

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sep 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0032311 Annual Report for the year: 1994

Name of Business Entity: American Auto Leasing & Rental Service, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

76 Dorrance Street, Suite 210

Providence, RI 02903

Phone: (401) 274-6611

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1-1)
- Professional Service Corporation (See RIGL Chapter 7-2-1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Joseph R. Paolino
Director

76 Dorrance Street, Suite 210

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island

Real Estate, Investment and Car Rental

Date of Organization: April 6, 1983

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Donna M. Paolino 232 Slater Avenue Providence, RI 02906

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CLERK OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Joseph R. Paolino 76 Dorrance Street, Suite 210 Providence, RI 02903

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Joseph R. Paolino 76 Dorrance Street, Suite 210 Providence, RI 02903

Donna M. Paolino 232 Slater Avenue Providence, RI 02906

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

Date January 19 19 94

AMERICAN AUTO LEASING & RENTAL SERVICES, INC.

By [Signature]

Joseph R. Paolino

PRINT NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 9-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC J must be filed

JOSEPH R. PAOLINO
76 DORRANCE STREET, SUITE 210
PROVIDENCE RI 02903

Filing Fee \$50.00

1853715

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032311 Annual Report for the year 1993

FIRST: The name of the corporation is American Auto Leasing & Rental Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate, Investment and Car Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Dorrance Street Providence, Rhode Island 02903

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

Name Office Address (including number, street, zip code)

Joseph R. Paolino Director 76 Dorrance Street, Providence, R.I. 02903

Donna M. Paolino Director 232 Slater Avenue, Providence, R.I. 02903

Director

Donna M. Paolino President Same as above

Vice President

Secretary

Joseph R. Paolino Treasurer Same as above

SEVENTH: Number of Shares authorized:

No. of Shares Class
8,000 Common

Series **PAID**

Per Value or statement that shares are without par value

JAN 19 1993

\$1.00

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares Class
300 Common

Series

Per Value or statement that shares are without par value

\$1.00

Dated January 14, 1993

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By J.R. Paolino

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032311 Annual Report for the year 1992

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

Name	Office	Address (including number, street, zip code)
Joseph R. Paolino	Director	76 Dorrance Street, Providence, R.I. 02903
Donna M. Paolino	Director	232 Slater Avenue, Providence, R.I. 02906
	Director	
Donna M. Paolino	President	Same as above
	Vice President	
	Secretary	
Joseph R. Paolino	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00

Rec'd & Filed APR 29 1992
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Dated January 2 19 92

American Auto Leasing & Rental Service, Inc.

(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032311 Annual Report for the year 1991

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

FIFTH: Business address in Rhode Island 76 Dorrance Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>Joseph R. Paolino</u>	<u>Director</u>	<u>76 Dorrance Street, Providence, R.I. 02903</u>
<u>Donna M. Paolino</u>	<u>Director</u>	<u>232 Slater Avenue, Providence, R.I. 02906</u>
	<u>Director</u>	
<u>Donna M. Paolino</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
<u>Joseph R. Paolino</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>\$1.00</u>

Dated January 9, 19 91

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 0032511 Annual Report for the year 1990

FIRST: The name of the corporation is American Auto Leasing & Rental Service

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate, Investments and Car Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Joseph R. Paolino	Director	76 Dorrance Street, Providence, RI 02903
Donna M. Paolino	Director	232 Slater Avenue, Providence, RI 02906
	Director	
Donna M. Paolino	President	Same as above
	Vice President	
	Secretary	
Joseph R. Paolino	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00

Dated January 24, 19 90

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032311 Annual Report for the year 1989

FIRST: The name of the corporation is American Auto Leasing & Rental Service,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate, Investments and Car Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Joseph R. Paolino</u>	<u>Director</u>	<u>76 Dorrance Street, Providence, RI 02903</u>
<u>Donna M. Paolino</u>	<u>Director</u>	<u>232 Slater Avenue, Providence, RI 02906</u>
	<u>Director</u>	
<u>Donna M. Paolino</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
<u>Joseph R. Paolino</u>	<u>Treasurer</u>	<u>Same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>\$1.00</u>

PAID
FEB 02 1989
SECY. OF STATE

Dated January 30 19 89

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By 

Title Pres.

(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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 32311

Annual Report for the year *January 8th 1988*

FIRST: The name of the corporation is..... AMERICAN AUTO LEASING & RENTAL SERVICE, Inc.

