

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2005
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Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2 Name of Corporation 11668 Simplex Engine & Machine, Inc. 3 Street Address Principal Business Office 1011 Westminster Street Providence RΙ 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 Bland BUYING, SELLING, REPAIRING AND REBUILDING AUTOMOTIVE PARTS 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 73 Roseneath Avenue 53 Highland Road State Newport RI 02840 Bristol RI 02809 Secretary Name Treasurer Name John G. Rego Stephen M. Clair Street Address 443 Hope Street 73 Roseneath Avenue State City Zφ State Bristol RΙ 02809 Newport RI 02840 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name <u>Stephen M.</u> Clair Donald F. Clair Street Address Street Address 73 Roseneath Avenue 15 Adelaide Avenue $Z\psi$ Citi State Newport RI 02840 Bristol 02809 Director Name Director Name Bradford J. Clair None Street Address Street Address 53 Highland Road City Zin City State RI Bristol 02809 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Senes 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 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements File 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

ROFIT CORPO	RATION ANNUAL	REPORT	FOR THE YEAR
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2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINT	TED IN BLACK)				
1 Corporate ID No.	2. Name of Corporation				
11668	Simplex Engine	Machine, Inc.			
3. Street Address Principal Business O	[fice		City	State	Zip
1011 Westminster	Street		Providence	RI	02903
4. Bustness Phone No.		5 State of Incorporation	1	1 1:-	6 SIC Code
(401) 331-3500		RHODEJSLAND			8953
7. Brief Description of the Character of BUYING, SELLING, REP	Husiness Conducted in RiAIRING AND REBUILD	hode island	RTS		
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) FILL IN	SPACES BEFORE USIN	G ATTACHMENTS
President Name		-	Vice President Name		· - •
Stephen M. Clair Street Address			Bradford J. Cla	<u>ir </u>	
			Street Address		
73 Roseneath Avenu	State	17/2	53 Highland Roa		
•	[Zip	City	State	Ζίρ
	lRI	102840	Bristol Treasurer Name	lRI	J02809
John G. Rego			Stephen M. Clai	r	
Street Address 443 Hope Street			Sireci Address 73 Roseneath Av	enue	
City	State	Zip	City	State	Zip
Bristol	RI	02809	Newport	RI	02840
9. NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR ATT	ACHMENT) 🔲 FILL 1	IN SPACES BEFORE USI	NG ATTACHMENTS
Director Name			Director Name		
Stephen M. Clair			Donald F. Clai	r	
Street Address 73 Roseneath Avenue			Street Address 15 Adelaide Av	enue	
City	State	Zip	City	State	Zip
Newport	RI	02840	Bristol	RI	02809
Director Name	J	J	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 ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACE	HMENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
400 COMM NO PAR VALUE			100	Common	No par
		-			
This report must be si	igned in ink by cithe	r the President, Vice Pr	resident, Secretary, Assist	ant Secretary Treasurer	Receiver or Trustee
,				Decreasely, Trousactor,	
 1					

File Date 1 - 20 - 0 4
Check No. 10029
Ву: •
FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and affir	m that I have examined this report.
poluding any accompanying schedules and contained herein are true and correct.	statements, and that all statements
gnature of Officer	1/15/04 Date
Stephen M. Clair	
President	
itle of Officer	

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Filling	reriou;	junuury	1 - murch 1	•	ruing ree:	∌ 30.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

I. Composed (II) No.	0 None of the co				`
I. Corporate II) No	2. Name of Corpora				
11668		gine & Machine, Inc.			
3. Street Address Principal Business 1011 Westminster			ारू Providence	State RI	Zip 02903
	Street	E Park of Early		K I	
4 Business Phone No.		5 State of Incorporatio	n		6. SIC Code
(401) 331–3500 7. Brief Description of the Characte			-		8953
Buying, selling,	repairing and	d rebuilding aut	comotive parts, etc	•	
8. NAMES AND ADDRES	SES OF THE OFFI	ICERS ("X" BOX FOR ATT)	ACHMENT) FILL IN SPACES	BEFORE USING ATTAC	CHMENTS
President Name			Vice President Name		
Stephen M. Clair			Bradford J. Cl	air	
Street Address			Street Address		
73 Roseneath Aven	ue		53 Highland Ro	ad	
City	State	Zip	City	State	Zip
Newport	RI	02840	Bristol	RI	02809
Secretary Name			Treasurer Name		
John G. Rego			Stephen M. Cla	ir	
Street Address			Street Address		
443 Hope Street			73 Roseneath A	venue	
City,	State	Zip	City	State	Zip
Bristol	RI	02809	Newport	R1	02840
9. NAMES AND ADDRES	SES OF THE DIRI	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPAC	ES BEFORE USING ATT	ACHMENTS
Stephen M. Clair Street Address			Donald F. Clai	r	
73 Roseneath Aven	ue		15 Adelaide Av	enue	
City	State	Zip	City	State	Zip
Newport Director Name	RI	02840	Bristol Director Name	RI	02809
Bradford J. Clair	•		None Street Address		
3 Highland Road					
City	State	Zip	City	State	Zip
Bristol	RI	02809			,
10. SHARES AUTHORIZE AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VALU			100	Common	no par

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

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	* 1 1 6 6 8 *
File Dute:	2/4/13
Check No.:	8378
By:	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 Print or Type Name of Officer President

Title of Officer Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

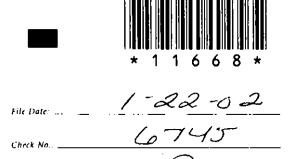
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2002</u>

STOP PLEASE READ INSTRUCTIONS

Filing Period: January	1-March 1 •	Filing Fee: \$50.00			INSER
FORM MUST BE TYPED IN BLA	ACK)				
1 Corporate ID No.	2. Name of Corpora	ilton	•		
11668	Simplex En	gine & 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
2. Brief Description of the Characte	r of Business Conducted	in Rhode Island			
Buying, selling,	repairing a	nd rebuilding aut	omotive parts, e	tc.	
8. NAMES AND ADDRES	SES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACE	S BEFORE USING ATTAC	CHMENTS
President Name			Vice President Name		
Stephen M. Clair	•		Bradford J. C	lair	
Street Address			Street Address		
73 Roseneath Ave	nue		53 Highland R	oad	
City	State	Zip	Cab	State	Zip
Newport	R1	02840	Bristol	Rl	02809
Secretary Name			Treasurer Name		
John G. Rego			Stephen M. Cl	air	
Street Address			Street Address		
443 Hope Street			73 Roseneath	Avenue	
Cuy	State	Zip	Cdy	State	Zip
Bristol	RI	02809	Newport	RI	02840
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATT	ACHMENTS
Stephen M. Clair	:		Donald F. Cla	ir	
Street Address			Street Address		
73 Roseneath Ave	enue	•	15 Adelaide A	venue	
City	State	Zip .	City	State	Zip
Newport Director Name	RI	02840	Bristol Director Name	RI	02809
Bradford J. Clas	lr	•	None		
Street Address			Street Address		
53 Highland Road	i				
City	State	Zip	City	State	Zip
Bristol	RI	02809			
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATT	FACHMENT)	11. SHARES ISSUED - (SSUED) SHARES) ("X" BOX FOR ATTACHMEN	(T) .
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 COMM NO PAR VAL	UE	•	100	common	no par
TOU COMM NO PAR VAL	, ,	,	200	Conadon	

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

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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 neglin are true and correct.

