



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. 3676		2. Name of Corporation Carparts Inc.			
3. Street Address Principal Business Office 6860 POST ROAD			City N. KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401-884-8560		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island BUY, SELL, TRADE AND DEAL IN AUTOMOTIVE ACCESSORIES, PARTS AND SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL CHOINIÈRE			Vice President Name NONE		
Street Address c/o 6860 POST ROAD			Street Address		
City N. KINGSTOWN	State RI	Zip 02852	City	State	Zip
Secretary Name STEVEN CHOINIÈRE			Treasurer Name STEVEN CHOINIÈRE		
Street Address c/o 6860 POST ROAD			Street Address c/o 6860 POST ROAD		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL CHOINIÈRE			Director Name STEVEN CHOINIÈRE		
Street Address c/o 6860 POST ROAD			Street Address c/o 6860 POST ROAD		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
300 COMM NO PAR VALUE			300	COMMON	NO PAR

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



FILED

File Date **FEB 23 2005** **3676**

Check No. **By KB**

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

Steven G. Choiniere

Print or Type Name of Officer

Treasurer

Date

2-22-05



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. 3676		2. Name of Corporation Carparts Inc.			
3. Street Address Principal Business Office 6860 POST ROAD			City N. KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401-884-8560		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island BUY, SELL, TRADE AND DEAL IN AUTOMOTIVE ACCESSORIES, PARTS AND SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL CHOINIERE			Vice President Name NONE		
Street Address c/o 6860 POST ROAD			Street Address		
City N. KINGSTOWN	State RI	Zip 02852	City	State	Zip
Secretary Name STEVEN CHOINIERE			Treasurer Name STEVEN CHOINIERE		
Street Address c/o 6860 POST ROAD			Street Address c/o 6860 POST ROAD		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL CHOINIERE			Director Name STEVEN CHOINIERE		
Street Address c/o 6860 POST ROAD			Street Address c/o 6860 POST ROAD		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State RI	Zip 02852
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			500	COMMON	NO PAE

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



* 3 6 7 6 *

File Date 2-13-04
Check No. 65419
By: On
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 Steven Choiniere Date 2-11-04
Print or Type Name of Officer Treasurer
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.

2. Name of Corporation

3676

Carparts Inc.

3. Street Address Principal Business Office

6860 POST ROAD

City

State

Zip

N. KINGSTOWN

RI

02852

4. Business Phone No

401-884-8560

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

BUY, SELL, TRADE & DEAL IN AUTOMOTIVE ACCESSORIES, PARTS AND SUPPLIES

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

President Name

MICHAEL CHOINIERE

Vice President Name

NONE

Street Address

c/o 6860 POST ROAD

Street Address

City State Zip
N. KINGSTOWN RI 02852

City State Zip

Secretary Name

STEVEN CHOINIERE

Treasurer Name

STEVEN CHOINIERE

Street Address

c/o 6860 POST ROAD

Street Address

c/o 6860 POST ROAD

City State Zip
N. KINGSTOWN RI 02852

City State Zip
N. KINGSTOWN RI 02852

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

Director Name

MICHAEL CHOINIERE

Director Name

STEVEN CHOINIERE

Street Address

c/o 6860 POST ROAD

Street Address

c/o 6860 POST ROAD

City State Zip
N. KINGSTOWN RI 02852

City State Zip
N. KINGSTOWN RI 02852

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

COMMON

NO PAR

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



* 3 6 7 6 *

File Date: FEB 27 2003

Check No. 1000000003

By [Signature] 2003

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2-25-03

Print or Type Name of Officer Steven S. Choiniere VP

Title of Officer

Form 630 1202



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3676 Carparts Inc.

3. Street Address Principal Business Office

6860 POST ROAD

City

N. KINGSTOWN

State

RI

Zip

02852

4. Business Phone No.

401-884-8560

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Buy, sell, trade & deal in automotive accessories, parts and supplies

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

President Name

MICHAEL CHOINIERE

Vice President Name

NONE

Street Address

c/o 6860 POST ROAD

Street Address

City N. KINGSTOWN State RI Zip 02852

City State Zip

Secretary Name

STEVEN CHOINIERE

Treasurer Name

STEVEN CHOINIERE

Street Address

c/o 6860 POST ROAD

Street Address

c/o 6860 POST ROAD

City N. KINGSTOWN State RI Zip 02852

City N. KINGSTOWN State RI Zip 02852

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

Director Name

MICHAEL CHOINIERE

Director Name

STEVEN CHOINIERE

Street Address

c/o 6860 POST ROAD

Street Address

c/o 680 POST ROAD

City N. KINGSTOWN State RI Zip 02852

City N. KINGSTOWN State RI Zip 02852

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

300 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

500 COMMON NO PAR

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



* 3 6 7 6 *

File Date: 02-11-02

Check No: 3585

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 2/1/02

Print or Type Name of Officer: STEVEN CHOINIERE

Title of Officer: Treasurer



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. **3676** 2. Name of Corporation **Carparts Inc.**

