



State of Rhode Island
Department of State - Business Services Division

STAMP

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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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 FEB 24 P 4:02

1. Entity ID Number 000000121		2. Exact name of the Corporation A & J Distributors, Inc.			
3. Principal Office Address 23 Fourth Street			City North Kingstown	State RI	Zip 02852
4. NAICS Code 423990		6. Brief description of the character of business conducted in Rhode Island Wholesale television parts			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Anthony P. DiPaolo			Vice-President Name Paul A. DiPaolo		
Street Address 15 Fourth Street			Street Address 15 Fourth Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Paul A. DiPaolo			Treasurer Name Anthony P. DiPaolo		
Street Address 15 Fourth Street			Street Address 15 Fourth Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Anthony P. DiPaolo			Director Name Paul A. DiPaolo		
Street Address 15 Fourth Street			Street Address 15 Fourth Street		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		600		common	without par value
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.					
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 Anthony P. DiPaolo					Date 2-12-21
Signature of Authorized Representative <i>Anthony P. DiPaolo</i>					FILED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FEB 24 2021
 BY: *[Signature]* MJC/JE
 4:02
 FORM 630 - Revised: 08/2020

**WAIVER OF NOTICE OF
ANNUAL MEETING OF STOCKHOLDERS AND
BOARD OF DIRECTORS OF
A & J DISTRIBUTORS, INC.**

We, the undersigned, being all of the stockholders and members of the Board of Directors of **A & J DISTRIBUTORS, INC.** organized under the laws of the State of Rhode Island, do hereby severally waive all the statutory requirements as to notice of the time, place and purpose of the annual meeting of Stockholders and Board of Directors of the said Corporation and the publication thereof and consent that the meeting shall be held at the office of Lisa A. Geremia, Esquire, 620 Main Street, CU 3A, East Greenwich, RI on January 29, 2021 at 10:00 A.M. and we consent to the transaction of any and all business that may properly come before the meeting.

Dated: January 29, 2021



ANTHONY P. DIPAOLO



PAUL A. DIPAOLO

MINUTES OF ANNUAL MEETING
OF STOCKHOLDERS OF
A & J DISTRIBUTORS, INC.

The annual meeting of the Stockholders of **A & J DISTRIBUTORS, INC.**, was held at 620 Main Street, CU 3A, East Greenwich, RI at 10:00 A.M., January 29, 2021, pursuant to a written waiver of notice signed by all of the stockholders, fixing said time and place.

All the stockholders were present.

The secretary presented the Waiver of Notice of the meeting signed by all of the stockholders and it was filed as a part of the minutes.

Motions were then declared by the Chairman to be in order for the nomination of directors of the corporation to hold office for the ensuing year and until their successors are elected and qualify, and the following were nominated:

ANTHONY P. DIPAOLO
PAUL A. DIPAOLO

No further nominations having been made, a ballot was taken and all of the stockholders having voted, and the ballots having been duly canvassed, the Chairman declared that the above named persons were elected directors of the Corporation by the unanimous vote of all the stockholders.

Dated: January 29, 2021

Paul A. DiPaolo, sec.
PAUL A. DIPAOLO, Secretary

A true copy attest:

Anthony P. DiPaolo, PRESIDENT

Anthony P. DiPaolo, President

**MINUTES OF ANNUAL
MEETING OF BOARD OF DIRECTORS OF
A & J DISTRIBUTORS, INC.**

The annual meeting of the Board of Directors of **A & J DISTRIBUTORS, INC.** was held at 620 Main Street, CU 3A, East Greenwich, RI on January 29, 2021 at 10:00 A.M.

Present: ANTHONY P. DIPAOLO AND PAUL A. DIPAOLO constituting the full membership of the board.

ANTHONY P. DIPAOLO acted as Chairman and PAUL A. DIPAOLO acted as Secretary of the meeting.

The secretary presented and read a waiver of notice of the meeting signed by all the directors, which was ordered filed.

The following persons were nominated for officers of the corporation to serve until their respective successors are chosen and qualify.

President	ANTHONY P. DIPAOLO
Vice President	PAUL A. DIPAOLO
Treasurer	ANTHONY P. DIPAOLO
Secretary	PAUL A. DIPAOLO

Ballots being duly cast by all the directors present, the Chairman announced that the aforementioned persons had been unanimously elected to the offices set before their respective names to assume the duties and responsibilities fixed in the By-Laws.

Upon motion duly made, seconded and unanimously carried the meeting was adjourned.

Dated: January 29, 2021



PAUL A DIPAOLO, Secretary