SECOND: It is incorporated under the laws of..... Rhode Island

THIRD: Character of business, briefly stated, is..... Real Estate, Investments and Car Rental

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

FIFTH: Business address in Rhode Island..... 76 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Joseph R. Paolino	Director	76 Dorrance Street, Providence, RI 02903
Donna M. Paolino	Director	232 Slater Avenue, Providence, RI 02906
	Director	
Donna M. Paolino	President	Same as above
	Vice President	
	Secretary	
Joseph R. Paolino	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

PAID

JAN 12 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00

SEC'Y. OF STATE

JAN 25 1988
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Dated..... *January 8th 1988*

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By..... *J.R. Paolino*

Title..... *Treasurer*

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32311 Annual Report for the year 1987

FIRST: The name of the corporation is American Auto Leasing & Rental Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate and Limousine rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Dorrance Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Joseph R. Paolino	Director	76 Dorrance Street, Providence, RI 02903
Donna M. Paolino	Director	232 Slater Avenue, Providence, RI 02906
	Director	
Donna M. Paolino	President	Same as above
	Vice President	
	Secretary	
Joseph R. Paolino	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID Series	Par Value or statement that shares are without par value
8,000	Common	JAN 14 1987	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	SEC'Y OF STATE Series	Par Value or statement that shares are without par value
300	Common	MAR 20 ENT'D	\$1.00

Dated June 9 1987 American Auto Leasing & Rental Service, Inc
(Name of Corporation)

By [Signature]
Title [Signature]

(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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32311 Annual Report for the year 1986

FIRST: The name of the corporation is American Auto Leasing & Rental Service, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, lease and repair automobiles, limousines, and motor vehicles and to operate and conduct a general automobile and limousine rental business; to purchase, or otherwise acquire, garages for the storage of its vehicles; and to maintain a service and repair department for automobiles, limousines and motor vehicles.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 76 Dorrance Street, Suite 300,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Joseph R. Paolino	Director	76 Dorrance St., Suite 300, Providence, RI 02903
	Director	
	Director	
Donna M. Marchionte	President	76 Dorrance St., Suite 300, Providence, RI 02903
	Vice President	
Donna M. Marchionte	Secretary	76 Dorrance St., Suite 300, Providence, RI 02903
Joseph R. Paolino	Treasurer	76 Dorrance St., Suite 300, Providence, RI 02903

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	No Par value	

Dated Jan 10 1986

American Auto Leasing & Rental Service, Inc.
(Name of Corporation)

By J.R. Paolino
Title Treasurer

(Report must be signed by an officer)

Form 3-85

JAN 23 1986
VP

American Auto Leasing & Rental Service, Inc.
C/O JOSEPH R. PAOLINO
76 DORRANCE STREET, SUITE 300
PROVIDENCE RI 02903

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations 32311
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is AMERICAN AUTO LEASING & RENTAL SERVICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To buy, sell, lease and repair automobiles, limousines, and motor vehicles and to operate and conduct a general automobile and limousine rental business; to purchase, or otherwise acquire, garages for the storage of its vehicles; to maintain a service and repair department for automobiles, limousines and motor vehicles; and to do whatever may be necessary and convenient to carry on such business and to accomplish such objects as may be incidental hereto; to engage in any lawful business, act or activity for which corporations may be incorporated under Title 7, Chapter 1.1 of the Rhode Island General Laws, as amended.

76 Dorrance Street, Suite 300, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Donna M. Marchionte	President	232 Slater Avenue, Providence, RI 02906
Michael A. Marchionte	Vice President	232 Slater Avenue, Providence, RI 02906
Donna M. Marchionte	Secretary	232 Slater Avenue, Providence, RI 02906
Joseph R. Paolino	Treasurer	215 Blackstone Boulevard, Providence, RI 02906

(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
8,000	Common		\$1.00 par value per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00 par value per share

Dated: February 19

L.R.

08 85
15/06/85 PAID

AMERICAN AUTO LEASING & RENTAL SERVICE, INC.
(Name of Corporation)

By *Jeanne M. Marchionte*
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

CORPORATE ID# 32311

Annual Report for the year 1985

FIRST: The name of the corporation is American Auto Leasing & Rental Service, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is any lawful business

FOURTH: If foreign corporation, address of its principal office
No

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 57 Eddy St., Suite 600, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donna M. Marchionte	Director	232 Slater Ave., Providence, R. I. 02906
	Director	
	Director	
Jeffrey R. Paolino	President	215 Blackstone Blvd., Providence, R. I. 02906
	Vice President	
Donna M. Marchionte	Secretary	232 Slater Ave., Providence, R. I. 02906
Donna M. Marchionte	Treasurer	232 Slater Ave., Providence, R. I. 02906

(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
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00

Dated: 12/31 19 84

AMERICAN AUTO LEASING & RENTAL SERVICE, INC.

(Name of Corporation)

By *Donna M. Marchionte*

Title Secretary

(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

JAN 2 1985
VF

Filing fee: \$15.00

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

25311

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

CORPORATE ID# 32311

Annual Report for the year 1984

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(Addresses must include street and number, if any)

AMSE 15.00
DPR 10.00

Name	Office	Address
Donna M. Marchionte	Director	232 Slater Ave., Providence, R.I. 02906
	Director	
	Director	
Jeffrey R. Paolino	President	215 Blackstone Blvd., Prov. R.I. 02906
	Vice President	
Donna M. Marchionte	Secretary	232 Slater Ave., Providence, R. I. 02906
Donna M. Marchionte	Treasurer	232 Slater Ave., Providence, R.I. 02906

(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
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		\$1.00

Dated: 12/31 1984

AMERICAN AUTO LEASING & RENTAL SERVICE, INC.

(Name of Corporation)

By *Donna M. Marchionte*

Title Secretary

(Report must be signed by an officer)

DEC 31 1984

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