 557 Hope Street, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald F. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	Director	4 Bonniecresc Gardens, Newport, RI 02840
Bradford J. Clair	Director	6 Howe Street, Bristol, RI
Mary L. Clair	Director	22 Fort Hill Road, Bristol, RI 02809
Stephen M. Clair	President	4 Bonniecresc Gardens, Newport, RI 02840
Bradford J. Clair	Vice President	6 Howe Street, Bristol, RI 02809
John G. Rego	Secretary	557 Hope Street, Bristol, RI 02809
Norma Dalton	Asst. Treasurer	15 Lucas Avenue, Lincoln, RI
Donald F. Clair	Treasurer	22 Fort Hill Road, Bristol, RI 02809

(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
400	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: March 4, 1986

Simplex Automotive Parts Co.

(Name of Corporation)

By

Stephen M. Clair

Title

President

(Report must be signed by an officer)

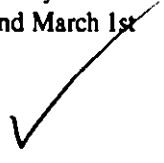
If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 11668 Annual Report for the year 1985

FIRST: The name of the corporation is Simplex Automotive Parts Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buying, selling, repairing and rebuilding automobile parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1011 Westminster Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Providence, R. I. 02908
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I. 02919
Donald F. Clair	President	21 Gibson Rd., Bristol, R. I.
	Vice President	
John T. Walsh	Secretary	114 Cathedral Ave., Providence, R. I. 02908
Donald F. Clair	Treasurer	21 Gibson Rd., Bristol, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	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

02/21/85 PAID

Dated February 19, 1985

Simplex Automotive Parts Co.

(Name of Corporation)

By John T. Walsh

15 00  
15 00  
Title 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**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1984

FIRST: The name of the corporation is Simplex Automotive Parts Co.

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

THIRD: Character of business, briefly stated, is buying, selling,  
repairing and rebuilding automobile parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1011 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
Donald F. Clair	President	21 Gibson Rd., Bristol, R. I.
	Vice President	
John T. Walsh	Secretary	114 Cathedral Ave., Prov., R. I.
Donald F. Clair	Treasurer	21 Gibson Rd., Bristol, 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
400	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	4	No Par Value

Dated: February 29, 1984

Simplex Automotive Parts Co.

(Name of Corporation)

By: *John T. Walsh*  
Title: *Secretary*

(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 Simplex Automotive Parts Co.

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

THIRD: Character of business, briefly stated, is buying, selling, repairing  
and rebuilding automobile parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1011 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
Donald F. Clair	President	21 Gibson Rd., Bristol, R. I.
	Vice President	
John T. Walsh	Secretary	114 Cathedral Ave., Prov., R. I.
Donald F. Clair	Treasurer	21 Gibson Rd., Bristol, 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
400	Common		No Par Value

MAR 21 1983  
ppa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	No Par Value

Dated: February 25, 1983

Simplex Automotive Parts Co.  
(Name of Corporation)

By

Title

(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 Simplex Automotive Parts Co.

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

THIRD: Character of business, briefly stated, is buying, selling, repairing  
and rebuilding automobile parts, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1011 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
Donald F. Clair	President	21 Gibson Rd., Bristol, R. I.
	Vice President	
John T. Walsh	Secretary	114 Cathedral Ave., Prov., R. I.
Donald F. Clair	Treasurer	21 Gibson Rd., Bristol, 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
400	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 2, 1982

Simplex Automotive Parts Co.  
(Name of Corporation)

By

Title President-Treasurer

(Report must be signed by an officer)

FEB 5 1982

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040



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

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is  
1011 Westminster Street, Providence, R. I.  
and the name of its registered agent in Rhode Island ~~at such address~~ is  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
John T. Walsh	Secretary	
Donald F. Clair	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
400	Common		No Par Value

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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>
100	Common		No Par Value

Dated February 23 , 19 81

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



Its Pres.-Treas.

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**

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is 1011 Westminster Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island ~~at such address is~~  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	
John T. Walsh	Secretary	(Same as above)
Donald F. Clair	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	10 28 80	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common			No Par Value

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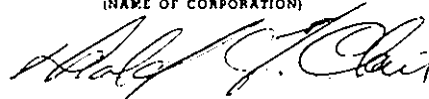
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100	Common		No Par Value

Dated March 1, 1980

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



Its Pres.-Treas.

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

SIMPLEX AUTOMOTIVE PARTS CO. ~~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

SIMPLEX AUTOMOTIVE PARTS CO. ~~INC.~~

SECOND: It is incorporated under the laws of RHODE ISLAND

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

1011 WESTMINSTER STREET, PROVIDENCE, R.I.

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

JOHN T. WALSH, 1008 INDUSTRIAL BANK BLDG., PROV., R.I.

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 BUYING, SELLING, REPAIRING AND REBUILDING AUTOMOBILE PARTS, ETC.