Sign Milla		_
Signature of Officer	Date	
Stenhen M. Clair		

Stephen M. Clair	
Print or Type Name of Officer	
President	
Title of Officer	_

Form 630 12/01

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 State 1011 Westminster Street 4. Business Phone No. Providence 02903 RΙ 5 State of Incorporation 6. SIC Code RHODE ISLAND 8953 401-331-3500 7. Brief Description of the Character of Business Conducted in Rhode Island Buying, selling, repairing and rebuilding automotive parts, eyc. 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 City Newport RI02840 RI 02809 Bristol Secretary Name Treasurer Name John G. Rego Stephen M. Clair Street Address Street Address 443 Hope Street 73 Roseneath Avenue City Zip City Z_{1D} 02809 RΤ 02840 Bristol Newport RT 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 73 Roseneath Avenue 15 Adelaide Avenue City State City Zip 02840 Newport RI Bristol RI 02809 Director Name Director Name Bradford J. Clair None Street Address Street Address 53 Highland Road City State Zip City ZipBristol RΙ 02809 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUTED SHARES Number of Shares Class/Senes Par Volue Number of Shares Class/Series Par Value

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

100

Title of Officer

-	* 1, 1 6 6 8 *
File Date	13301
Check No .	5160
By:	RY OF STATE USE ONLY

400 SHS NO PAR COM

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.

1/15/2001
Signature of Officer

Date

Stephen M. Clair
Print of Type Name of Officer

President

common

no par



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. 2 Name Simp	of Corporation Lex Engine & Machin	e, Inc.		
3. Street Address Principal Business Office		City	State	Zip
1011 Westminster Street		Providence	RI	02903
4. Business Phone No.	5. State of Incorporati			6. SIC Code 8953
401-331-3500	RHODE ISLA	AND		8953
7. Brief Description of the Character of Business C	onducted in Rhode Island			
Buying, selling, repairi 8. NAMES AND ADDRESSES OF TH President Name	ng and rebuilding at IE OFFICERS ("X" BOX FOR AT		BEFORE USING ATTAC	CHMENTS
Stephen M. Clair		Bradford J. Cla	ir	
Street Address		Street Address		
73 Roseneath Avenue		53 Highland Roa	d	
City State	Zip	City	State	Zip
Newport RI	02840	Bristol	RI	02809
Secretary Name		Treasurer Name		
John G. Rego		Stephen M. Clai	r	
Street Address		Street Address		
443 Hope Street		73 Roseneath Av	enue	
City State	Zip	City	State	Zip
Bristol RI	02809	Newport	RI	02840
9. NAMES AND ADDRESSES OF TH	IE DIRECTORS ("x" BOX FOR .	ATTACHMENT) FILL IN SPAC	ES BEFORE USING ATT	ACHMENTS
Director Name		Director Name		
Stephen M. Clair		Donald F. Clai	r	
Street Address 73 Roseneath Avenue		Street Address		
a		15 Adelaide A	venue	
City State	7 ip	City	State	Zip
Newport RI	02840	Bristol	RI	02809
Director Name		Director Name		
Bradford J. Clair Street Address		None		
53 Highland Road		Street Address		
City State	Zin	City	****	3 /-
Bristol R	I 02809	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX	FOR ATTACHMENT)	11. SHARES ISSUED (VV DAV BAR ATTACULARN	* 1
AUTHORIZED SHARES	OK ATTACHMENT	ISSUED SHARES	A BOX FOR ATTACHMEN	1)
Number of Shares Class/Seri	es Par Value	Number of Shares	Class/Series	Par Value
400 SHS NO PAR COM			Ciwasy series	yar vulat
TO CHO III I AK CON		100	common	no par

r Trustee

	* 1 1 6 6 8 *
File Date:	1/24/00
File Date:	3913
Check No :	
Ву:	
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.

1/03/2000 Signature of Officer

Stephen M. Clair Print or Type Name of Officer

President

Title of Officer



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 199

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

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No. 11668 Simplex Engine & Machine, Inc. 3 Street Address Principal Business Office City 1011 Westminster Street Providence RΙ 02903 4. Business Phone No. of Incorporation 401-331-3500 Rhode Island 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 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 City State Zip State Bristol RI02809 Newport RΙ 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 City Newport RΊ 02840 Bristol RΙ 02809 Director Name Director Name Bradford J. Clair None Street Address Street Address 53 Highland Road

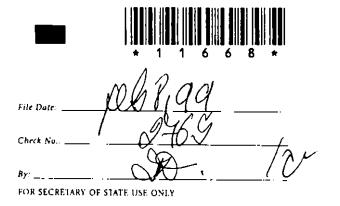
This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

