



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 IN BLACK)

1. Corporate ID No. 4990		2. Name of Corporation Coventry Auto Parts, Inc.	
3. Street Address Principal Business Office 303 South Main Street		City Coventry	State RI
4. Business Phone No. (401) 821-5441		5. State of Incorporation Rhode Island	Zip 02816
6. SIC Code 3533			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of new auto parts.			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Donald F. Miller		Vice President Name Patty A. Miller	
Street Address 303 South Main Street		Street Address 303 South Main Street	
City Coventry	State RI	City Coventry	State RI
Zip 02816		Zip 02816	
Secretary Name Patty A. Miller		Treasurer Name Donald F. Miller	
Street Address 303 South Main Street		Street Address 303 South Main Street	
City Coventry	State RI	City Coventry	State RI
Zip 02816		Zip 02816	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Donald F. Miller		Director Name Patty A. Miller	
Street Address 303 South Main Street		Street Address 303 South Main Street	
City Coventry	State RI	City Coventry	State RI
Zip 02816		Zip 02816	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
600	Common	No Par	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
600	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 22 2005

Check No. 8484

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.

Donald F. Miller 2/16/2005  
Signature of Officer Date  
Donald F. Miller  
Print or Type Name of Officer  
President  
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 4990		2. Name of Corporation Coventry Auto Parts, Inc.			
3. Street Address Principal Business Office 303 South Main Street		City Coventry		State RI	Zip 02816
4. Business Phone No. (401) 821-5441		5. State of Incorporation Rhode Island			6. SIC Code 3533
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of new auto parts.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald F. Miller			Vice President Name Patty A. Miller		
Street Address 303 South Main Street			Street Address 303 South Main Street		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Patty A. Miller			Treasurer Name Donald F. Miller		
Street Address 303 South Main Street			Street Address 303 South Main Street		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald F. Miller			Director Name Patty A. Miller		
Street Address 303 South Main Street			Street Address 303 South Main Street		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par	600	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	2/20/04
Check No.	7823
By:	SC
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: Donald F. Miller  
Date: 2/16/2004  
Print or Type Name of Officer: Donald F. Miller  
Title of Officer: President



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

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4990** 2. Name of Corporation **Coventry Auto Parts, Inc.**  
3. Street Address Principal Business Office **303 South Main Street** City **Coventry** State **RI** Zip **02816**  
4. Business Phone No. **(401) 821-5441** 5. State of Incorporation **Rhode Island** 6. SIC Code **3533**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale of new auto parts.**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>	
Director Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>600</b>	<b>600</b>
<b>Common</b>	<b>Common</b>
<b>No Par</b>	<b>No Par</b>

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

File Date: 3-11-03  
7079  
Check No.: 10p  
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.

Donald F. Miller 3/1/2003  
Signature of Officer Date  
**Donald F. Miller**  
Print or Type Name of Officer  
**President**  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4990** 2. Name of Corporation **COVENTRY AUTO PARTS, INC.**  
3. Street Address Principal Business Office **303 South Main Street** City **Coventry** State **RI** Zip **02816**  
4. Business Phone No. **(401) 821-5441** 5. State of Incorporation **Rhode Island** 6. SIC Code **3533**

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

**Sale of new auto parts.**

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

President Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
---	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 3.12.02

Check No.: 6267

By: 2

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.

Donald F. Miller 3/1/2002  
Signature of Officer Date

Donald F. Miller  
Print or Type Name of Officer  
President  
Title of Officer



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. **4990** 2. Name of Corporation **COVENTRY AUTO PARTS, INC.**  
3. Street Address Principal Business Office **303 South Main Street** City **Coventry** State **RI** Zip **02816**  
4. Business Phone No. **(401) 821-5441** 5. State of Incorporation **Rhode Island** 6. SIC Code **3533**

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

**Sale of new auto parts.**

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

President Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
Secretary Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Treasurer Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>

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

Director Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
---	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 2/22

Check No.: 5363

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.

Donald F. Miller 2/15/2001  
Signature of Officer Date

Donald F. Miller  
Print or Type Name of Officer

President  
Title of Officer



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

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4990** 2. Name of Corporation **COVENTRY AUTO PARTS, INC.**

3. Street Address Principal Business Office

**303 South Main Street**

4. Business Phone No.

**(401) 821-5441**

5. State of Incorporation

**RHODE ISLAND**

City

**Coventry**

State

**RI**

Zip

**02816**

6. SIC Code

**3533**

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

**Sale of auto parts and any legal purpose.**

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

President Name

**Donald F. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

Secretary Name

**Patty A. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

Vice President Name

**Patty A. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

Treasurer Name

**Donald F. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

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

Director Name

**Donald F. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

Director Name

Director Name

**Patty A. Miller**

Street Address

**303 South Main Street**

City

**Coventry**

State

**RI**

Zip

**02816**

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**600 SHS NO PAR COM**

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

ISSUED SHARES

Number of Shares

Class/Series

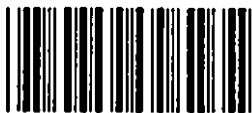
Par Value

**600**

**Common**

**No Par**

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



\* 4 9 9 0 \*

File Date: 8-17-00

Check No.: 2372

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.

Donald F. Miller 8/9/2000  
Signature of Officer Date

Donald F. Miller  
Print or Type Name of Officer  
President  
Title of Officer



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

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4880**  
2. Name of Corporation **COVENTRY AUTO PARTS, INC.**  
3. Street Address Principal Business Office  
**303 South Main Street**  
4. Business Phone No. **401-821-5441**  
5. State of Incorporation **RHODE ISLAND**  
6. Brief Description of the Character of Business Conducted in Rhode Island  
**New auto parts sales.**

City **Coventry** State **RI** Zip **02816**  
6. SIC Code **3533**

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

President Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b> Secretary Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Vice President Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b> Treasurer Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
---	--

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

Director Name <b>Donald F. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>	Director Name <b>Patty A. Miller</b> Street Address <b>303 South Main Street</b> City <b>Coventry</b> State <b>RI</b> Zip <b>02816</b>
---	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>600 SHS NO PAR COM</b>		<b>None</b>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>600 Shares</b>	<b>Common</b>	<b>None</b>

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



File Date: Jan 27 99  
Check No.: 1232  
By: SD  
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.

Donald F. Miller 1/11/99  
Signature of Officer Date  
**Donald F. Miller, President**  
Print or Type Name of Officer  
**President**  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

0004990

Coventry Auto Parts, Inc.

3. Street Address Principal Business Office

City

State

Zip

303 South Main Street

Coventry

RI

02816

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 821-5441

Rhode Island

3533

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

New auto parts sales.

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

President Name

Vice President Name

Donald F. Miller

Patty A. Miller

Street Address

Street Address

303 South Main Street

303 South Main Street

City

State

Zip

City

State

Zip

Coventry

RI

02816

Coventry

RI

02816

Secretary Name

Treasurer Name

Patty A. Miller

Donald F. Miller

Street Address

Street Address

303 South Main Street

303 South Main Street

City

State

Zip

City

State

Zip

Coventry

RI

02816

Coventry

RI

02816

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

Director Name

Director Name

Donald F. Miller

Patty A. Miller

Street Address

Street Address

303 South Main Street

303 South Main Street

City

State

Zip

City

State

Zip

Coventry

RI

02816

Coventry

RI

02816

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

600

Common

No par value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No par value

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

File Date: 3/9/98

Check No.: 728

By: 91609

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.

Donald F. Miller 3/5/98  
Signature of Officer Date

Donald F. Miller  
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. 0004990 2. Name of Corporation Coventry Auto Parts, Inc.  
3. Street Address Principal Business Office 303 South Main Street City Coventry State RI Zip 02816  
4. Business Phone No. 401-821-5441 5. State of Incorporation Rhode Island 6. SIC Code 3533  
7. Brief Description of the Character of Business Conducted in Rhode Island  
New auto parts sales.

