



**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. 001723481

2. Name of Corporation Car Care North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 903 NW 65TH STREET SUITE 300

City or Town: BOCA RATON

State: FL Zip: 33487 Country: USA

4. Business Phone No.

866-203-3037

5. State of Incorporation

State: DE

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.

524298

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

SERVICE CONTRACT PROVIDER AND ADMINISTRATOR-OBLIGOR SERVICE CONTRACT ENTITY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT & DIRECTOR	BENJAMIN SEAMUS RUSSELL	JUBILEE HOUSE 5 MID POINT BUSINESS PARK THORNBURY BRADFORD,W YORKSHIRE BD3 7AG GBR
TREASURER & DIRECTOR	SIMON JONATHAN WRIGHT	JUBILEE HOUSE 5 MID POINT BUSINESS PARK THORNBURY BRADFORD,W YORKSHIRE BD3 7AG GBR
SECRETARY & DIRECTOR	ELIZABETH KILMER	903 NW 65TH STREET SUITE 300 BOCA RATON, FL 33487 USA
DIRECTOR	ANDREW RADI	JUBILEE HOUSE 5 MID POINT BUSINESS PARK THORNBURY BRADFORD,W YORKSHIRE, BD3 7AG GBR
DIRECTOR	GAVIN WILLIAM WORK TINCH	JUBILEE HOUSE 5 MID POINT BUSINESS PARK THORNBURY BRADFORD,W YORKSHIRE, BD3 7AG GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	150,000.00	150000

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 30 Day of April, 2025 at 12:50:02 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 ELIZABETH KILMER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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