City

ISSUED SHARES

100

Number of Shares



State

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

RI

Class/Series

Zip

Par Value

02809

City

Bristol

AUTHORIZED SHARES

400 SHS NO PAR COM

Number of Shares

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

MI

State

Class/Series

common

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

Zio

Par Value

no par

Signature of Officer Date

Stephen M. Clair
Print or Type Name of Officer

President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

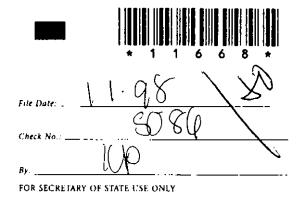
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

riling Perioa: January	1-march 1 •	Filing Fee: \$50.00			M147.
(FORM MUST BE TYPED IN BLAC				,	
1. Corporate ID No		ugine & Machine, inc		*	
3. Street Address Principal Business C	Office	•	City	State	Zip
1011 Westminster 4. Business Phone No 401-331-3500	Street	5. State of Incorporation RHODE ISLA		RI	02903 6. SIC Code 8953
7. Brief Description of the Character	of Business Conducted	in Rhode Island			
8. NAMES AND ADDRESS President Name Stephen M. Clair			Vice President Name Bradford J. Cla		
Street Address 73 Roseneath Aver	2110		Street Address 53 Highland Roa	a.d	
City	State	Zip	City	State	Zip
Newport	RI	02840	Bristol	RI	02809
Secretary Name John G. Rego Street Address 443 Hope Street			Stephen M. Classurer Address 73 Roseneath Av		
City	State	Zip	City	State	Zıp
Bristol	RI	02809	Newport	RI	02840
9. NAMES AND ADDRESS Director Name Stephen M. Clair Street Address 73 Roseneath Aver	·	ECTORS ("X" BOX FOR A	TTACHMENT) Director Name Donald F. Cla Street Address 15 Adelaide A		
City	State	Zip	City	State	Zip
Newport: Director Name Bradford J. Clain Street Address 53 Highland Road	RI r	02840	Bristol Director Name None Street Address	RI	02809
City	State	Zip	City	State	Zip
Bristol	RI	02809			
10. SHARES AUTHORIZEE AUTHORIZEE AUTHORIZED SHARES	O ("X" BOX FOR ATT	(ACHMENT)	11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACHMEN	(דו
Number of Shares	Class/Senes	Par Value	Number of Shares	Class/Series	Par Value
400 SHS NO PAR CO	М		100	COMMON	no par

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

100

Title of Officer



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and mepps contained herein are true and correct. 12/17/97 Signature of Officer Date Stephen M. Clair Print or Type Name of Officer President

common

no par



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: Janua	ry 1-March 1 •	Filing Fee: \$50.00			INSTR
(FORM MUST BE TYPED IN	BLACK)				COST
1. Corporate ID No. 11668	2. Name of Corpora Simplex En	_{tlon} Igine & Machine (Inc	· 《新聞·罗斯·阿斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯·斯斯	100 miles (100 miles) 100 miles (100 miles)	States a
3. Street Address Principal Bush		a til karan sama sama sama sama sama sama sama sa	City:	State	Zip
1011 Westmin	ster Street	•	Providence	RI	02903
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401-331-3500		RHODE ISLAI	ND		8953
7. Brief Description of the Char-					
Buying, sell	ing, repairing	and rebuilding	automotive parts, et	c.	
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) Vice President Name		
Stephen M. Cla	air		Bradford J. Clai	r	
73 Roseneath	Avenue		53 Highland Road		
City	State	Zip	City	State	ZIp
Newport Secretary Name	RI	02840	Bristol Treasurer Name	RI	02809
John G. Rego			Stephen M. Clair		
443 Hope Stree	et		73 Roseneath Ave	פוותי	
City	State	Zip	City	State	Zip
Bristol	ŘI	02809	Newport	RI	02840
9. NAMES AND ADDR	ESSES OF THE DIR	•			02040
Stephen M. Cla	air		Donald F. Clair Street Address		
73 Roseneath A	Avenue		15 Adelaide Ave	nue	
City	State	Zip	City	State	Zip
Newport Director Name	RI	02840	Bristol Director Name	RI	02809
Bradford J. C.	lair		None		
Street Address			Street Address		
;3	53 Highl	and Road			
City	State	Zip	City	State	ZΙρ
Bristol	RI	02809	•		
10. SHARES AUTHORI	ZED AND ISSUED ("X" BOX FOR ATTACHMENT)		
AUTHORIZÊD SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

100

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File Date:	2-10-97
Check No.:	4064
Ву:	(P
FOR SECRETAR	Y OF STATE USE ONLY

400 SHS NO PAR COM

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 in their are true and correct.

common

no par

Sol M (1/9/97

Signature of Officer Date

Stephen M. Clair
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

By:

CORPORATE (D NO	2. NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.			
11660						
11668 STREET ADDRESS PRINCIPAL BUSD	Simple	ex Engine & Mach	ine, Inc.			
				STATE	ZIP COOE	
1011 Westmins	ter Street		Providence	RI	02903	
USINESS PHONE NO.		5. STATE OF INCORPORATION	 		6 SIC COO€	
401-331-3500		RHODE IS	SLAND		8953	
REF DESCRIPTION OF THE CHARAC	TER OF BUSINESS CONDUCTED IN RHOOS	ISLAND				
Buving, selli	no, repairing an	d rehuilding au	tomotive parts, etc	•		
			ESSES OF THE OF			
SIDENT HAME			VICE PRESIDENT HAVE	PICENS		
Stephen M. Cl	air		Bradford J. Cla	nir		
EET ADDRESS			STREET ADDRESS			
73 Roseneath			206 Bay View Av	renue		
Y	STATE	ZIP CODE	άπν	STATE	ZIP COO€	
Newport RETARY HAVE	RI	02840	Bristol	RI	02809	
John G. Rego			TREASURER HAME			
REFI ADDRESS			Stephen M. Clair			
443 Hope Street			73 Roseneath Avenue			
Y	STATE ZIP CODE		ON STATE DPCCOE			
Bristol	RI .	02809	Newport Ers s, E.S. of CT WE O	RY	02840	
Stephen M. Cl. ETADORESS 73 Roseneath	Avenue		Mary L. Clair STREET ADDRESS 36 Sullivan Lar			
Newport	STATE	ZP CODE	atv	STATE	ZIP COOE	
ECTOR NAME	KI	02840	Bristol ORECTOR NAME	RI	02809	
Bradford J. C	lair		VIII VIII VIII VIII VIII VIII VIII VII			
EET AODRESS			STREET ADDRESS			
206 Bay View	Avenue	•	•			
·	STATE	ZIP CODE	ату	STATE	ZF COO€	
ristol	RI	02809 -				
	10. S	HARES AUTHOR	IZED AND ISSUED			
	AUTHORIZED SHARES			ISSUED SHARES		
MUMBER OF SHARES	CLASS / SERVES	PAR VALUE	HUMBER OF SHARES	CLASS / SERIES	BULAY RAG	
400 SHS !	NO PAR COM		100	common	no par	
		· · —		-	- 10 par	
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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 File Date:

Stephen M. Clair Check No: Print or Type Name of Officer

President 1/17/96 For Secretary of State Use Only Title of Officer

DETACH ROTTOM REFORE RETURNING

Date EUDIT 34 1380 State of Rhode Island and Providence Plantations Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335 100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

