



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001099215

2. Name of Corporation Century Automotive Service Corporation

3. Street Address Principal Business Office:

No. and Street: 6565 AMERICAS PARKWAY NE,
SUITE 1000

City or Town: ALBUQUERQUE

State: NM Zip: 87110 Country: USA

4. Business Phone No.

888-338-0389

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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

THE SALE AND/OR ADMINISTRATION OF EXTENDED WARRANTY OR SERVICE CONTRACTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAIR MARRUGO	7300 CORPORATE CENTER DR, STE 601

		MIAMI, FL 33126 USA
SECRETARY	MICHAEL SHER	211 MAIN ST WEBSTER, MA 01570 USA
CEO	DANIEL GEORGE	6565 AMERICAS PKWY NE, SUITE 1000 ALBUQUERQUE, NM 87110 USA
CFO	STEVE PINO	6565 AMERICAS PARKWAY NE ALBUQUERQUE, NM 87110 USA
VICE PRESIDENT	BARBARA MONTENEGRO	7300 CORPORATE CENTER DR, STE 601 MIAMI, FL 33126 USA
GENERAL MANAGER	PEDRO ESTEVAN HERNANDEZ	6565 AMERICAS PKWY NE, SUITE 1000 ALBUQUERQUE, NM 87110 USA
ASSISTANT SECRETARY	DAVID AROLA KAMINSKI	211 MAIN ST WEBSTER, MA 01570 USA
VICE PRESIDENT	DAMON DOWELL	211 MAIN ST WEBSTER, MA 01570 USA
DIRECTOR	LEIRE JIMENEZ	CTRA POZUELO 52 MADRID, 28222 ESP
DIRECTOR	FRANCOIS FACON	CTRA POZUELO 52 MADRID, 28222 ESP
DIRECTOR	ALFREDO CASTELO	CTRA POZUELO 52 MADRID, 28222 ESP
DIRECTOR	NELSON ALVES	CTRA POZUELO 52 MADRID, 28222 ESP

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of January, 2021 at 3:59:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVE PINO
Signature of Authorized Representative of the Corporation

