



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.

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2023 OCT -5 P 12:11

1. Entity ID Number 001728262		2. Exact name of the Corporation Edge Auto Inc.												
3. Principal Office Address 460 Kingsland Avenue			City Brooklyn	State NY	Zip 11222									
4. NAICS Code 532111		6. Brief description of the character of business conducted in Rhode Island car rental												
5. State of Incorporation New York														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
President Name Rudolph Callegari			Vice-President Name William Harris											
Street Address 460 Kingsland Avenue			Street Address 460 Kingsland Avenue											
City Brooklyn	State NY	Zip 11222	City Brooklyn	State NY	Zip 11222									
Secretary Name Nicholas Day			Treasurer Name William Harris											
Street Address 2 Hudson Pl., Suite 100			Street Address 460 Kingsland Avenue											
City Hoboken	State NJ	Zip 07030	City Brooklyn	State NY	Zip 11222									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name Rudolph Callegari			Director Name William Harris											
Street Address 460 Kingsland Avenue			Street Address 460 Kingsland Avenue											
City Brooklyn	State NY	Zip 11222	City Brooklyn	State NY	Zip 11222									
Director Name Paul Horn			Director Name											
Street Address 460 Kingsland Avenue			Street Address											
City Brooklyn	State NY	Zip 11222	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.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100,000</td> <td>none</td> <td>no par value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100,000	none	no par value			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
100,000	none	no 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 Mahendra Hariraj				Date 4/19/2023										
Signature of Authorized Representative 				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

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BY ML FA971

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FORM 630 - Revised: 11/2021

Attachment to Annual Report for the Year of 2023

EDGE AUTO INC.

Entity ID number 001728262

7. Officer (s):

Mahendra Hariraj, Vice-President of Finance & Corporate Controller

Address at 460 Kingsland Ave, Brooklyn, NY 11222