0011668

والمقاولة JAN 12 1995

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:	8 	Annual Report for	the year:			
Name of Corporation:	Simplex Engine & M	•	,			
· ·	laws of the State of: _Rhode_Isla	and Business Entity	is (check one):			
For foreign entity, address and teleph	none number of principal office:		[x] Business Corporation (See RIGL Chapter 7-1.1)			
			al Service Corporation (See RIGL Ch	•		
						
Phone: ()			of the character of business conducted elling, repairing and			
Address and telephone of the princip	al office of business entity in Rhode		e parts, etc.			
Island (Provide street address - Not I						
lOll Westminster S Providence, RI 029						
Phone: (401) 331-3500						
	THE NAMES	OF THE OFFICERS		 :		
PRESIDENT		OF THE OFFICERS AT	CITY/STATE	ZIP CODE		
Stephen M. Clair	73 Rosenea	ath Avenue	Newport, RI	02840		
VICE PRESIDENT		REET ADDRESS	CITY/STATE	ZJP CODE		
Bradford J. Clair	206 Bay V		Bristol, RI	02809		
John G. Rego	443 Hope 5	REET ADDRESS	CITY/STATE Rejected DT	ZIP CODE		
TREASURER Donald F. Clai			Bristol, RI GTYSTATE Bristol, RI	02809		
Norma Dalton[Asst.	Treasurer] 16 Lucas S	Street	Bristol, RI Pawtucket, RI	02809 02860		
NAME	THE NAMES C	F THE DIRECTORS A	RE:			
Donald F. Clair	22 Fort H	ill Road	Bristol, RI	02809		
Stephen M. Clair	73 Rosenea	REET ADDRESS ath Avenue	Newport, RI	73P CODE 02840		
NAME Bradford J. Clair	206 Bay V		Bristol, RI	02809 ^{DE}		
Mary L. Clair	22 Fort Hi	ill Road	Bristol, RI	02809		
NUMBER OF SHARES AUTHORIZE	D (Rider may be attached)	NUMBER OF SHAR	ES ISSUED AND OUTSTANDING (Ric	der may be attached)		
Number of Shares C	lass / Series	Number of Shares	Class / Series			
400	Common	100	Common			
		·				
		200				
DateDecember 21	19 <u>94</u> By	<i>V</i>	1 Clair			
		Stephen M. Clair MT OR TYPE NAME OF OFFICER SIGN	VING			
Form 31 1/95	π	LE OF OFFICER SIGNING Presid	lent	- Jestina		
	DESIGNATED REGISTERE	DAGENT FOR SERVICE	CE OF PROCESS:	V VSE / Articles		
PLEASE NOTE If the registered of	ffice and/or registered agent indicated	below is incorrect. Form 9	must be filed.	<u>विकास स्थाप</u> -		
	The state of the s					

JOHN G. REGO 443 HOPE STREET BRISTOL

RI 02809

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID:	0011668		Annual Report for the y	rear: 199	
Name of Business Entity:			<u>Simplex</u> Er	gine & Machine,	<u> Inc.</u>
Business entity organized under the laws of the State of Rhode Island Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office:		Profession Pro	Corporation (See RIGI. Chapte on al Service Corporation (See R Liability Company (See RIGI. 7 ing address of contact person to be directed. Clair, President Avenue	IGL Chapter 7-5 1) /-16) whom	
Phone: () Address and telephone of the prine	A CC CA		Newport, KI	02840	
Island (Provide street address - No. 1011 Westminster Providence, R1 C	ot P.O. Box). Street 02903	· · · · · · · · · · · · · · · · ·	Buying, sel automotive Date of Organizatio	to do business in Rhode Island	rebuilding
	<u> </u>		<u> </u>	. — — — — — — . — — — —	
Stephen M. Clair	PRESIDENT (Check One)	STREET AT	HE OFFICERS ARE: neath Avenue	Newport, RI	71PCÓ 0284(
Bradford J. Clair		STREET AL 206 Bay STREET AL	View Avenue	Bristol, RI	ZIP CO 2080: 2080: ZIP CO
John G. Rego CHIEF FINANCIAL OFFICER OR Donald F. Clair		443 Hop	e Street	Bristol, RI Bristol, RI	$ \frac{0280}{0280}$
	Asst. TreasurenHE N	STREET A	DDRESS	CITYSTAU	wtucket, RI 02860 zipcc 0280
Donald F. Clair		STREETA	Hill Road DDRESS eneath Avenue	Bristol, RI — CHYSTAIE Newport, RI	——————————————————————————————————————
Stephen M. Clair NAME Bradford J. Clair Mary L. Clair		.—— STREET A	ODRESS — — — — — — — — — — — — — — — — — —	Bristol, RI Bristol, RI Bristol, RI Bristol, RI	0280 — — — — — — — — — — — — — — — — — — —
NUMBER OF SHARES AUT	HORIZED (If Applicable)		NUMBER OF SHAR NUMBER	100	
NUMBER CLASS	Common		CLASS	Common	
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	No Par Value		PAR VALUE OR WITHOUT PAR	No Par Value	_ <u>·</u>
Date <u>January</u> 2 <u>6</u>	- 19 94 - 19 17 1994 - 19 1994 By My 1261h		Stephen M. Cl. OR TYPE NAME OF OFFICER SIGNING President OF OFFICER SIGNING	<u>M. Clau.</u> ai <u>r.</u> — — — — — — — — — — — — — — — — — — —	· — — — - — ·— — -· - — — — —

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

Corporate ID	11668	Annual Report for	the year 1993
FIRST: The name of	the corporation is	Simplex Engine	& Machina, Inc.
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is	Buying, selling, repa	airing and rebuilding
	automotive		
FOURTH: If foreign	corporation, address of its pri	ncipal office	
FIFTH: Business add	ress in Rhode Island Joh	n G. Rego, Esq.	
	443 Hope	Street, Bristol, RI	02809
SIXTH: Names and a	addresses of its directors and o		(Attach rider if necessary) ing number, street, zip code)
Donald F. Clair		22 Fort Hill Rd., E	
Stephen M. Clair Bradford J. Clair	Director Director	73 Roseneath Ave., 206 Bay View Ave.,	
	Director	200 Day View Ave.,	Bilstoi, Ri U2009
Mary L. Clair	Director	22 Fort Hill Rd., E	Bristol, RI 02809
Stephen M. Clair	President	73 Roseneath Ave.,	Newport, RI 02840
Bradford J. Clair	Vice Presiden	t 206 Bay View Ave.,	Bristol, RI 02809
John G. Rego	Secretary	443 Hope Street, Br	ristol, RI 02809
Donald F. Clair	Treasurer	22 Fort Hill Rd., F	Bristol, Rl 02809
Norma Dalton	Asst. Treasurer	16 Lucas St., Pawti	•
SEVENTH: Number of	or Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
400	Common	Series July	no par value
Eighth: Number of	Shares issued:	of my	or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	pr (*	par value
		Pac'd & Filed FE	D. 0.100
Dated January 22,	19 93	Simplex Engine & Mac	chine, Inc.
	=	ame of Corporation)	· · ·
	Ву	Steph M.	Ch
(Dancet b	and by an officer)	Stephen M. Clair tlc President	
(Report must be si	gued by an omcer) 11	uc recordenc	