3. Street Address Principal Business Office **6860 Post Road** City **N. Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401-884-8560** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2618**

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

Buy, sell, trade & deal in automotive accessories, parts & supplies

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

President Name	Vice President Name
Michael Choiniere	None
Street Address	Street Address
c/o 6860 Post Road	
City State Zip	City State Zip
North Kingstown RI 02852	
Secretary Name	Treasurer Name
Steven Choiniere	Steven Choiniere
Street Address	Street Address
c/o 6860 Post Road	c/o 6860 Post Road
City State Zip	City State Zip
North Kingstown RI 02852	North Kingstown RI 02852

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

Director Name	Director Name
Michael Choiniere	Steven Choiniere
Street Address	Street Address
c/o 6860 Post Road	c/o 6860 Post Road
City State Zip	City State Zip
North Kingstown RI 02852	North Kingstown RI 02852
Director Name	Director Name
None	None
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

300 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

500 Common No Par

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



* 3 6 7 6 *

1/31

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Steven Choiniere
Signature of Officer Date
STEVEN CHOINIERE
Print or Type Name of Officer
Sec/Treas
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.

2. Name of Corporation

3676

Carparts Inc.

3. Street Address Principal Business Office

6860 Post Road

City

State

Zip

No. Kingstown

RI

02852

4. Business Phone No.

5. State of Incorporation

401-884-8560

RHODE ISLAND

6. SIC Code

2618

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

Buy, sell, trade & deal in automotive accessories, parts & supplies

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

President Name

Vice President Name

Michael Choiniere

N/A

Street Address

Street Address

c/o 6860 Post Road

City

State

Zip

City

State

Zip

No. Kingstown

RI

02852

Secretary Name

Treasurer Name

Steven Choiniere

Steven Choiniere

Street Address

Street Address

c/o 6860 Post Road

c/o 6860 Post Road

City

State

Zip

City

State

Zip

No. Kingstown

RI

02852

No. Kingstown

RI

02852

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

Director Name

Director Name

Michael Choiniere

Steven Choiniere

Street Address

Street Address

c/o 6860 Post Road

c/o 6860 Post Road

City

State

Zip

City

State

Zip

No. Kingstown

RI

02852

No. Kingstown

RI

02852

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

500

~~500~~ SHS NO PAR COM

500

Common

No Par

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



* 3 6 7 6 *

File Date: 2-28-00

Check No.: 108431

By: AMF

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.

Steven Choiniere 2/24/00
Signature of Officer Date

STEVEN CHOINIERE
Print or Type Name of Officer

Treasurer
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. 2. Name of Corporation

3678

Carparts Inc.

3. Street Address Principal Business Office

6860 Post Road

City

State

Zip

No. Kingstown

RI

02852

4. Business Phone No.

(401) 884-8560

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Buy, sell, trade & deal in automotive accessories, parts & supplies.

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

President Name

Michael Choiniere

Vice President Name

N/A

Street Address

c/o 6860 Post Road

Street Address

City

State

Zip

No. Kingstown

RI

02852

City

State

Zip

Secretary Name

Steven Choiniere

Treasurer Name

Steven Choiniere

Street Address

c/o 6860 Post Road

Street Address

c/o 6860 Post Road

City

State

Zip

No. Kingstown

RI

02852

City

State

Zip

No. Kingstown

RI

02852

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

Director Name

Michael Choiniere

Director Name

Steven Choiniere

Street Address

c/o 6860 Post Road

Street Address

c/o 6860 Post Road

City

State

Zip

No. Kingstown

RI

02852

City

State

Zip

No. Kingstown

RI

02852

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500

~~500~~ SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par

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



* 3 6 7 6 *

File Date: Feb 17, 99

Check No.: 106713

By: JD

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 Steven G Choiniere Date 1-20-99

Print or Type Name of Officer STEVEN G CHOINIERE

Title of Officer TREASURER



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

3678

Carparts Inc.

3. Street Address Principal Business Office

6860 Post Road

City North

State

Zip

Kingstown

RI

02852

4. Business Phone No.

(401) 884-8560

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

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

Buy, sell, trade & deal in automotive accessories, parts and supplies.

