

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22325 Annual Report for the year 1988

FIRST: The name of the corporation is Colony Ford Truck Center, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sales & Service of New & Used Trucks

FOURTH: If foreign corporation, address of its principal office.....

7 Jefferson Blvd. Warwick, R.I. 02888

FIFTH: Business address in Rhode Island.....

7 Jefferson Blvd. Warwick, R.I. 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
F.J. Cook	Director	Detroit, Michigan
R.L. Rutherford	Director	Detroit, Michigan
R.C. MacKenzie	Director	Detroit, Michigan
F. Robert Lee	President	5 Lee Road Barrington, R.I.
F.J. Cook	Vice President	Detroit, Michigan
A.F. Scala	Secretary	10 Gilbert Ct. Cumberland, R.I.
A.F. Scala	Treasurer	10 Gilbert Ct. Cumberland, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12000	Common	1	\$100.00
12000	Preferred	PAID	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2733	Common	1	\$100.00
5017	Preferred	1	\$100.00

MAR 02 1988

SECRETARY OF STATE

Dated February 23, 1988

Colony Ford Truck Center, Inc.  
(Name of Corporation)

By [Signature]  
Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

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Name	Office	Address (including number, street, zip code)
<u>E. J. Cook</u>	<u>Director</u>	<u>Detroit, Michigan</u>
<u>R. L. Rutherford</u>	<u>Director</u>	<u>Detroit, Michigan</u>
<u>R. L. MacKenzie</u>	<u>Director</u>	<u>Detroit, Michigan</u>
<u>F. Robert Lee</u>	<u>President</u>	<u>Lee Road, Barrington, R.I.</u>
<u>F. J. Cook</u>	<u>Vice President</u>	<u>Detroit, Michigan</u>
<u>A. F. Scala</u>	<u>Secretary</u>	<u>10 Gilbert Court, Cumberland, R.I.</u>
<u>A. F. Scala</u>	<u>Treasurer</u>	<u>10 Gilbert Court, Cumberland, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>12,000</u>	<u>Common</u>	<u>1</u>	<u>\$100.00</u>
<u>12,000</u>	<u>Preferred</u>	<u>1</u>	<u>\$100.00</u>

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>730</u>	<u>Common</u>	<u>1</u>	<u>\$100.00</u>
<u>7020</u>	<u>Preferred</u>	<u>1</u>	<u>\$100.00</u>

MAR 09 1987

SEC'Y. OF STATE

MAY 13 1987

Dated 7/19/87 19

Colony Ford Truck Center, Inc.  
(Name of Corporation)

By F R Lee

Title Presy

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

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270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

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F.J. Cook	Director	Detroit, Michigan
R.L. Rutherford	Director	Detroit, Michigan
R.L. MacKenzie	Director	Detroit, Michigan
F. Robert Lee	President	Lee Road, Barrington, R.I.
F.J. Cook	Vice President	Detroit, Michigan
A.F. Scala	Secretary	10 Gilbert Court, Cumberland, R.I.
A. F. Scala	Treasurer	10 Gilbert Court, Cumberland, R.I.

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730	Common	1	\$100.00
7020	Preferred	1	\$100.00

APR 3 1986

SECRETARY OF STATE

Dated..... 2/19/86 ..... 19 .....

Colony Ford Truck Center, Inc.  
(Name of Corporation)

Rec'd. & Filed APR 11 1986

By..... M. Lee .....

(Report must be signed by an officer)

Title..... Pres. ....

Filing fee: \$15 00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

CORPORATE ID 22325

Annual Report for the year 1985

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SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sales, leasing, rental  
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FOURTH: If foreign corporation, address of its principal office  
7 Jefferson Blvd., Warwick, RI 02888

FIFTH: Business address in Rhode Island  
7 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
T. J. Gross	Director	Detroit, Michigan
R. J. Novotny	Director	Detroit, Michigan
D. D. Litchfield	Director	Detroit, Michigan
F. Robert Lee	President	Lee Road, Barrington, RI
R. J. Novotny	Vice President	Detroit, Michigan
A. F. Scala	Secretary	10 Gilbert Court, Cumberland, RI
A. F. Scala	Treasurer	10 Gilbert Court, Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,000	Common	1	100.00
12,000	Preferred	1	100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	1	100.00
7,250	Preferred	1	100.00

Dated: 19 Colony Ford Truck Center, Inc.  
(Name of Corporation)

RECEIVED MAR 1985

By *FR Lee*  
Title *Pres.*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

1984

Annual Report for the year Dec. 31, 1983

FIRST: The name of the corporation is Colony Ford Truck Center, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sales, leasing, rental and service of new and used trucks.

FOURTH: If foreign corporation, address of its principal office  
7 Jefferson Blvd., Warwick, RI 02888

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 7 Jefferson Blvd., Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
T. Grosz	Director	Detroit, Michigan
R. Borg	Director	Detroit, Michigan
R. J. Novotny	Director	Detroit, Michigan
F. Robert Lee	President	Lee Road, Barrington, RI
R. J. Novotny	Vice President	Detroit, Michigan
A. F. Scala, Jr.	Secretary	10 Gilbert Court, Cumberland, RI
A. F. Scala, Jr.	Treasurer	10 Gilbert Court, Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,000	Common	1	100.00
12,000	Preferred	1	100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	1	100.00
7,250	Preferred	1	100.00

Dated: 2/2/84 19 Colony Ford Truck Center, Inc.  
(Name of Corporation)

FEB 15 1984

By: FR Lee  
Title: Pres

(Report must be signed by an officer)

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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

1983

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
T. Gross	Director	Detroit, Michigan
R. MacKenzie	Director	Detroit, Michigan
R.J. Novotny	Director	Detroit, Michigan
F. Robert Lee	President	Lee Road, Barrington, R.I.
R.J. Novotny	Vice President	Detroit, Michigan
A.F. Scala, Jr.	Secretary	10 Gilbert Court, Cumberland, R.I.
A.F. Scala, Jr.	Treasurer	10 Gilbert Court, Cumberland, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

FED 21 1093

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12,000	Common	1	100.00
12,000	Preferred	1	100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	1	100.00
7,250	Preferred	1	100.00

Dated: 2-14 19 83  
83 Colony Ford Truck Center Inc  
(Name of Corporation)

BY: F.R. Lee  
Title: Pres.

(Report must be signed by an officer)

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Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is  
Colony Ford Truck Center, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is New Ford Truck Dealer

FOURTH: If foreign corporation, address of its principal office  
7 Jefferson Blvd. Warwick, R.I.

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  
7 Jefferson Blvd. Warwick, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
T.J. Gross	Director	592 Lakeside - Birmingham, Michigan
R.J. Novotny	Director	35470 Bristol Dr. - Livonia, Michigan
J.D. Heller	Director	Ford Motor Co. - Detroit, Michigan
F.R. Lee	President	5 Lee Road - Barrington, R.I.
R.J. Novotny	Vice President	35470 Bristol Dr. Livonia, Michigan
A.E. Scala, Jr.	Secretary	10 Gilbert Court - Cumberland, R.I.
A.E. Scala, Jr.	Treasurer	10 Gilbert Court - Cumberland, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
12000	Preferred		100
12000	Common		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Preferred		100

Dated: August 24, 19 82

8 25 82  
AUG 27 1982  
4 (1)  
Colony Ford Truck Center, Inc.

(Name of Corporation)  
By: *[Signature]*  
Title: Secretary/Treasurer

(Report must be signed by an officer)

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