RI SOS Filing Number: 202564385180 Date: 2/3/2025 4:00:00 PM

| State of Rhode Island Department of State - Business Services I Annual Report for the year: Corporation Filing period: February 1 - May 1 Filing Fee: \$50.00 Penalty Additional \$25.00 fee if form is not filed by May 31. | | | | FILED STAPUP FEB 03 2025 BY 36379 | | | | |
|--|---------------------|---|------------------|---|--------------|--------------|-----------------------|--|
| 1. Entity ID Number | | 2. Exact name of the Corporation VALENTI SUBARU, INC. | | | | | | |
| 000484949 | VALEN | II SUBARU, | City | | 10 | | | |
| Principal Office Address Langworthy Road | | | | erly | State RI | | Z _{IP} 02891 | |
| 4. NAICS Code | 6 Brief descr | intion of the charact | | ss conducted in Rho | | <u> </u> | 102001 | |
| 441110 5 State of Incorporation Rhode Island | | The sale, leasing and/or trade of motor vehicles | | | | | | |
| 7. List ALL officers (names ar | nd addresses) | | | Check th | e box to ind | icate an att | achment 🗆 | |
| President Name Robert A. Valenti | | | | Vice-President Name Jean W. Morrow | | | | |
| Street Address 4 Langworthy Road | | | Street Add | Street Address 4 Langworthy Road | | | | |
| ^{City} Westerly | State RI | ^{Zip} 02891 | City Westerly | | State | RI | Zip 02891 | |
| Secretary Name Beth V. Goodwin | | | | Treasurer Name Cheryl V. Quirk | | | | |
| Street Address 4 Langwort | thy Road | | Street Add | lress 4 Langwortl | hy Road | | | |
| City Westerly | State RI | ^{Zip} 02891 | City Westerly | | State RI | | Zip 02891 | |
| List ALL directors (names and addresses) | | | I | Check the box to indicate an attachment | | | | |
| Director Name | | | Director N | ame | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zıp | City | | State | State | | |
| Director Name | I | | Director Name | | | | _1 | |
| Street Address | | | | Street Address | | | | |
| City | State | 7ıp | City | City | | State | | |
| 9. Shares Authorized | | 10. Shares Iss | | | | | tachment [| |
| This information is currently of record in the Department of State. | | | NUMBER OF SHARES | | CLASS/SHRIES | | PAR VA; UF | |
| Changes require an additional filing. | | 100 | 100 | | Common | | no par | |
| | | | | | | | | |
| 11. This report must be execu ceiver or trustee, this report n Under penalty of perjury, I | nust be executed on | behalf of the corpor | ration by the | receiver or trustee. | | | | |
| statements, and that all sta | tements contained | | | | <u> </u> | | | |
| Name of Authorized Representative | | | | | Date | | | |
| Marent 1 | A WARA. | ~ / | | | /- | 20-2 | S | |

MAIL TO:

Division of Business Services

Signature of Authorized Representative

148 W. River Street, Providence, Rhode Island 02904-2615 **Phone:** (401) 222-3040

Website: www.sos.ri.gov