



**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: 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.** 000128193

**2. Name of Corporation** AUTOMOBILE PROTECTION CORPORATION (APCO)

**3. Street Address Principal Business Office:**

No. and Street: 6010 ATLANTIC BLVD.

City or Town: NORCROSS

State: GA

Zip: 30071

Country: USA

**4. Business Phone No.**

6782251000

**5. State of Incorporation**

State: GA

**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.

811198

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

PROVIDER AND ADMINISTRATOR OF WARRANTIES EXTENDED VEHICLE SERVICE CONTRACTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT J. HAEFFNER	6010 ATLANTIC BLVD. NORCROSS, GA 30071 US
SECRETARY	JOHN E. LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076 USA
CFO	ROBERT J. HAEFFNER	6010 ATLANTIC BLVD. NORCROSS, GA 30071 USA
PRESIDENT	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076- USA
DIRECTOR	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076 USA

## 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>
PWP	A	\$0.0100	100.00	100

**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 30 Day of January, 2023 at 5:20:02 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 JOHN E. LEE

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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