

Form 630- Revised 12:2023
 5/23/2024 4:00:00 PM



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

Annual Report for the year: 2024
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 000158863		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) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
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) Check the box to indicate an attachment <input type="checkbox"/>					
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 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.		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 30, 2024	
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

MAY 23 2024
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Advanced Remarketing Services, Inc.
Corporate ID No. 000158863

Exhibit A
to the
2024 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of Additional Officers:

Title	Name	Address
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