



**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. 001681870

2. Name of Corporation ELLIOTT AUTO SUPPLY CO., INC.

3. Street Address Principal Business Office:

No. and Street: 1380 CORPORATE CENTER CURVE
SUITE #200

City or Town: EAGAN

State: MN Zip: 55121 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

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.

423120

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

WHOLESALE AUTO PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CFO	RICHARD LONSON	1380 CORPORATE CENTER CURVE SUITE #200 EAGAN, MN 55121 US
CEO/PRESIDENT/SECRETARY/TREASURER/DIRECTOR	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200 EAGAN, MN 55121 US
SENIOR FINANCE DIRECTOR	MARSHALL LEHMAN	1380 CORPORATE CENTER CURVE SUITE #200 EAGAN, MN 55121 US

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>
STK	VOT	\$100.0000	1,000.00	145
STK	N VOT	\$0.0000	99,000.00	13184

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 17 Day of February, 2021 at 8:33:47 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 MARSHALL LEHMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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