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

President Name

Michael Choiniere

Vice President Name

N/A

Street Address

c/o 6860 Post Road

Street Address

City North

State

Zip

Kingstown

RI

02852

City

State

Zip

Secretary Name

Steven Choiniere

Treasurer Name

Steven Choiniere

Street Address

c/o 6860 Post Road

Street Address

c/o 6860 Post Road

City North

State

Zip

Kingstown

RI

02852

City North

State

Zip

Kingstown

RI

02852

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

Director Name

Michael Choiniere

Director Name

Steven Choiniere

Street Address

c/o 6860 Post Road

Street Address

c/o 6860 Post Road

City North

State

Zip

Kingstown

RI

02852

City North

State

Zip

Kingstown

RI

02852

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par



* 3 6 7 6 *

File Date: 2.00.98

Check No.: 105084

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] * 2/16/98

Steven Choiniere

Print or Type Name of Officer

Secretary

Title of Officer



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

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



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.

2. Name of Corporation

70589

CAROUSEL SPORTS LOUNGE, INC.

3. Street Address Principal Business Office

City

State

Zip

507 Armistice Boulevard

Pawtucket

RI

02861

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 729-0235

RHODE ISLAND

3095

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

The operation and management of a restaurant, cafe, lounge or tavern.

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

President Name

Vice President Name

Madeleine M. Furtado

Dennis S. Furtado

Street Address

Street Address

91 Bloomfield Street

91 Bloomfield Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Secretary Name

Treasurer Name

Madeleine M. Furtado

Dennis S. Furtado

Street Address

Street Address

91 Bloomfield Street

91 Bloomfield Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

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

Director Name

Director Name

Madeleine M. Furtado

Dennis S. Furtado

Street Address

Street Address

91 Bloomfield Street

91 Bloomfield Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VALUE

1,000

Common

No Par Value

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



* 7 0 5 8 9 *

File Date: 4/15/97

Check No.: 4081

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] 4/15/97
Signature of Officer Date

Madeleine M. Furtado

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. **3676** 2. Name of Corporation **Carparts Inc.**

3. Street Address Principal Business Office **6860 Post Road** City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. **(401) 884-8560** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2618**

7. Brief Description of the Character of Business Conducted in Rhode Island
Buy, sell, trade & deal in automotive accessories, parts and supplies.

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

President Name Michael Choiniere Street Address c/o 6860 Post Road City N. Kingstown State RI Zip 02852	Vice President Name N/A Street Address City State Zip
Secretary Name Steven Choiniere Street Address c/o 6860 Post Road City N. Kingstown State RI Zip 02852	Treasurer Name Steven Choiniere Street Address c/o 6860 Post Road City N. Kingstown State RI Zip 02852

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

Director Name Michael Choiniere Street Address c/o 6860 Post Road City N. Kingstown State RI Zip 02852	Director Name Steven Choiniere Street Address 6860 Post Road City N. Kingstown State RI Zip 02852
Director Name Street Address City State Zip	Director Name 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
300 SHS NO PAR COM	500 Common No Par

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



File Date: **1-23-97**
Check No.: **103287**
By: **10P [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.

x **Steven G Choiniere** x **1-21-97**
Signature of Officer Date

Steven Choiniere
Print or Type Name of Officer
Secretary
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.

2. NAME OF CORPORATION

3676

Carparts Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

6860 Post Road

North Kingstown

RI

02852

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

401-884-8560

RHODE ISLAND

2618

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND

To buy, sell, trade and deal in automotive accessories, parts and supplies.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Michael Choiniere

VICE PRESIDENT NAME

N/A

STREET ADDRESS

93 Woodmist Way

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

North Kingstown

RI

02852

SECRETARY NAME

Steven Choiniere

TREASURER NAME

Steven Choiniere

STREET ADDRESS

c/o 6860 Post Road

STREET ADDRESS

c/o 6860 Post Road

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

North Kingstown

RI

02852

North Kingstown

RI

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Michael Choiniere

DIRECTOR NAME

Steven Choiniere

STREET ADDRESS

93 Woodmist Way

STREET ADDRESS

c/o 6860 Post Road

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

North Kingstown

RI

02852

North Kingstown

RI

02852

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS	NO PAR COM		500 shs	Common	No Par

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

File Date:

Check No:

By:

For Secretary of State Use Only

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

Signature of Officer

STEVEN CHOINIERE

Print or Type Name of Officer

Signature
Title of Officer

2-7-96

Date

Filing Fee: \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID: 0003676 Annual Report for the year: 1995

Name of Business Entity: Carparts Inc.

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

Federal Taxpayer Identification Number: ~~000000000~~

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):

6860 Post Road

North Kingstown, RI 02852

Phone: 401-884-8560

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:

Steven Choiniere
Carparts Inc.