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

President Name Donald F. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816 Secretary Name Patty A. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816	Vice President Name Patty A. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816 Treasurer Name Donald F. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816
---	--

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

Director Name Donald F. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816 Director Name Patty A. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816	Director Name Patty A. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816 Director Name Donald F. Miller Street Address 303 South Main Street City Coventry State RI Zip 02816
---	---

**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
600	Common		600	Common	None

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

File Date: 3/4/97  
Check No.: 574  
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.

Donald F. Miller 3/3/97  
Signature of Officer Date  
Donald F. Miller  
Print or Type Name of Officer  
President  
Title of Officer

PROFIT CORPORATION  
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

0004990

COVENTRY AUTO PARTS, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

303 South Main Street

Coventry

RI

02816

4. BUSINESS PHONE NO

5. STATE OF INCORPORATION

6. SIC CODE

(401) 821-5441

Rhode Island

3593

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

Sale of new auto parts.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

Donald F. Miller

Patty A. Miller

STREET ADDRESS

STREET ADDRESS

303 South Main St.

303 South Main St.

CITY

CITY

STATE

STATE

ZIP CODE

Coventry

RI

02816

Coventry

RI

02816

SECRETARY NAME

TREASURER NAME

Patty A. Miller

Donald F. Miller

STREET ADDRESS

STREET ADDRESS

303 South Main St.

303 South Main St.

CITY

CITY

STATE

STATE

ZIP CODE

Coventry

RI

02816

Coventry

RI

02816

DIRECTOR NAME

DIRECTOR NAME

Donald F. Miller

Patty A. Miller

STREET ADDRESS

STREET ADDRESS

303 South Main St.

303 South Main St.

CITY

CITY

STATE

STATE

ZIP CODE

Coventry

RI

02816

Coventry

RI

02816

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

CITY

STATE

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

600

Common

None

600

Common

None

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

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

File Date:

2/23/96

Check No:

395

By:

ICP

For Secretary of State Use Only

Donald F. Miller

Signature of Officer

Donald F. Miller

Print or Type Name of Officer

President

Title of Officer

Date

**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: 0004990 Annual Report for the year: 1995

Name of Corporation: COVENTRY AUTO PARTS, INC.

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

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

Sale of new auto parts.

Phone: ( ) -

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

Coventry Auto Parts, Inc.

303 South Main St.

Coventry, RI 02816

Phone: (401) 821-5441

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Donald F. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>
VICE PRESIDENT <u>Patty A. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>
SECRETARY <u>Patty A. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>
TREASURER <u>Donald F. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald F. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>
<u>Patty A. Miller</u>	<u>303 S. Main St.</u>	<u>Coventry, RI</u>	<u>02816</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>600</u>	<u>Common</u> <u>No par value.</u>

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

Number of Shares	Class / Series
<u>600</u>	<u>Common</u> <u>No par value.</u>

Date 2/7 19 95

By: Donald F. Miller

DONALD F. MILLER

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT / TREASURER

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

Donald F. Miller  
303 South Main Street  
Coventry, RI 02816

**FILED**

MAY 8 1995

By: 1059 144438

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: 0004990 Annual Report for the year 1994

Name of Business Entity: COVENTRY AUTO PARTS, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number [REDACTED]

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

Phone [REDACTED]

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

Coventry Auto Parts, INC.  
303 South Main St.

Coventry R.I. 02816

Phone: 401-221-5441

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:

Donald F. Miller, President  
303 S. Main St.  
Coventry R.I.

