



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2025

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

FEB 03 2025

BY

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                      |                                                                                                                       |                                                  |                         |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------|---------------------|
| 1. Entity ID Number<br><b>000094588</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                      | 2. Exact name of the Corporation<br><b>VALENTI'S OF WESTERLY, INC.</b>                                                |                                                  |                         |                     |
| 3. Principal Office Address<br><b>6 Langworthy Road</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                      |                                                                                                                       | City<br><b>Westerly</b>                          | State<br><b>RI</b>      | Zip<br><b>02891</b> |
| 4. NAICS Code<br><b>441110</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. Brief description of the character of business conducted in Rhode Island<br><b>sale, leasing and/or trading of motor vehicles</b> |                                                                                                                       |                                                  |                         |                     |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                      |                                                                                                                       |                                                  |                         |                     |
| 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><b>Robert A. Valenti</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       | Vice-President Name<br><b>William E. Goodwin</b> |                         |                     |
| Street Address<br><b>6 Langworthy Road</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       | Street Address<br><b>6 Langworthy Road</b>       |                         |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                   | Zip<br><b>02891</b>                                                                                                   | City<br><b>Westerly</b>                          | State<br><b>RI</b>      | Zip<br><b>02891</b> |
| Secretary Name<br><b>Beth V. Goodwin</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                      |                                                                                                                       | Treasurer Name<br><b>Beth V. Goodwin</b>         |                         |                     |
| Street Address<br><b>6 Langworthy Road</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       | Street Address<br><b>6 Langworthy Road</b>       |                         |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                   | Zip<br><b>02891</b>                                                                                                   | City<br><b>Westerly</b>                          | State<br><b>RI</b>      | Zip<br><b>02891</b> |
| 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><b>Robert A. Valenti</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                      |                                                                                                                       | Director Name<br><b>Beth V. Goodwin</b>          |                         |                     |
| Street Address<br><b>6 Langworthy Road</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       | Street Address<br><b>6 Langworthy Road</b>       |                         |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                   | Zip<br><b>02891</b>                                                                                                   | City<br><b>Westerly</b>                          | State<br><b>RI</b>      | Zip<br><b>02891</b> |
| Director Name<br><b>Jean W. Morrow</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                      |                                                                                                                       | Director Name<br><b>Cheryl V. Quirk</b>          |                         |                     |
| Street Address<br><b>6 Langworthy Road</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       | Street Address<br><b>6 Langworthy Road</b>       |                         |                     |
| City<br><b>Westerly</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                   | Zip<br><b>02891</b>                                                                                                   | City<br><b>Westerly</b>                          | State<br><b>RI</b>      | Zip<br><b>02891</b> |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                      | 10. Shares Issued <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.                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                      | NUMBER OF SHARES                                                                                                      |                                                  | CLASS/SERIES            | PAR VALUE           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                      | <b>100</b>                                                                                                            |                                                  | <b>Common</b>           | <b>no par</b>       |
| 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><b>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.</b> |                                                                                                                                      |                                                                                                                       |                                                  |                         |                     |
| Name of Authorized Representative<br><b>Robert A. Valenti</b>                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                      |                                                                                                                       |                                                  | Date<br><b>1.2.2025</b> |                     |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                      |                                                                                                                       |                                                  |                         |                     |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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