RI SOS Filing Number: 202191840380 Date: 2/16/2021 4:00:00 PM

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.

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| FEB 1 6 2021 | 00 |

| 1. Entity ID Number | | 2 Exact name of the Corporation | | | | | | |
|--|---|-----------------------------------|--|--------------------------------|-----------------|---|--|--|
| 000064993 | South Coun | ty Motors, Inc. | 1_ | | 1 | , | | |
| 3 Principal Office Address 73 Brook Farm Road South | | | City Wakefield | | State RI | Z _I p 02879 | | |
| 4 NAICS Code | 6 Brief desc | ription of the charac | cter of business o | conducted in Rhode I | sland | • • • | | |
| 441120 | Automobile | Automobile dealership and repairs | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| Rhode Island | ļ | | | | | | | |
| 7. List ALL officers (names a | ind addresses) | | | Check | the box to in | dicate an attachment 🔲 | | |
| President Name George J. Sie | gmund | | Vice-President Name George J. Siegmund | | | | | |
| Street Address 73 Brook Farm Road South | | | Street Address 73 Brook Farm Road South | | | | | |
| City Wakefield | State RI | ^{Zip} 02879 | City Wakefie | rld | State RI | Z _{1P} 02879 | | |
| Secretary Name George J. Sie | gmund | d Treasurer Name George J. Siegmu | | | nd | <u> </u> | | |
| Street Address 73 Brook Farm Road South | | | Street Address 73 Brook Farm Road South | | | | | |
| City Wakefield | State RI | Zip 02879 | City Wakefield | | State RI | Zip 02879 | | |
| 8. List ALL directors (names | and addresses) | | | Check | the box to in | dicate an attachment 🔲 | | |
| Director Name George J. Sieg | mund | | Director Name | е | | | | |
| Street Address 73 Brook Farm Road South | | | Street Address | | | | | |
| City Wakefield | State RI | Zip 02879 | City | | State | Zıp | | |
| Director Name | | | | Director Name | | | | |
| Street Address | | | Street Addres | S | | | | |
| City | State | Zip | City | | State | Zip | | |
| Shares Authorized | | | 0. Shares Issued (| | | Check the box to indicate an attachment | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | <u>CLASS/SERIES</u> | | PAR VALUE | | |
| | | 120 | | Common | Common no | | | |
| | • | | | | | | | |
| 11. This report must be exec | | | | | oration is in t | he hands of a receiver or | | |
| trustee, this report must be a Under penalty of perjury, it | executed on behalf of I declare and affirm | that I have examin | the receiver or the report. | rustee. including anv accor | mpanying so | hedules and | | |
| statements, and that all st | atements contained | | | | | | | |
| Name of Authorized Repres | entative | | | | Date | 71, 7 / | | |
| George J. Siegmund | | | | | 1-6 | 25-21 | | |
| Signature of Authorized Rep | presentative | parle | + | | | | | |
| | | 1 care | r | <u> </u> | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov