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**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: 2022

**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

|  |             |   |                     |                      |             |
|--|-------------|---|---------------------|----------------------|-------------|
| 1. Entity ID Number<br>001674151   |             | 2. Exact name of the Corporation<br>PSA PARTS INC.  |                     |                      |             |
| 3. Principal Office Address<br>2 PRINCE GEORGES ROAD, COLLIERS WOOD  |             |   | City<br>LONDON      | State<br>UK          | Zip<br>SW19 |
| 4. NAICS Code<br>455219  |             | 6. Brief description of the character of business conducted in Rhode Island<br>SELLING BATTERIES AND COMPUTER ACCESSORIES |                     |                      |             |
| 5. State of Incorporation<br>DE  |             |   |                     |                      |             |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |             |   |                     |                      |             |
| President Name<br>JAMES EDWARD MCBRIEN   |             |   | Vice-President Name |                      |             |
| Street Address<br>8 Highbury Road  |             |   | Street Address      |                      |             |
| City<br>LONDON   | State<br>UK | Zip<br>SW19   | City                | State                | Zip         |
| Secretary Name   |             |   | Treasurer Name      |                      |             |
| Street Address   |             |   | Street Address      |                      |             |
| City   | State       | Zip   | City                | State                | Zip         |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |             |   |                     |                      |             |
| Director Name<br>JAMES EDWARD MCBRIEN  |             |   | Director Name       |                      |             |
| Street Address<br>8 Highbury Road  |             |   | Street Address      |                      |             |
| City<br>LONDON   | State<br>UK | Zip<br>SW19 7PR   | City                | State                | Zip         |
| Director Name  |             |   | Director Name       |                      |             |
| Street Address   |             |   | Street Address      |                      |             |
| City   | State       | Zip   | City                | State                | Zip         |
| 9. Shares Authorized <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.<br><br>Changes require an additional filing.   |             | 10. Shares Issued   |                     |                      |             |
|  |             | NUMBER OF SHARES  | CLASS/SERIES        | PAR VALUE            |             |
|  |             | 1500  | COMMON              | 0                    |             |
| 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.<br><i>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.</i> |             |   |                     |                      |             |
| Name of Authorized Representative<br>MICHAEL BOYD, COO   |             |   |                     | Date<br>Apr 10, 2024 |             |
| Signature of Authorized Representative<br>   |             |   |                     | <b>FILED</b>         |             |

MAIL TO:  
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APR 11 2024  
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