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

Name	Office	Address
DONALD F. CLAIR	Director	21 GIBSON RD., BRISTOL, R.I.
JOHN T. WALSH	Director	114 CATHEDRAL AVE., PROV., R.I.
NANCY RICCI	Director	60 LYMAN AVE., JOHNSTON, R.I.
	Director	
	Director	
	Director	
DONALD F. CLAIR	President	
	Vice President	(SAME AS ABOVE)
JOHN T. WALSH	Secretary	
DONALD F. CLAIR	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
400	Common	29	No Par Value

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AUG 1 1979

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>
100	Common		No Par Value

Dated

7/25, 1979

**SIMPLEX AUTOMOTIVE PARTS CO.**  
(NAME OF CORPORATION)

By

*Donald J. Chen*  
Its *Pres* —

1970  
file

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**

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is  
1011 Westminster Street, Providence, R. I.

and the name of its registered agent in Rhode Island ~~at same address is~~  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	21 Gibson Rd., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Providence, R. I.
Nancy Ricci	Director	50 Lyman Ave., Johnston, R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
John T. Walsh	Secretary	
Donald F. Clair	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
400	Common	25	No Par Value

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AUG 1 1979

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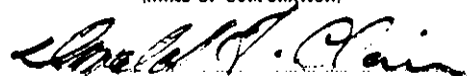
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100	Common		No Par Value

Dated February 27 , 1979

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



its Pres.-Treas.



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**

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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and the name of its registered agent in Rhode Island ~~at such address is~~  
John T. Walsh, 1008 Industrial Bank Building, Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	6 Chester Ave., Bristol, R. I.
Jean M. Clair	Director	6 Chester Ave., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
Jean M. Clair	Secretary	
Donald F. Clair	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
400	Common		No Par Value

NOV 15 1977  
*Jm*

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>
100	Common		No Par Value

Dated February 28 , 1975

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



Its President

15.00

17

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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**

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is 1011 Westminster Street, Providence, R. I.

and the name of its registered agent in Rhode Island ~~at same address~~ is  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	6 Chester Ave., Bristol, R. I.
Jean M. Clair	Director	6 Chester Ave., Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
Jean M. Clair	Secretary	
Donald F. Clair	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
400	Common		No Par Value

NOV 15 1977  
JL

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>
100	Common		No Par Value

Dated February 27 , 1976

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By

  
Its president

15-73-15.00

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

**ANNUAL REPORT  
OF**

Simplex Automotive Parts Co.

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is  
1011 Westminster Street, Providence, R. I.

and the name of its registered agent in Rhode Island ~~at same address~~ is  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	52 Seabreeze Lane, Bristol, R. I.
Jean M. Clair	Director	52 Seabreeze Lane, Bristol, R. I.
John T. Walsh	Director	114 Cathedral Ave., Prov., R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
Jean M. Clair	Secretary	
Donald F. Clair	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
400	Common		No Par Value

NOV 15 1977  
Jm

<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>
100	Common		No Par Value

Its President

005115-71

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**

Simplex Automotive Parts Co.

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:

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1011 Westminster Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	6 Chester Ave., Bristol, R. I.
Frederick D. Clair, Jr.	Director	R.R. #2, No. Woodstock, Conn.
Jean M. Clair	Director	6 Chester Ave., Bristol, R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
Jean M. Clair	Secretary	
Donald F. Clair	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
400	Common		No Par Value

FEB 1 1974

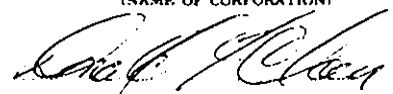
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
200	Common		No Par Value

Dated January 31 , 1974

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



Its President and Treasurer

FEB 19-74 REC. OF STATE 700 AR\*\*\*\*\*15.00



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

..... Simplex Automotive Parts Co. ....

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 Simplex Automotive Parts Co.

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

THIRD: The address of its registered office in Rhode Island is  
1011 Westminister Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island ~~at such address~~ is  
John T. Walsh, 1008 Industrial Bank Bldg., Providence, R. I.

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 buying, selling, repairing and rebuilding automobile parts, etc.

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

Name	Office	Address
Donald F. Clair	Director	6 Chester Ave., Bristol, R. I.
Frederick D. Clair, Jr.	Director	R.R. #2, No. Woodstock, Conn.
Jean M. Clair	Director	6 Chester Ave., Bristol, R. I.
	Director	
	Director	
	Director	
Donald F. Clair	President	
	Vice President	(Same as above)
Jean M. Clair	Secretary	
Donald F. Clair	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
400	Common		No Par Value

FEB 1 1974

102

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>
200	Common		No Par Value

Dated January 31 , 19 74

Simplex Automotive Parts Co.  
(NAME OF CORPORATION)

By



Its President and Treasurer

REC-19-74 STATE 699 AR\*\*\*15.00