6860 Post Road

North Kingstown, RI 02852

Brief statement of the character of business conducted in Rhode Island:
To buy, sell, trade and deal in

automotive accessories, parts and
supplies.

Date of Organization: 1971

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

Michael Choiniere

STREET ADDRESS CITY/STATE ZIP CODE
93 Woodmist Way. No. Kingstown, RI 02852

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Steven Choiniere

STREET ADDRESS CITY/STATE ZIP CODE
c/o 6860 Post Road, North Kingstown, RI 02852

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Steven Choiniere

STREET ADDRESS CITY/STATE ZIP CODE
Same as above.

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Michael Choiniere

Same as above.

NAME STREET ADDRESS CITY/STATE ZIP CODE

Steven Choiniere

Same as above.

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300

CLASS common

SERIES n/a

PAR VALUE OR WITHOUT PAR No par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS common

SERIES n/a

PAR VALUE OR WITHOUT PAR No par

Date 9/29/95

By: x Steven Choiniere

STEVEN CHOINIERE

PAID
OCT 17 1995
SECY OF STATE

Filing Fee \$50.00
Payable to
Secretary of State

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

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

Corporate ID: 0003676 Annual Report for the year 1994

Name of Business Entity: Carparts Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office

Phone: (401) 884-8560

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

6860 POST RD
NORTH KINGSTOWN RI 02852

Phone: (401) 884-8560

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

STEVEN CHOINIERE
1 CROSSBOW LN
WEST WARWICK RI
02883

Brief statement of the character of business conducted in Rhode Island

Wholesale/Retail Automotive
Supplies

Date of Organization: 1971 May 5

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR PRESIDENT	MICHAEL CHOINIERE	WINDMISTWAY N. KINGSTOWN RI	02852
☒ CHIEF FINANCIAL OFFICER OR VICE PRESIDENT	MICHAEL CHOINIERE	" "	" "
☐ CLERK OF RECORDS OR SECRETARY	STEVEN CHOINIERE	CROSSBOW LN	West Warwick RI 02883
☐ CHIEF FINANCIAL OFFICER OR VICE PRESIDENT	STEVEN CHOINIERE	" "	" "

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300 Shares

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No PAR

Date January 27 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

By STEVEN CHOINIERE
PRESIDENT
TSC/SEC
TITLE OF OFFICER SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

STEVEN CHOINIERE
6860 POST ROAD
NORTH KINGSTOWN RI 02852

EX-13115-KC

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003575 Annual Report for the year 1993

FIRST: The name of the corporation is Carparts, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail and Wholesale Sales of
Automotive Parts and Supplies.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 6860 Post Road, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Michael Choiniere	Director	93 Woodmist Way, North Kingstown RI
Steven Choiniere	Director	1 Crossbow Lane, W. Warwick, RI
	Director	
Steven Choiniere	President	1 Crossbow Lane, W. Warwick, RI
Michael Choiniere	Vice President	93 Woodmist Way, N. Kingstown, RI
Michael Choiniere	Secretary	93 Woodmist Way, N. Kingstown, RI
Steven Choiniere	Treasurer	1 Crossbow Lane, W. Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated November 17, 1993 Carparts, Inc.
(Name of Corporation)

By Steven Choiniere / Steven Choiniere

Title President

(Report must be signed by an officer)

STEVEN CHOINIERE
6860 POST ROAD
N. KINGSTOWN RI 02852

Filing Fee \$50.00

12019 mrc

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 0003575 Annual Report for the year 1992

FIRST: The name of the corporation is Carparts, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail and Wholesale Sales of
Automotive Parts and Supplies.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 6860 Post Road, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
<u>Michael Choiniere</u>	<u>Director</u>	<u>93 Woodmist Way, North Kingstown RI</u>
<u>Steven Choiniere</u>	<u>Director</u>	<u>1 Crossbow Lane, W. Warwick, RI</u>
<u>Steven Choiniere</u>	<u>Director</u>	<u>1 Crossbow Lane, W. Warwick, RI</u>
<u>Michael Choiniere</u>	<u>Vice President</u>	<u>93 Woodmist Way, N. Kingstown, RI</u>
<u>Michael Choiniere</u>	<u>Secretary</u>	<u>93 Woodmist Way, N. Kingstown RI</u>
<u>Steven Choiniere</u>	<u>Treasurer</u>	<u>1 Crossbow Lane, W. Warwick, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>	<u>P.A. 1</u>	<u>No Par</u>

NOV 24 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>	<u>SEC 7 OF STATE</u>	<u>No Par</u>

Dated November 17, 19 92

Carparts, Inc.
(Name of Corporation)