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	2011608	Annual Report for th	e year 1992		
FIRST: The name of t	he corporation is	Simplem Engine & Machine. Inc.			
SECOND: It is incorpo	orated under the laws of	Rhode Island			
THIRD: Character of	business, briefly stated, is	Buying, selling, repai	ring and rebuilding		
auı	tomotive parts, etc.				
FOURTH: If foreign co	orporation, address of its pri	ncipal office			
FIFTH: Business addre	ess in Rhode Island	John G. Rego, Esq.			
	443 Hope Stree	t, Bristol, RI 02809			
SIXTH: Names and ac	ddresses of its directors and		(Attach rider if necessary)		
	Director	22 Fort Hill Rd., Br			
Stephen M. Clair Bradford J. Clair	Director Director	73 Roseneath Ave., N 206 Bay View Ave., F	-		
	Dilatoi		24.48.484.4.1		
Mary L. Clair	Director	22 Fort Hill Rd., Br	ristol, Ri 02809		
Stephen M. Clair	President	73 Roseneath Ave., 1	Newport, RI 02840		
Bradford J. Clair	Vice Preside	nt 206 Bay View Ave, . I	Bristol, RI 02809		
John G. Rego	Secretary	443 Hope Street, Bri	istol, Ri 02809		
Donald F. Clair	Treasurer	22 Fort Hill Rd., Br	cistol, RI 02809		
Norma Dalton SEVENTH: Number of	Asst. Treasurer f Shares authorized:	16 Lucas St., Pawtuo	Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
400	Common	e. a t acc	no par value		
	Red	erd a filled FEB [[198	32		
EIGHTH: Number of	Shares issued:	AMT 73815	Par Value or statement that shares are without		
No. of Shares	Class	Series	par value		
100	Common		no par value		
Dated February 3,	19 <u>.92</u> (Simplex Engine & Mach	ine, Inc.		
	D	Stephen M. Clai	r		
(Report must be sig	gned by an officer)	itle President			

State of Rhode Island and Providence Plantations Corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903

Corporate ID)		Annual Report in	or the year133.1
First:	The name of the	corporation is	Simplex Engi	ine & Machine. Inc.
Second	: It is incorporat	ed under the laws of Rh	ode Island	
THIRD:	Character of bus	iness, briefly stated, isBu	ying. selling. rep	airing and
r	ebuilding auto	motive parts, etc.		·····
Fourth	: If foreign corp	oration, address of its prin	cipal office	
Г ІГТН:	Business address	in Rhode Island Jo		
******************	443 H	lope Street, Bristol,	RI 02809	
Ѕіхтн:	Names and address	esses of its directors and of		(Attach rider if necessary) uding number, street, zip oxde)
Stephen	M. Clair	Director Director Director Director	73 Roseneath Ave.	Bristol, RI 02809 , Newport, RI 02840 , Bristol, RI 02809
		Director		Bristol, RI 02809
Stephen	M. Clair	President	73 Roseneath Ave.	Newport, RI 02840
Bradford	l J. Clair	Vice President	206 Bay View Ave.	Bristol, RI 02809
John G.	Rego	Secretary	443 Hope Street, J	Bristol, RI 02809
Norma Da		Treasurer Asst. Treasurer narcs authorized:		Bristol, RI 02809 Pawtucket, RI 02860 Par Value or statement that
No. of St	hares	Class	Series	shares are without par value
40	00	Common	66,10 (83)	ກວ par value
Еіднтн:	: Number of Sha	ares issued:	MAN OF ST	Par Value or statement that shares are without
No of St 10		Class Common	Series 0	par value no par value
DatedJanu	uary 3,		Simplex Engine & I	Machine. Inc.
(R	Report must be signed	by an officer) Tit	le President	-
Form 31 1/85				

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 Repo	rt for the year	1990
First: The na	ame of the corporation is	5	Simplex Engine	<u>å Machin</u> Anglerigie	<u>Inc</u>
SECOND: It is	incorporated under the	laws of	Rhode Island		
THIRD: Chara	cter of business, briefly	stated, is	Buying, selling	, repairing	and
	ing automotive parts	·		***************************************	
FOURTH: If fo	reign corporation, addre	ess of its pri	ncipal office		
FIFTH: Busine	ss address in Rhode Isla	nd	John G. Rego, E	sq.	
443 Hope	Street, Bristol, I	RI 02809		·····	•••••
	s and addresses of its dire	ectors and o		(including number, stre	(Attach rider if necessary) et, ap code)
Donald F. Clair	***************************************	irector	22 Fort Hill Ro	ad, Bristol,	RI 02809
Stephen M. Clai Bradford J. Cla		irector irector			port, RI 02840 02809
Mary L. Clair	D	irector	.22 Fort Hill Ro		
Stephen M. Cla	.r Pr	esident	4. Bonniecrest	GardensNew	port. RI 02840
Bradford J. Cla	93.rVi	ice Presider	nt 6 Howe Street.	Bristol RI	02809
Juhn G. Rego	Se	cretary	443 Hope Street	Bristol_R	102809
Donald F. Clair Norma Dalton	Asst. Ti	reasurer reasurer	22 Fort Hill Ro 15 Lucas Avenue	 	
SEVENTH: Nu	mber of Shares authorize	ed:			Par Value or statement that
No. of Shares	Class		Senes		shares are without par value
400	Common			PAD	no par value
Eіднтн: Num	ber of Shares issued:		H	aroli 1990	Par Value
No of Shares 100	Class Common		Series	Y, 65 2 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	shares are without par value no par value
Dated February	., 19 ⁹⁰	••	Simplex Engine &	Machine, In	с.
		_	lame of Corporation)	Vii	
_		By	Stephen		
(Report mu	st be signed by an officer)	Ti	tle Presiden	r 	

