



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 001781119

**2. Name of Corporation** Landcar Agency, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 351 WEST OPPORTUNITY WAY  
SUITE 440

City or Town: DRAPER State: UT Zip: 84020 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: UT

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

81110

**6. Brief Description of the Character of Business Conducted in Rhode Island**

VEHICLE SERVICE CONTRACT AND ANCILLARY PRODUCTS PROVIDER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | KIMBERLEE REESE                                       | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| TREASURER    | CHRIS REEVES  | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| SECRETARY    | BEATA TURCATO   | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | DANIEL CLARA  | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | BEATA TURCATO   | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | MICHAEL WELCH   | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | DAVID W. HULT   | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | KARSTEN HATCH   | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |
| DIRECTOR     | KIMBERLEE REESE                                       | 351 WEST OPPORTUNITY WAY SUITE 440<br>DRAPER, UT 84020 USA        |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 10,000.00  | 1148.42  |

**9. 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.**

**Signed this 10 Day of April, 2025 at 3:46:28 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEAN CALLOWAY

Signature of Authorized Representative of the Corporation

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