By Steven Choiniere

Title President

(Report must be signed by an officer)

my c

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003675 Annual Report for the year 1991

FIRST: The name of the corporation is Carparts Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail and Wholesale Sales of
Automotive Parts and Supplies

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

FIFTH: Business address in Rhode Island 6860 Post Road, North Kingstown, RI ⁰²⁸⁵² ~~02880~~

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

Name	Office	Address (including number, street, zip code)
Michael Choiniere	Director	93 Woodmist Way, North Kingstown RI
Steven Choiniere	Director	1 Crossbow Lane, W. Warwick, RI
	Director	
Steven Choiniere	President	1 Crossbow Lane, W. Warwick RI
Michael Choiniere	Vice President	93 Woodmist Way, North Kingstown, RI
Michael Choiniere	Secretary	93 Woodmist Way, North Kingstown, RI
Steven Choiniere	Treasurer	1 Crossbow Lane, W. Warwick, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated September 11, 19⁹¹

Carparts, Inc.

(Name of Corporation)

By Steven Choiniere Steven Choiniere

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: 0003675 Annual Report for the year 1990

FIRST: The name of the corporation is Carparts, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Detail & Wholesale

Automotive Parts and Supplies

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

FIFTH: Business address in Rhode Island 6860 Post Road

N. Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Michael Choiniere	President	Woodmist Way, N. Kingstown, RI 02852
Michael Choiniere	Vice President	(same as above)
Steven Choiniere	Secretary	One Crossbow Lane, W. Warwick, RI 02893
Steven Choiniere	Treasurer	(same as above)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 5/17 19 89

CAR PARTS INC.

(Name of Corporation)

By Steven J. Choiniere

Title Treas.

(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 3676 Annual Report for the year 1989

FIRST: The name of the corporation is CAR PARTS INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL & WHOLESALE

AUTOMOTIVE PARTS AND SUPPLIES

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

FIFTH: Business address in Rhode Island 6860 POST ROAD

NORTH KINGSTOWN RI 02852

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

MICHAEL CHOINIERE President

WOODMIST WAY NK RD 02852

MICHAEL CHOINIERE Vice President

" " " " "

STEVEN CHOINIERE Secretary

1 CROSSBOW LN N.N. RI 02893

STEVEN CHOINIERE Treasurer

" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3000

COMMON

PAID

APR 12 1989

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

COMMON

REC'D OF STATE

Dated 5/17 19 89

CAR PARTS INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Steven G Choiniere
Treasurer

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 3676 Annual Report for the year 1988

FIRST: The name of the corporation is CAR PARTS INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail + Wholesale
Automotive Parts + Supplies

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

FIFTH: Business address in Rhode Island 6860 Post road
North Easton, R.I. 02852

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Francis Choiniere President

1 BEVERLY RD N.E. RI

Michael Choiniere Vice President

WOODMIST WAY N.E. RI

Clare Choiniere Secretary

1 BEVERLY RD N.E. RI

Steven Choiniere Treasurer

1 CROSSBOW LN W. N.E. RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

JUL 14 1989

CITY OF STATE

Dated 4/12 19 88

CAR PARTS INC

(Name of Corporation)

By Clare A. Choiniere

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3676 Annual Report for the year 1987

FIRST: The name of the corporation is Carparts Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale and Retail Sales of
Automotive Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 6860 Post Road, N. Kingstown, RI

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

Name	Office	Address (including number, street, zip code)
Francis Choiniere	Director	One Beverly Road, N. Kingstown, RI
Michael Choiniere	Director	93 Woodmist Way, N. Kingstown, RI
Steven Choiniere	Director	One Crossbow Lane, W. Warwick, RI
Francis Choiniere	President	One Beverly Road, N. Kingstown, RI
Michael Choiniere	Vice President	93 Woodmist Way, N. Kingstown, RI
Claire Choiniere	Secretary	One Beverly Road, N. Kingstown, RI
Steven Choiniere	Treasurer	One Crossbow Lane, W. Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 2, 19 87

(Name of Corporation)

By Francis Choiniere

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3676 Annual Report for the year 1986

FIRST: The name of the corporation is Carparts Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resale of automotive parts and supplies

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

FIFTH: Business address in Rhode Island 6860 Post Road North Kingstown, Rhode Island
02852

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

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
.....	Director	
Francis J Choiniere	President	<i>Francis J Choiniere 1 Beverly Rd N.K. 02852</i>
Michael A Choiniere	Vice President	<i>Michael A Choiniere 151- Sackum Rd N.A.</i>
Claire A Choiniere	Secretary	
Steven G Choiniere	Treasurer	<i>Steven G Choiniere 1 Crosslow Ln W.W.</i>