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 th	e year 1989
FIRST: The name of the corporation is		oration is	Simplex Engine & M	achine, Inc.
Second	: It is incorporated u	nder the laws of	Rhode Island	
	Character of business	s, briefly stated, is	buying, selling, re	pairing and rebuilding
Fourth	: If foreign corporati	ion, address of its prin	cipal office	
Г ІГТН:	Business address in R	hode Island		
	John G. Rego, Es	q., 443 Hope Stre	et, Bristol, RI 02809	
S іхтн:	Names and addresses	of its directors and o		(Attach rider if necessary) number, street, zip code)
Donald F. Stephen M Bradford	. Clair	Director Director Director	22 Fort Hill Road, 4 Bonniecrest Gard 6 Howe Street, Bri	ens, Newport, RI 02840
Mary L. C	lair	Director	22 Fort Hill Road,	Bristol, RI 02809
Stephen M	. Clair	President	4 Bonniecrest Gard	ens, Newport, Rl 02840
Bradford	J. Clair	Vice President	6 Howe Street, Bri	stol, RJ 02809
John G. R	Ego	Secretary	443 Hope Street, Br	istol, RI 02809
Norma Dal		Treasurer Asst. Treasurer	22 Fort Hill Road, 15 Lucas Avenue, Li	***************************************
				or statement that shares are without
No of Sh 400	MIC2	Common	FEB 2 1989 Segge C'Y OF ST	parvalue no par value
Еіснтн:	Number of Shares	issued:	FEB 21 190	Par Value or statement that
No of St	hares	Class	Selfic A OL	shares are without par value
100		Common	v	no par value
Dated	February !,		ame of Corporation)	, Inc.

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11468	Annual Report for the year	1,55
FIRST: The name of the corporation is	Samplek Engane & Machane, Inc.	•••
SECOND: It is incorporated under the laws of	of Shede Letand	•••••
THIRD: Character of business, briefly stated.	is buying, selling, repairing and rebuilding	
addominative parts, etc.		••-••
FOURTH: If foreign corporation, address of i	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	(· · · · · · · · · · · · · · · · · · ·	essary)
Donald F. Clair Directo	r22 Fort Hill Road, Bristol, RI 02809	
Stephen M. Clair Direct	or 4 Bonniecrest Gardens, Newport, RI (02840
Bradford J. Clair Directo	r6. Howe Street, Bristol,Rl. 02809	
Mary L. Clair Directo	r22 Fort Hill Road, Bristol, RI02809	
Stephen M. Clair Presider	nt4Bonniecrest.Gardens, Newport, RI	02840
Bradford J. Clair Vice Pro	esident 6 Howe Street, Bristol, RI 02809	*****
John G. Rego Secretar	ry557. HapeStreet., Bristol, RI02809	*******
Donald F. Clair Treasur	er22FortHillRoad,Bristol,RI02809.	,,,,,,,,,
Norma Dalton Asst. Treasur		
SEVENTH: Number of Shares authorized:	or statement that	
No. of Shares Class	shares are without Series par value	
400 Common	No par value	
	PAID	
Eіднтн: Number of Shares issued: "А	1988 28 1988 Par Value	
	Par Value or statement that shares are without par value. No Par Value No Par Value	ρ
	5 5 NO THE VALUE	-
Dated January 12, 19 88	Simplex Engine & Machine, Inc. (Name of Composation)	*******
	By Sleph M Clair	
_	Stephen M. Clair	*****
(Report must be signed by an officer)	Title President	

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

orporate ID 11668	•••••••••••••••••••••••••••••••••••••••	Annual Report for	r the year 1987
FIRST: The name of the	he corporation is Simp.	Lex Automotive Parts (Co.
Second: It is incorpo	rated under the laws of	Rhode Island	
THIRD: Character of b	ousiness, briefly stated, is!	buy.ing,selling,repa:	iring.and.rehuilding
FIFTH: Business addre	ss in Rhode Island		
John G. Rego, Esq.,	557 Hope Street, Br	istol, RT 02809	
SIXTH: Names and ad	dresses of its directors and		(Attach rider if necessar
Donald F. Clair	Director	22 Fort Hill Road,	Bristol, RI 02809
Stephen M. Clair	Director	4 Bonniecrest Gardo	ens, Newport, RI 02840
Bradford J. Clair Mary L. Clair	Director	6 Howe Street, Bris 22 Fort Hill Road,	

Stephen M. Clair	President	4 Bonniecrest Garde	ens, Newport, RI 02840
Bradford J. Clair	Vice Preside	nt 6 Howe Street, Bris	stol, RI 02809
John G. Rego	Secretary	557 Hope Street, Bi	ristol, RI 02809
Donald F. Clair Norma Dalton	Treasurer	22 Fort Hill Road, cer 15 Lucas Avenue,	
SEVENTH: Number of		,	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
400	Common		No par value
Eіднтн: Number of S	hares issued: PA	D	Par Value or statement that
No. of Shares	Class MAR Ú 4	Series	shares are without par value
100	Common SEC'Y OI	F STATE	No PJON 01 981987
ated January 21, 198	(1	Simplex Automotive Par	rts Co.
	В	Stephen M. Clair	
(Report must be signed	ed by an officer)	itle President	

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1.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

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 22 Fort Hill Road, Bristol, RI 02809 Director Stephen M. Clair Director 4 Bonniecrest Gardens, Newport, RI 02840 Bradford J. Clair 6 Howe Street, Bristol, RI Director Mary L. Clair 22 Fort Hill Road, Bristol, RI 02809 Stephen M. Clair 4 Bonniecrest Gardens, Newport, RI 02840 President Bradford J. Clair 6 Howe Street, Bristol, Rl 02809 Vice President John G. Rego 557 Hope Street, Bristol, RI 02809 Secretary Asst. Treasurer Norma Dalton 15 Lucas Avenue, Lincoln, RI Donald F. Clair 22 Fort Hill Road, Bristol, RI 02809 Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class Common Series

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

MAR 27 1900

EIGHTH: Number of Shares is Sue STATE

No. of Shares

100

Class

Series

(Name of Corporation)

Par Value or statement that shares are without par value

No par value

Dated:

March 4,

19 86

Simplex Automotive Parts Co.

