



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2021  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

JAN 21 2021

BY

| 1. Entity ID Number<br>105958                                                                                                                                                                                                                                                                                                                                                                                                                             |              | 2. Exact name of the Corporation<br>401 Motoring, Inc                                                                                   |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|------------------|--------------|-----------|-----|--|---|--|--|--|
| 3. Principal Office Address<br>1980 East Main Road                                                                                                                                                                                                                                                                                                                                                                                                        |              |                                                                                                                                         | City<br>Portsmouth                                                                                                                                                                                                                | State<br>RI     | Zip<br>02871 |                  |              |           |     |  |   |  |  |  |
| 4. NAICS Code<br>325612                                                                                                                                                                                                                                                                                                                                                                                                                                   |              | 6. Brief description of the character of business conducted in Rhode Island<br>Component installation and reconditioning of automobiles |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                                                                                                                                                                                                                                 |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                            |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| President Name<br>John J. Dearruda                                                                                                                                                                                                                                                                                                                                                                                                                        |              |                                                                                                                                         | Vice-President Name<br>John J. Dearruda                                                                                                                                                                                           |                 |              |                  |              |           |     |  |   |  |  |  |
| Street Address<br>1980 East Main Road                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                                                                                         | Street Address<br>1980 East Main Road                                                                                                                                                                                             |                 |              |                  |              |           |     |  |   |  |  |  |
| City<br>Portsmouth                                                                                                                                                                                                                                                                                                                                                                                                                                        | State<br>RI  | Zip<br>02871                                                                                                                            | City<br>Portsmouth                                                                                                                                                                                                                | State<br>RI     | Zip<br>02871 |                  |              |           |     |  |   |  |  |  |
| Secretary Name                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |                                                                                                                                         | Treasurer Name                                                                                                                                                                                                                    |                 |              |                  |              |           |     |  |   |  |  |  |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |                                                                                                                                         | Street Address                                                                                                                                                                                                                    |                 |              |                  |              |           |     |  |   |  |  |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                      | State        | Zip                                                                                                                                     | City                                                                                                                                                                                                                              | State           | Zip          |                  |              |           |     |  |   |  |  |  |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                           |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |                                                                                                                                         | Director Name                                                                                                                                                                                                                     |                 |              |                  |              |           |     |  |   |  |  |  |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |                                                                                                                                         | Street Address                                                                                                                                                                                                                    |                 |              |                  |              |           |     |  |   |  |  |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                      | State        | Zip                                                                                                                                     | City                                                                                                                                                                                                                              | State           | Zip          |                  |              |           |     |  |   |  |  |  |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |                                                                                                                                         | Director Name                                                                                                                                                                                                                     |                 |              |                  |              |           |     |  |   |  |  |  |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |                                                                                                                                         | Street Address                                                                                                                                                                                                                    |                 |              |                  |              |           |     |  |   |  |  |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                      | State        | Zip                                                                                                                                     | City                                                                                                                                                                                                                              | State           | Zip          |                  |              |           |     |  |   |  |  |  |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                      |              |                                                                                                                                         | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                             |                 |              |                  |              |           |     |  |   |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                           |              |                                                                                                                                         | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td></td> <td>0</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                 |              | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | 100 |  | 0 |  |  |  |
| NUMBER OF SHARES                                                                                                                                                                                                                                                                                                                                                                                                                                          | CLASS/SERIES | PAR VALUE                                                                                                                               |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| 100                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              | 0                                                                                                                                       |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                           |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| 11. 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.<br>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. |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |
| Name of Authorized Representative<br>JOHN J DEARRUDA                                                                                                                                                                                                                                                                                                                                                                                                      |              |                                                                                                                                         |                                                                                                                                                                                                                                   | Date<br>1/14/21 |              |                  |              |           |     |  |   |  |  |  |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                |              |                                                                                                                                         |                                                                                                                                                                                                                                   |                 |              |                  |              |           |     |  |   |  |  |  |