SEVENTH: Number of Shares authorized:

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

01/23/86

EIGHTH: Number of Shares issued:

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

PAID

ANRE
CHEN
0333A00000

Dated Jan 14 1986

CAR PARTS INC

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3676

Annual Report for the year 1985

FIRST: The name of the corporation is Carparts Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is resale of automotive parts and supplies

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

FIFTH: Business address in Rhode Island 6860 post rd North Kingstown

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Francis J. Choiniere	Director	1 Beverly Rd North Kingstown 02852
Michael A. Choinier	Director	151 Sachem Rd North Kingstown 02852
Steven H Choinier	Director	3500 Post rd E. Greenwich APT 353 02458
Francis Choiniere	President	1 Beverly Road N Kingstown 02852
Michael Choiniere	Vice President	151 Sachem Road, N. Kingstown RI
Clare Choiniere	Secretary	1 Beverly Road, N. Kingstown RI
Steven Choiniere	Treasurer	3500 Post Road E. Greenwich Apt 353

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No Par Value

Dated Feb 29 1985

RECEIVED MAR 1985

(Report must be signed by an officer)

CARPARTS, INC.
(Name of Corporation)

By

Title: Vice President

Filing fee. \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is WHOLESALE AND RETAIL SALES OF
AUTOMOTIVE PARTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

6860 POST ROAD NORTH KINGSTOWN, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
FRANCIS CHOINIERE	Director	ONE BEVERLY ROAD, NORTH KINGSTOWN, RI
MICHAEL CHOINIERE	Director	151 SACHEM ROAD, NORTH KINGSTOWN, RI
CLAIRE CHOINIERE	Director	ONE BEVERLY ROAD, NORTH KINGSTOWN, RI
FRANCIS CHOINIERE	President	ONE BEVERLY ROAD, NORTH KINGSTOWN, RI
MICHAEL CHOINIERE	Vice President	151 SACHEM ROAD, NORTH KINGSTOWN, RI
CLAIRE CHOINIERE	Secretary	ONE BEVERLY ROAD, NORTH KINGSTOWN, RI
CLAIRE CHOINIERE	Treasurer	ONE BEVERLY ROAD, NORTH KINGSTOWN, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON		NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON	4 2 84	NO PAR VALUE

Dated: FEBRUARY 29, 19 84 CARPARTS, INC.

(Name of Corporation)

By *[Signature]*
Title Vice President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AUTOMOTIVE PARTS & SUPPLIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 6860 POST ROAD, NO. KINGSTOWN, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Francis J. Choiniere	President	1 Beverly Road, No. Kingstown, RI 02852
Michael A. Choiniere	Vice President	151 Sachem Road, No. Kingstown, RI 02852
Claire A. Choiniere	Secretary	1 Beverly Road, No. Kingstown, RI 02852
same as above	Treasurer	

(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
---------------	-------	--------	---

EIGHTH: Number of Shares issued:

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

Dated: March 1

19 83

CARPARTS, INC.

(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 CARPARTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Sales - Automotive Parts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 6860 Post Road North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Francis Choiniere	Director	1 Beverly Road, No. Kingstown, R.I.
Michael Choiniere	Director	151 Sachem Road, No. Kingstown, R.I.
Claire Choiniere	Director	1 Beverly Road, No. Kingstown, R.I.
Francis Choiniere	President	1 Beverly Road, No. Kingstown, R.I.
Michael Choiniere	Vice President	151 Sachem Road, No. Kingstown, R.I.
Claire Choiniere	Secretary	1 Beverly Road, No. Kingstown, R.I.
Claire Choiniere	Treasurer	1 Beverly Road, No. Kingstown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 15, 19 82

Carparts, Inc.

(Name of Corporation)

JAN 25 1982

By *Francis Choiniere*

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CARPARTS, 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 CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 6860 POST ROAD
NORTH KINGSTON, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
FRANCIS CHOINIERE

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 WHOLESAL AND RETAIL SALES OF AUTOMOTIVE PARTS.