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

Sales of Auto Parts New

Date of Organization: April 22 1975

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
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Donald F. Miller</u>	<u>303 S. Main St. Coventry</u>	<u>R.I.</u>	<u>02816</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Patty A. Miller</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> SECRETARY (Check One) <u>Patty A. Miller</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Donald F. Miller</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald F. Miller</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>Patty A. Miller</u>	<u>"</u>	<u>"</u>	<u>"</u>

NUMBER OF SHARES AUTHORIZED (If Applicable) 600 NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 600 NUMBER 0

CLASS Common CLASS

SERIES FEB 11 1994 SERIES

PAR VALUE OR WITHOUT PAR NO Par Value PAR VALUE OR WITHOUT PAR

Date 1/28/94 19 94 By Donald F. Miller

Donald F. Miller  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

E. FRANK MILLER  
303 S. MAIN STREET  
COVENTRY RI 02816

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0004891 Annual Report for the year 1993

FIRST: The name of the corporation is COVENTRY AUTO SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purpose of selling cars  
and trucks at wholesale and retail

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
259 Wayland Ave., Prov., RI

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

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

Robert H. Vernon Director Flat River Rd., Coventry, RI

Director

Director

Robert H. Vernon President Flat River Rd., Coventry, RI

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

MAR 19 1993

SMW 1599

Dated 3-16 19 93

COVENTRY AUTO SALES, INC.

(Name of Corporation)

By

*Robert H. Vernon*

Title

President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

6421

Corporate ID 0004990 Annual Report for the year 1993

FIRST: The name of the corporation is COVENTRY AUTO PARTS, INC.

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

THIRD: Character of business, briefly stated, is Selling New Auto Parts

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

FIFTH: Business address in Rhode Island 303 So. Main St.  
Coventry R.I. 02816

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

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

E. Frank Miller	Director	303 So. Main St. Coventry R.I.
Donald F. Miller	Director	" " "
	Director	
E. Frank Miller	President	" " "
Donald F. Miller	Vice President	" " "
E. Frank Miller	Secretary	" " "
Donald F. Miller	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

Common

PAID No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

FEB 03 1993

GEORGE STATE

Dated 2/2 1993

Coventry Auto Parts  
(Name of Corporation)

By Donald F. Miller

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0004990..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....COVENTRY AUTO PARTS, INC.....

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

THIRD: Character of business, briefly stated, is.....SELLING NEW AUTO PARTS.....

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

FIFTH: Business address in Rhode Island.....303 SO MAIN ST.....  
.....COVENTRY RI 02816.....

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

Name	Office	Address (including number, street, zip code)
E FRANK MILLER	Director	303 SO MAIN ST COVENTRY RI
DONALD F MILLER	Director	
	Director	
E FRANK MILLER	President	
DONALD F MILLER	Vice President	
E FRANK MILLER	Secretary	
DONALD F MILLER	Treasurer	

SEVENTH: Number of Shares authorized:

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

JAN 31 1991

EIGHTH: Number of Shares issued:

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

Dated.....Jan 29..... 19 91.....

.....Coventry Auto Parts.....  
(Name of Corporation)

By.....E F Miller.....

Title.....Pres.....

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0004290

Annual Report for the year 1990

FIRST: The name of the corporation is COVENTRY AUTO PARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SELLING NEW AUTO PARTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY RI 02816

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

Name

Office

Address (including number, street, zip code)

E. FRANK MILLER Director

DONALD F. MILLER Director

Director

E. FRANK MILLER President

DONALD MILLER Vice President

E. F. MILLER Secretary

D. F. MILLER Treasurer

303 SO MAIN ST COVENTRY RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

600

COMMON

Par Value  
or statement that  
shares are without  
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated Feb 19 19 90

(Report must be signed by an officer)

Coventry Auto Parts

(Name of Corporation)

By E. F. Miller

Title Pres.



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 0004990 Annual Report for the year 1989

FIRST: The name of the corporation is COVENTRY AUTO PARTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SELLING NEW AUTO PARTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY RI 02816

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

Name

Office

Address (including number, street, zip code)

E FRANK MILLER Director

303 SO MAIN ST COVENTRY RI 02816

DONALD F MILLER Director

Director

E FRANK MILLER President

DONALD MILLER Vice President

E FRANK MILLER Secretary

DONALD MILLER Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

COMMON

NO PAR VALUE

PAID

FEB 2 1989

Series

ROY OF STATE

Dated Feb 1 19 89

COVENTRY AUTO PARTS  
(Name of Corporation)

By E Frank Miller

Title Pres.

