| RI SOS Filing Number: 202451473910 Date: 4/18/2024 4:00:00 PM  |  |                  |                     |               |             |                     |  |
|--|--|------------------|---------------------|---------------|-------------|---------------------|--|
| State of Rhode Island  Department of State - Business Services Division  Annual Report for the year: 2024  |  |                  |                     |               |             | REC'D<br>'24 APR    |  |
| Corporation  → Filing period: February 1 - May 1  → Filing Fee: \$50.00  → Penalty: Additional \$25.00 fee if form is not filed by May 31.   |  |                  |                     |               |             | RIDOS 8<br>18 PM1:2 |  |
| Entity ID Number   | 2. Exact name of the Corporation   |                  |                     |               |             | ÷8                  |  |
| 39842  | Lease and Rental Management Corp. 🚨                                      |                  |                     |               |             |                     |  |
| 3. Principal Office Address  | c  |                  |                     |               | State       | Zip                 |  |
| 45 Haverhill Street  |  |                  | Andove              | Γ             | MA          | 01810               |  |
| 4. NAICS Code  | Brief description of the character of business conducted in Rhode Island |                  |                     |               |             |                     |  |
| 423110   | Motor vehicle leasing and financing                                      |                  |                     |               |             |                     |  |
| 5. State of Incorporation  |  |                  |                     |               |             |                     |  |
| Massachusetts  |  |                  |                     |               |             |                     |  |
| 7. List ALL officers (names and addresses)  Check the box to indicate an attachment  |  |                  |                     |               |             |                     |  |
| President Name Robert J. Drew  |  |                  | Vice-President Name |               |             |                     |  |
| Street Address One warwick circle  |  |                  | Street Address      |               |             |                     |  |
| city Andover   | State  | 210/8/0          | City                |               | State       | Zıp                 |  |
| Secretary Name   |  |                  | Treasurer Name      |               |             |                     |  |
| Street Address   |  |                  | Street Address      |               |             |                     |  |
| City   | State  | Zıp              | City                |               | State       | Zıp                 |  |
| 8. List ALL directors (names and addresses)  Check the box to indicate an attachment   |  |                  |                     |               |             |                     |  |
| Director Name  |  |                  |                     | Director Name |             |                     |  |
| Street Address   |  |                  | Street Address      |               |             |                     |  |
| City   | State  | Zip              | City                |               | State       | Zip                 |  |
| Director Name  |  |                  | Director Name       |               |             |                     |  |
| Street Address   |  |                  | Street Address      |               |             |                     |  |
| City   | State  | Zip              | City                |               | State       | Zip                 |  |
| 9. Shares Authorized   |  | 10. Shares Issue |                     |               | to indicate | an attachment 📋     |  |
| This information is currently of record Department of State.   | d in the   | NUMBER OF ST     | <u>2452</u>         | CLASS/SFRIES  | 1           | PAR VALUE           |  |
| •  | 100  |                  |                     |               | <i>Ø</i>    |                     |  |
| Changes require an additional filing.  |  |                  |                     | ·-            |             |                     |  |
| 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:  Date   |  |                  |                     |               |             |                     |  |
|  |  |                  |                     |               | 3-4         | -24                 |  |
| Signature of Authorized Representative   |  |                  |                     |               |             |                     |  |
| A / T  |  |                  |                     |               |             |                     |  |

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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