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

Name	Office	Address
FRANCIS CHOINIERE	Director	ONE BEVERLY ROAD, NORTH KINGSTON, RI
MICHAEL CHOINIERE	Director	SAME
CLAIRE CHOINIERE	Director	SAME
	Director	
	Director	
	Director	
FRANCIS CHOINIERE	President	ONE BEVERLY ROAD, NORTH KINGSTON, RI
MICHAEL CHOINIERE	Vice President	SAME
CLAIRE CHOINIERE	Secretary	SAME
CLAIRE CHOINIERE	Treasurer	SAME

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

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

81
8630A14...150081

APR 7 1981

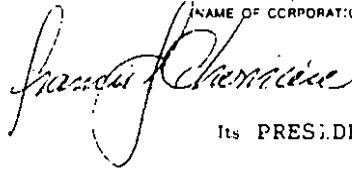
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 25, 1981

CARPARTS, INC.
(NAME OF CORPORATION)

By



Its PRESIDENT

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

CARPARTS, 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 **CARPARTS, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is **6860 POST ROAD
NORTH KINGSTOWN, RHODE ISLAND**

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

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 **WHOLESALE AND RETAIL SALES OF AUTOMOTIVE PARTS.**

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

Name	Office	Address
Francis Choiniere	Director	One Beverly Road, North Kingstown, RI
Michael Choiniere	Director	Same
Claire Choiniere	Director	Same
	Director	
	Director	
	Director	
Francis Choiniere	President	One Beverly Road, North Kingstown, RI
Michael Choiniere	Vice President	Same
Claire Choiniere	Secretary	Same
Claire Choiniere	Treasurer	Same

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	2 139 60	No-par

.....09.....1500
822A14.....150081

FEB 13 1980
N. R.

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>
300	Common		No-par

Dated 1/28/80, 19 80 ..

CARPARTS, INC.
(NAME OF CORPORATION)

By Francis J. Chornice
Its PRESIDENT

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CARPARTS, 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 **CARPARTS, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is **6860 POST ROAD,
NORTH KINGSTOWN, RHODE ISLAND**

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

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 **WHOLESALE AND RETAIL SALES OF AUTOMOTIVE PARTS.**

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

Name	Office	Address
Francis Choiniere	Director	One Beverly Road, North Kingstown, R.I.
Michael Choiniere	Director	Same
Claire Choiniere	Director	Same
	Director	
	Director	
	Director	
Francis Choiniere	President	One Beverly Road, North Kingstown, R.I.
Michael Choiniere	Vice President	Same
Claire Choiniere	Secretary	Same
Claire Choiniere	Treasurer	Same

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	1979	No-par

4178A14...150081

APR 20 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>
300	Common		No-par

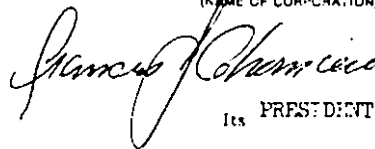
Dated

, 1979

CARPARTS, INC.

(NAME OF CORPORATION)

By



Its PRESIDENT

Filing fee: \$15.00

1978

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

Carparts, 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 Carparts, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 6860 Post Road, North Kingstown, Rhode Island
and the name of its registered agent in Rhode Island at such address is Francis Choiniere

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 wholesale and retail sales of automotive parts

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

Name	Office	Address
Francis Choiniere	Director	One Beverly Road, North Kingstown, RI
Michael Choiniere	Director	Same
Claire Choiniere	Director	Same
	Director	
	Director	
	Director	
Francis Choiniere	President	One Beverly Road, North Kingstown, RI
Michael Choiniere	Vice President	Same
Claire Choiniere	Secretary	Same
Claire Choiniere	Treasurer	Same

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	3 29 78	No Par

MAR 29 1978



8871A16...15008L

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>
300	Common		No Par

Dated

3/4

, 1978

Carparts, Inc.

(NAME OF CORPORATION)

By

Francis J. Thomas

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CARPARTS, 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 CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

6860 POST ROAD, NORTH KINGSTOWN, RHODE ISLAND

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

FRANCIS CHOINIERE

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 WHOLESALE AND RETAIL SALES OF AUTOMOTIVE PARTS

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

Name	Office	Address
Francis Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
	Director	
	Director	
	Director	
Francis Choiniere	President	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Vice President	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Secretary	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Treasurer	1 Beverly Road, North Kingstown, R.I.

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

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

MAR 17 1977

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

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

Dated MARCH 22, 1977

CARPARTS, INC.

(NAME OF CORPORATION)

By *Robert J. Moricone*

Its PRESIDENT

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

CARPARTS, 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 CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 6860 POST ROAD,
NORTH KINGSTOWN, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
THOMAS NEEDHAM, 403 SOUTH MAIN STREET, PROVIDENCE, RHODE ISLAND

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 WHOLESALE AND RETAIL SALES OF AUTOMOTIVE PARTS

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

Name	Office	Address
Francis Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
	Director	
	Director	
	Director	
Francis Choiniere	President	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Vice President	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Secretary	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Treasurer	1 Beverly Road, North Kingstown, R.I.

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

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

FEB 19 1976

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>
300	Common		No-par

Dated _____, 1976

CARPARTS, INC.

(NAME OF CORPORATION)

By

Francis J. Kowicz President
Its President

PA 12-70 512,112 463 15.00

1975

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

CARPARTS, 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..... CARPARTS, INC.