(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 1990 Annual Report for the year 1988

FIRST: The name of the corporation is COVENTRY AUTO PARTS

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SELLING NEW AUTO PARTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY RI 02816

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

Name	Office	Address (including number, street, zip code)
<u>E FRANK MILLER</u>	Director	<u>303 SO MAIN ST COVENTRY RI</u> <u>02816</u>
<u>DONALD F MILLER</u>	Director	
	Director	
<u>E. FRANK MILLER</u>	President	
<u>DONALD F MILLER</u>	Vice President	
<u>E. FRANK MILLER</u>	Secretary	
<u>DONALD F MILLER</u>	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

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

**PAID**  
**MAR 22 1988**  
**SECY. OF STATE**

Dated Mar 8 19 88

COVENTRY AUTO PARTS  
(Name of Corporation)

By E Frank Miller

Title Pres.

(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. 4990 Annual Report for the year 1987

FIRST: The name of the corporation is COVENTRY AUTO PARTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is SELLING NEW AUTO PARTS

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

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY RI 02816

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

E FRANK MILLER Director

303 SO MAIN ST COVENTRY RI 02816

DONALD F MILLER Director

" " "

Director

" " "

E FRANK MILLER President

" " "

DONALD F MILLER Vice President

" " "

E FRANK MILLER Secretary

" " "

DONALD F MILLER Treasurer

" " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

COMMON

NO PAR VALUE

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value~~600~~~~COMMON~~JAN 9 1987  
SECY OF STATE

Dated Jan 6 1987

JAN 13 1987

COVENTRY AUTO PARTS INC  
(Name of Corporation)

By E Frank Miller

Title Pres.

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7990 Annual Report for the year 1986FIRST: The name of the corporation is COVENTRY AUTO PARTSSECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is SELLING AUTO PARTS  
& ACCESSORIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY RI

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

Name	Office	Address (including number, street, zip code)
<u>E FRANK MILLER</u>	Director	<u>303 SO MAIN ST COVENTRY RI 02816</u>
<u>DONALD F MILLER</u>	Director	<u>" " " " "</u>
	Director	
<u>E FRANK MILLER</u>	President	<u>" " " "</u>
<u>DONALD F MILLER</u>	Vice President	<u>" " " "</u>
<u>E FRANK MILLER</u>	Secretary	<u>" " " "</u>
<u>DONALD F MILLER</u>	Treasurer	<u>" " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value600COMMONNO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value0Dated Feb 5 19 86

(Report must be signed by an officer)

(Name of Corporation)

By

Title

COVENTRY AUTO PARTSE Frank MillerPres

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 4990 Annual Report for the year 1985

FIRST: The name of the corporation is COVENTRY AUTO PARTS

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SELLING NEW AUTO PARTS  
+ SUPPLIES

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

FIFTH: Business address in Rhode Island 303 SO MAIN ST  
COVENTRY R.I.

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

Name	Office	Address (including number, street, zip code)
<u>E FRANK MILLER</u>	Director	<u>303 SO MAIN ST COVENTRY RI 02816</u>
<u>DONALD F MILLER</u>	Director	<u>" " " " " " "</u>
	Director	
<u>E FRANK MILLER</u>	President	<u>" " " " "</u>
<u>DONALD F MILLER</u>	Vice President	<u>" " " " "</u>
<u>E FRANK MILLER</u>	Secretary	<u>" " " " "</u>
<u>DONALD F MILLER</u>	Treasurer	<u>" " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
---------------	-------	--------

600 COMMON

Par Value  
or statement that  
shares are without  
par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
---------------	-------	--------

0

Par Value  
or statement that  
shares are without  
par value

Dated Feb 5 19 86

(Report must be signed by an officer)

COVENTRY AUTO PARTS  
(Name of Corporation)  
By E Frank Miller  
Title Pale

DEC 31 1985  
AH

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 **COVENTRY AUTO  
PARTS INC**