Ву

i. cláir

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

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	r the year1985
			ρ
			······································
THIRD: Character of bus	iness, briefly stated, is	buying, selling,	repairing and
rebuilding automob	ile parts, etc.		
FOURTH: If foreign corp	oration, address of its p	orincipal office	
			et, Providence,
Rhode Island		•••••••••••••••••••••••••••••••••••••••	
SIXTH: Names and address	esses of its directors and Office		(Attach rider if necessary)
Donald F. Clair	Director	21 Gibson Rd.,	Bristol, R. I.
John T. Walsh	Director	114 Cathedral A	ve., Providence, R. 1
Nancy Ricci	Director		Johnston, R. I. 02919
Donald F. Clair	President	.21 Gibson Rd.,	Bristol, R. I.
	Vice Presid	lent	
John T. Walsh	Secretary	114 Cathedral A	ve., Providence, R. I
Donald F. Clair			Bristol, R. I.
SEVENTH: Number of Sh	ares authorized:		Par Value
No. of Shares	Class	Series	or statement that Shares are without par value
400	Common		No Par Value
Еібнтн: Number of Sha	res issued:	N > / > / 25	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	D A T D	No Par Value
Dated February 19.	19 8.5	Examplex Automoti	ve Parts Co.
(Report must be signed)	by an officer)	Tille Secreta	ry

Filing Tee: \$15.00

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

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	Addr	PSS
Donald F. Clair	Director	21 Gibson Rd.,	Bristol, R. I.
John T. Walsh	Director	114 Cathedral A	ve., 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 A	ve., Prov., R. I.
Donald F. Clair (If additional space is needed, at	Treasurer	21 Gibson Rd.,	Bristol, R. I.
SEVENTH: Number of	Shares authorized	l:	Par Value or statement that
No. of Shares	Class	Series	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

No. of Shares

Common

No. Par Value

Dated: February 29, 1984 Simplex Automotive Parts Co. (Name of Corporation)

APR 10 1984 Jep

Title Senetary

*:(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 Chode 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)

Na	me	Office	Addi	ress	
Donald F. 0	Clair	Director	21 Gibson Rd.,	Bristol, R.	I.,
John T. Wal	lsh	Director	114 Cathedral A	Ave., Prov.,	R. I.
Nancy Rice	i	Director	50 Lyman Ave.,	Johnston, R.	I.
Donald F. (Clair	President	21 Gibson Rd.,	Bristol, R.	I.
		Vice President			
John T. Wal	lsh	Secretary	114 Cathedral A	Ave., Prov.,	R., I.
Donald F. (Clair ace is needed, atta	Treasurer	21 Gibson Rd.,	Bristol, R.	I.
Seventh:	Number of S	hares authorized	:	Par Value or statement that	
No. of Share	·s (Class	Series	shares are without par value	
400		Common		No Par Value	!

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares 100 Common 3 Series

Par Value or statement that shares are without par value

No Par Value

Dated: February 25, 1983

Simplex Automotive Parts Co.

6620A 14

(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

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 (If additional space is needed, at	. Treasurer ach rider)	21 Gibson Rd., Bristol, R. I.

SEVENTH: Number of Shares authorized:

Series

l'ar Value or statement that shares are without par value

400 Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares Class Series

Class

Par Value or statement that shares are without par value

100

No. of Shares

Common

No Par Value

Dated: February 2,

19 82

Simplex Automotive Parts Co.
(Name of Corporation)

By Male

Title President-Treasurer

FEB 51982

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

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-much-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:

Address
21 Gibson Rd., Bristol, R. I.
114 Cathedral Ave., Prov., R. I.
50 Lyman Ave., Johnston, R. I.
t (Same as above)
(- <u></u>

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	<u>Series</u>	or Statement that Shares are without Par Value
400	Common		81 No Par Value
:1.63			MAR 24 1981 1500

Form 31 (1-8)

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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:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value
			∏ % 3

Dated February 23 , 19 81

Simplex Automotive Parts Co.

(NAME OF CORPORATION

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

		01			
\$	implex Autor	notive !	Parts Co.		
	visions of Secti	ion 7.1.1-	118 of the (General Laws, 1956, as	
FIRST: The name of the corporation is Simplex Automotive Parts Co.					
	-				
SECOND: It is incorp	oorated under th	ne laws of	State o	f Rhode Island	
THIRD: The address	of its registere	d office in	Rhode Island	l is	
. 1011 Westminster St	reet, Provid	dence. I	Rhode Isla	nd.,	
and the name of its register	red agent in Rho	de Island	at anoly addo	esa is	
John T. Walsh, 1008	Industrial	Bank Bl	ldg., Prov	idence, R. I.	
FOURTH: If a foreig	-		-	cipal office in the state or	
FIFTH: The charact	ter of the busin	ess in wl	hich it is act	ually engaged in Rhode	
Island, briefly stated, is					
automobile parts, e	-		-		
SIXTH: The names and	l macmaativa addı	ecces of it	e directore o	nd officers are:	
Name	Office		.a un ectora ai	Address	
Donald F. Clair	Director	. 2	21 Gibson .	Rd., Bristol, R. I.	
John T. Walsh	Director		14 Cathed	ral Ave., Prov., R. I	
Nancy Ricci	Director		O Lyman A	ve., Johnston, R. I.	
	Director				
	Director				
	Director	•			
Donald F. Clair	Presider	nt			
	Vice Pro	esident			
John T. Walsh	Secretar	у	(Same	as above)	
Donald F. Clair	Treasur	er			
SEVENTH: The aggr	egate number of	f shares w	hich it has an	thority to issue, itemized	
by classes, par value of shar					
•				Par Value per Share or Statement that	
Number of Shares	Class	10	Series	Shares are without Par Value	
CHETCS	<u> </u>	2 8			
400	Common	80		No Par Value	
		52		0.04000	
		7 A		OCT 221980	
		- 4 4		140	
		• •		. /	
		• •			
Form 31 35M 11-77		15.0			

 ${\bf Eighth:} \quad {\bf The~aggregate~number~of~its~issued~shares,~itemized~by~classes,~par~value~of~shares,~shares~without~par~value,~and~series,~if~any,~within~a~class,~is:$

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

Dated March 1 , 1980

Simplex Automotive Parts Co.

Вy

Its Pres.-Treas.

For~

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

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State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SIMPLEX AUTOMOTIVE PARTS Co. LE

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 RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
OUT WESTMINSTER STREET, PROVIDENCE, RIT

and the name of its registered agent in Rhode Island at such address is John T. WALSH, 1008 TUDUSTRIAL BANK BLDE, FROM, 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 Buyine, Section, REPAIRING AND REDUILDING AUTOMOBILE PACTS, ETC.

