

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

Business Corporation Annual Report

Filing Period: February 1 - May 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: 2023

- 1. Corporate ID No. 000791152
- 2. Name of Corporation <u>VITI AUTOMOTIVE GROUP, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 975 FISH ROAD, ROUTE 24S

City or Town: TIVERTON State: RI Zip: 02878 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

441110

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

DEALER IN SALES OF NEW AND USED AUTOMOBILES, SERVICES AND PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES A. GRAY	975 FISH ROAD TIVERTON, RI 02878 USA
TREASURER	ANDREA M. GLOWACKI	975 FISH ROAD TIVERTON, RI 02878 USA
SECRETARY	ANDREA M. GLOWACKI	975 FISH ROAD TIVERTON, RI 02878 USA
VICE PRESIDENT	JEFFREY GRAY	975 FISH ROAD TIVERTON, RI 02878 USA
DIRECTOR	JAMES A. GRAY	975 FISH ROAD TIVERTON, RI 02878 USA
DIRECTOR	JEFFREY GRAY	975 FISH ROAD TIVERTON, RI 02878 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Class of Stock	Series of Stock	Share	Total Authorized	and Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	5,000.00	1000
CWP		\$0.0100	5,000.00	4000

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 3 Day of January, 2023 at 11:15:18 AM. 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 JAMES A. GRAY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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