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

THIRD: Character of business, briefly stated, is **SELLING AUTO  
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) **303 SO MAIN ST COVENTRY RI 02816**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<b>E. FRANK MILLER</b>	Director	<b>303 SO MAIN ST COVENTRY RI</b>
<b>DONALD F MILLER</b>	Director	<b>303 SO MAIN ST COVENTRY RI</b>
	Director	
<b>E. FRANK MILLER</b>	President	<b>" "</b>
<b>DONALD F MILLER</b>	Vice President	<b>" "</b>
<b>E. FRANK MILLER</b>	Secretary	<b>" "</b>
<b>E. FRANK MILLER</b>	Treasurer	<b>" "</b>

(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
<b>100</b>	<b>COMMON</b>		<b>NO PAR VALUE</b>

EIGHTH: Number of Shares issued:

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

Dated: **Mar 1st** 1984

**MAR 14 1984**

**Coventry Auto Parts Inc.**  
(Name of Corporation)

**E. Frank Miller**

**Dys**

(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 83

FIRST: The name of the corporation is COVENTRY AUTO PARTS

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TO ENGAGE IN THE  
RETAIL + WHOLESALE OF AUTO PARTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 898 TIOGUE AVE COVENTRY RI 02816

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>E FRANK MILLER</u>	Director	<u>898 TIOGUE AVE COVENTRY RI</u>
<u>DONALD F MILLER</u>	Director	" " " " "
	Director	
<u>E. FRANK MILLER</u>	President	" " " " "
<u>DONALD F MILLER</u>	Vice President	" " " " "
<u>E. FRANK MILLER</u>	Secretary	" " " " "
<u>E FRANK MILLER</u>	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
<u>600</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

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

Dated: 3/1/83

19

COVENTRY AUTO PARTS  
(Name of Corporation)

By E Frank Miller  
Title Pres

(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 COVENTRY AUTO PARTS INC

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL + WHOLESALE SALE  
OF AUTO PARTS + ACCESSORIES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address): R. COLAGIANNI 40 WESTMINSTER ST SUITE 306 PROVIDENCE RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>E FRANK MILLER</u>	Director	<u>90 898 TIOGUE AVE COVENTRY RI</u>
<u>DONALD F MILLER</u>	Director	<u>90 898 TIOGUE AVE COVENTRY RI</u>
	Director	
<u>E FRANK MILLER</u>	President	<u>90 898 TIOGUE AVE COVENTRY RI</u>
<u>DONALD F MILLER</u>	Vice President	<u>90 898 TIOGUE AVE COVENTRY RI</u>
<u>E FRANK MILLER</u>	Secretary	<u>90 898 TIOGUE AVE COVENTRY RI</u>
<u>DONALD F MILLER</u>	Treasurer	<u>90 898 TIOGUE AVE COVENTRY RI</u>

(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
<u>600</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>0</u>			

Dated: Mar 1 1982

Coventry Auto Parts Inc  
(Name of Corporation)

By E Frank Miller

Title Pres

(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



1981

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**

COVENTRY AUTO PARTS, 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 COVENTRY AUTO PARTS, INC.

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

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

R. COLAGIOVANNI

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

40 Westminster Street, Suite 306, 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 to engage in the retail and wholesale sales of auto parts and accessories.

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

Name	Office	Address
E. FRANK MILLER	Director	c/o 898 Tiogue Avenue, Coventry, R.I
DONALD F. MILLER	Director	c/o 898 Tiogue Avenue, Coventry, R.I
	Director	
	Director	
	Director	
	Director	
E. FRANK MILLER	President	c/o 898 Tiogue Avenue, Coventry, R.I
DONALD F. MILLER	Vice President	c/o 898 Tiogue Avenue, Coventry, R.I
E. FRANK MILLER	Secretary	c/o 898 Tiogue Avenue, Coventry, R.I
DONALD F. MILLER	Treasurer	c/o 898 Tiogue Avenue, Coventry, 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
600	Common		No Par Value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
0			

Dated

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COVENTRY AUTO PARTS, INC.

(NAME OF CORPORATION)

By

*E. Frank Miller*

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

COVENTRY AUTO PARTS 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 Coventry Auto Parts Inc.