SECOND: It is incorporated under the laws of..... RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 6860 POST ROAD
NORTH KINGSTOWN, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
THOMAS NEEDHAM, 403 SOUTH MAIN STREET, PROVIDENCE, RHODE ISLAND

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.....

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

Name	Office	Address
Francis Choiniere.....	Director	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere.....	Director	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere.....	Director	1 Beverly Road, North Kingstown, R.I.
.....	Director	
.....	Director	
.....	Director	
Francis Choiniere.....	President	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere.....	Vice President	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere.....	Secretary	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere.....	Treasurer	1 Beverly Road, North Kingstown, R.I.

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

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

JUN 11 1975
[Signature]

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
300	Common		No-par

Dated June 9, 19 75

CARPARTS, INC.

(NAME OF CORPORATION)

By

Francis J. Chomare
Its President

REC'D
JUL 29-75
STATE
764 AR***15.00

1974

Filing fee, \$15.00

To be filed annually
between January 1st and 15th

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

ANNUAL REPORT

OF

CARPARTS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1955, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CARPARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 6560 POST ROAD
NORTH KINGSTOWN, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
THOMAS NEEDHAM, 403 SOUTH MAIN STREET, PROVIDENCE, RHODE ISLAND

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

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

Name	Office	Address
Francis Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Director	1 Beverly Road, North Kingstown, R.I.
	Director	
	Director	
	Director	
Francis Choiniere	President	1 Beverly Road, North Kingstown, R.I.
Michael Choiniere	Vice President	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Secretary	1 Beverly Road, North Kingstown, R.I.
Claire Choiniere	Treasurer	1 Beverly Road, North Kingstown, R.I.

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

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

JUN 11 1975

[Handwritten signature]

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>
300	Common		No-par

Dated June 2, 19 75

CARPARTS, INC.

(NAME OF CORPORATION)

By

Francis J. Chenucci
Its President

FILE 29-75 SEC. OF STATE 763 AR*****15.00

1973

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**

CARPARTS 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 CARPARTS INC.

SECOND: It is incorporated under the laws of State of R. I.

THIRD: The address of its registered office in Rhode Island is
6860 Post Road, North Kingstown, Rhode Island

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

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 To buy, sell, trade and deal in automobile accessories, parts and supplies.

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

Name	Office	Address
Stephen M. Demirjian	Director	226 Lansdown Road, Warwick, R. I.
Francis Choiniere	Director	115 Royal Avenue, Cranston, R. I.
Dorothy Harrington	Director	25 Park Avenue, Cranston, R. I.
	Director	
	Director	
	Director	
Stephen M. Demirjian	President	226 Lansdown Road, Warwick, R. I.
Francis Choiniere	Vice President	115 Royal Avenue, Cranston, R. I.
Dorothy Harrington	Secretary	25 Park Avenue, Cranston, R. I.
Stephen M. Demirjian	Treasurer	226 Lansdown Road, Warwick, R. I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		no par value

JUL 18 1973

JUL 18 1973
STAFF 1635 15.00

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>
300	Common		no par value

Dated June 8, 1973

CARPARTS, INC.

(NAME OF CORPORATION)

By

Francis J. Chiniere
President

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CARPARTS 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.....CARPARTS INC.

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

THIRD: The address of its registered office in Rhode Island is ~~493 So. Main~~
6860 Post Road, North Kingstown, Rhode Island
~~1000 North Main Street, North Kingstown, Rhode Island 02881~~

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

Francis Choiniere

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 To buy, sell, trade and deal in automobile accessories, parts and supplies.

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

Name	Office	Address
Stephen M. Demirjian	Director	226 Lansdown Road, Warwick, R. I.
Francis Choiniere	Director	115 Royal Avenue, Cranston, R. I.
Dorothy Harrington	Director	25 Park Avenue, Cranston, R. I.
	Director	
	Director	
	Director	
Stephen M. Demirjian	President	226 Lansdown Road, Warwick, R. I.
Francis Choiniere	Vice President	115 Royal Avenue, Cranston, R. I.
Dorothy Harrington	Secretary	25 Park Avenue, Cranston, R. I.
Stephen M. Demirjian	Treasurer	226 Lansdown Road, Warwick, R. I.

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	or Statement that Shares are without Par Value
300	Common		no par value

FORM 31 50M 9-72
JUL 18 1973

JUL 18-73 $\frac{15.0}{9.12} = 1.65$

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>
300	Common		no par value

Dated June 8, 1973

CARPARTS INC.

(NAME OF CORPORATION)

By *Francis J. Chouinard*
President