



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year:

2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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 BUS SVCS DIV

2023 APR 28 P 2:37

1. Entity ID Number 158863		2. Exact name of the Corporation Advanced Remarketing Services, Inc.												
3. Principal Office Address 116 Johnny Cake Hill			City Middletown	State RI	Zip 02842									
4. NAICS Code 423110		6. Brief description of the character of business conducted in Rhode Island Automobile remarketing company												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
President Name Joseph Hearn			Vice-President Name John E. Lyons											
Street Address 116 Johnny Cake Hill			Street Address 308 Market Street											
City Middletown	State RI	Zip 02842	City Warren	State RI	Zip 02885									
Secretary Name Robert P. Lyons, Jr.			Treasurer Name Robert P. Lyons, Jr.											
Street Address 308 Market Street			Street Address 308 Market Street											
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name Joseph Hearn			Director Name John E. Lyons											
Street Address 116 Johnny Cake Hill			Street Address 308 Market Street											
City Middletown	State RI	Zip 02842	City Warren	State RI	Zip 02885									
Director Name Robert P. Lyons, Jr.			Director Name											
Street Address 308 Market Street			Street Address											
City Warren	State RI	Zip 02885	City	State	Zip									
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>											
This information is currently of record in the Department of State.  Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>\$ .001 par value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	\$ .001 par value			
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
100	Common	\$ .001 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 Joseph Hearn, Chief Executive Officer and President					Date April 25, 2023									
Signature of Authorized Representative 														

FILED

APR 28 2023

 BY   
 2:37

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.n.gov

FORM 630 - Revised: 2/2023

**Advanced Remarketing Services, Inc.**  
**Corporate ID No. 158863**

Exhibit A  
to the  
2023 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

<b>Title</b>	<b>Name</b>	<b>Address</b>
Chairman	Robert P. Lyons, Jr.	308 Market Street Warren, Rhode Island 02885
Chief Executive Officer	Joseph Hearn	116 Johnny Cake Hill Middletown, Rhode Island 02842