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

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

R. Colagiovanni

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

40 Westminster St. Suite 306 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 To engage in the retail and wholesales of auto parts and accessories.

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

Name	Office	Address
E. FRANK MILLER	Director	c/o 898 Piquette ave., Coventry
DONALD F. MILLER	Director	(same)
	Director	
	Director	
	Director	
E. FRANK MILLER	President	" "
DONALD F. MILLER	Vice President	" "
E. FRANK MILLER	Secretary	" "
E. FRANK MILLER	Treasurer	" "

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	COMMON	3	no par value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
0			

Dated 2/22/, 1980

COVENTRY AUTO PARTS, INC.  
(NAME OF CORPORATION)

By E. Frank Miller  
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**

COVENTRY AUTO PARTS, 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 COVENTRY AUTO PARTS, INC.

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

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

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

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 ENGAGE IN THE RETAIL AND WHOLESALE SALES OF AUTO PARTS AND ACCESSORIES.

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

Name	Office	Address
E. FRANK MILLER	Director	RED #2 HAMBURGER ROAD
	Director	COVENTRY, R.I. 02816
DONALD F. MILLER	Director	898 TIQUET AVENUE
	Director	COVENTRY, R.I. 02816
	Director	
F. FRANK MILLER	President	SAME
DONALD F. MILLER	Vice President	SAME
E. FRANK MILLER	Secretary	SAME
E. FRANK MILLER	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
500	COMMON	5	NO PAR VALUE

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated *Mar 13*, 19 *79*

COVENTRY AUTO PARTS, INC.  
(NAME OF CORPORATION)

By *E. Frank Miller*

E. FRANK MILLER, 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

COVENTRY AUTO PARTS, 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 COVENTRY AUTO PARTS, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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

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

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 ENGAGE IN THE RETAIL & WHOLESALE SALES OF  
AUTO PARTS & ACCESSORIES

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

Name	Office	Address
E. FRANK MILLER	Director	337 COWESETT AVENUE APT. 309 W. WARWICK, R.
DONALD F. MILLER	Director	
	Director	
	Director	
	Director	
E. FRANK MILLER	President	
DONALD F. MILLER	Vice President	
E. FRANK MILLER	Secretary	
E. FRANK MILLER	Treasurer	

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	COMMON	4 - 4 78	NO PAR VALUE

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
0			

Dated FEB. 28, , 19 78

COVENTRY AUTO PARTS, INC.

(NAME OF CORPORATION)

By

*E. Frank Miller*

E. FRANK MILLER, PRESIDENT



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

ANNUAL REPORT  
OF

<u>Number of</u> <u>Shares</u>	<u>Class</u>	<u>Series</u>	<u>or Statement that</u> <u>Shares are without</u> <u>Par Value</u>
600	COMMON		No Par value.

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
0			

Dated Feb. 2, 1977

Coventry Auto Parts, Inc.  
(NAME OF CORPORATION)

By E. F. Miller  
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**

**COVENTRY AUTO PARTS, 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

COVENTRY AUTO PARTS, INC.

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

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, Suite 306, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Robert V. Colagiovanni

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 none

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in the retail and wholesale sales of auto parts and accessories.

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

Name	Office	Address
E. Frank Miller	Director	337 Cowesett Avenue, West Warwick, RI 02893, Apt. 309
Donald F. Miller	Director	7 Old North Road, Coventry, RI 02816
	Director	
	Director	
	Director	
E. Frank Miller	President	337 Cowesett Ave., W. Warwick, RI 02893, Apt. 309
Donald F. Miller	Vice President	7 Old North Road, Coventry, RI
E. Frank Miller	Secretary	same
E. Frank Miller	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
600	common		no par value

FEB 27 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:

Number of Shares__	Class	Series	Par Value per Share or Statement that Shares are without Par Value
0			

Dated January 29, 1976

COVENTRY AUTO PARTS, INC.  
(NAME OF CORPORATION)

By   
E. Frank Miller  
Its President

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