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

21 GIBSON RO. BRIETOL, R.I.
114 CATHEDRAL AVE. PROV., R.I.
60 LYMAN AVE., JOHNSTON, R.I. DONALD F. CLAIR Director JOHN T. WALSH Director NANCY RICE, Director Director Director Director DONALD F. CLAIR President (SAME AS ABOVE) Vice President JOHN T. WALSH Secretary Treasurer

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

Number of Shares	Class	8 "Series	Par Value per Share or Statement that Shares are without Par Value
4.0	Common	∾ 79	No Par das u
~ 2′ 30M *1-76		±0915.00 3251 <u>4</u> 1415.00BL	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:

Number of Shares

Series

Par Value per Share or Statement that Shares are without Par Value

No Paa Value

SIMPLEY AUTOMOTIVE PARTS C.

(NAVE OF CORPCRATION)

By

Its Parts

Filing fee: \$15.00

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

Par Value per Share

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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Simple	ex Automotive	Parts Co.
amended, the undersigned corpo	oration hereby su	1-118 of the General Laws, 1956, as bmits the following annual report:
	•	implex Automotive Parts Co.
		of State of Rhode Island
THIRD: The address of its		in Rhode Island is , R. I.
and the name of its registered ag	ent in Rhode Isla	
FOURTH: If a foreign cor country under the laws of which	•	ress of its principal office in the state or
automobile parts, etc. Sixth: The names and respe	ective addresses of	f its directors and officers are:
Name Donald F. Clair	Office Director	Address 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.
nuncy navva	Director	20 2yman 11 01, jogniloson, 11 11
	00001	
	Director	
Donald F. Clair	President	
	Vice President	
John T. Walsh	Secretary	(Same as above)
Donald F. Clair	Treasurer	·
SEVENTH: The aggregate		which it has authority to issue, itemized

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	or Statement that Shares are without Par Value
400	Common	79 .	No Par Value
Form 31 :2M 8·77		····*09····15.00 4678A14····15.008L	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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

100 Common No Par Value

Dated February 27 , 1979

Simplex Automotive Parts Co.

Ву

Its Pres. -Treas.

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 Automo	tive Parts Co.
amended, the undersigned		7-1.1-118 of the General Laws, 1956, as submits the following annual report: Simplex Automotive Parts Co.
SECOND: It is incorp	oorated under the la	ws of State of Rhode Island
		ice in Rhode Island is
1011 Westminster St	-	
and the name of its register	•	·
_	_	nk Building, Providence, R. I.
	ter of the business	in which it is actually engaged in Rhode
automobile parts, SIXTH: The names a		sses 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	and the second s
Donald F. Clair	President	
	Vice Presiden	t (Same as above)
Jean M. Clair	Secretary	(dame as above)
Donald F. Clair	Treasurer	
SEVENTH: The aggre by classes, par value of shar	egate number of sha res, shares without pa	res which it has authority to issue, itemized ar value, and series, if any, within a class, is: Par Value per Share

or Statement that
Shares are without
Par Value Number of Shares Class Series No Par Value 400 Common

NOV 1 5 1977

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

Number of Shares	Class	Se <u>ries</u>	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated February 28 , 1975

Simplex Automotive Parts Co.

Bv

Its President

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5-7:

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

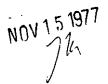
State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

S	implex Automo	tive Parts Co.	
Pursuant to the provi amended, the undersigned of FIRST: The name of	corporation hereb	y submits the followin	g annual report: tive Parts Co.
SECOND: It is incorp	orated under the l		
THIED: The address	_		.
and the name of its register John T. Walsh, 1008			
FOURTH: If a foreig country under the laws of v	-		al office in the state or
Island, briefly stated, is	buying, sell:	ing, repairing an	lly engaged in Rhode d rebuilding
_automobile_parts, 6	3t.C •		
SIXTH: The names an	nd respective addr		nd officers are:
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 Preside	ent (Same as	above)
Jean M. Clair	Secretary	(Samo do	
Donald F. Clair	Treasurer		
SEVENTH: The aggre by classes, par value of share	gate number of shes, shares without	nares which it has autho par value, and series, if	ority to issue, itemized fany, 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



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:

Number of Shares	Class	S <u>eri</u> es_	or Statement that Shares are without Par Value
100	Common		No Par Value

Dated February 27, 1976

Simplex Automotive Parts Co.

Ву

Its president

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Sim	plex Automoti	ve Parts Co.		
Pursuant to the provisio amended, the undersigned cor	ns of Section 7- poration hereby s	1.1-118 of the Ger	g annual report:	s
SECOND: It is incorpora	ted under the law	s of State of	Rhode Island	
THIRD: The address of i		e in Rhode Island is) ,	
and the name of its registered a John T. Walsh, 1008 I				
FOURTH: If a foreign cocountry under the laws of which	=		al office in the state o	r
FIFTH: The character of Island, briefly stated, is but automobile parts, et SIXTH: The names and re	espective address	g, repairing an	d_rebuilding	e
Name Donald F. Clair	Office		^{ddress} ane, Bristol, R.	т
Jean M. Clair	Director Director		ane, Bristol, R. ane, Bristol, R.	
John T. Walsh	Director Director		Ave., Frov., R.	
	Director Director			
Donald F. Clair	President			
Jean M. Clair	Vice President Secretary	(Same a	s above)	
Donald F. Clair	Treasurer			
SEVENTH: The aggregate by classes, par value of shares, s				
	-		Par Value per Share or Statement that	

Number of Shares	Class	Series	or Statement that Shares are without Par Value
400	Common		No Par Value



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:

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

Dated February 25 , 1977

Simplex Automotive Parts Co.

. ,

Its President

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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.

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

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 absock and 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: Address

Donald F. Clair 6 Chester Ave., Bristol, R. I. Director Frederick D. Clair, Jr. Director R.R. #2, No. Woodstock, Conn. Jean M. Clair 6 Chester Ave., Bristol, R. I. Director 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	or Statement that Shares are without Par Value
400	Common		No Par Value

FEB 1 1074



FORM 31 33M 8-73

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:

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

Dated January 31, ,1974

Simplex Automotive Parts Co.

Its President and Treasurer

FB 19-74 SEASE 700 AR****15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

0F

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 snohaddress 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 buying, selling, repairing and rebuilding Island, briefly stated, is 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, J	r. 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	(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	Series	or Statement that Shares are without Par Value
400	Common		No Par Value

FEB 1 197A

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

200 Common No Par Value

Dated January 31 , 19 74

Simplex Automotive Parts Co.

11 -1-10

By Milly Class
Its President and Treasurer

TB 19-74 SEC-OF 699 AR****15.00