State of Rhode Island Fee: \$50.00 Office of the Secretary of State Fee: \$50.00					
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
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: 2023					
1. Corporate ID No. 000036227					
2. Name of Corporation Herb Chambers Cadillac, Inc.					
3. Street Address Principal Business Office:					
No. and Street:1511 BALD HILL ROADCity or Town:WARWICKState: RIZip: 02886Country: USA					
4. Business Phone No.					
860-652-0022					
5. State of Incorporation					
State: <u>RI</u>					
ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>441110</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
SALES AND SERVICE OF MOTOR VEHICLES					
7. Names and Addresses of the Officers and Directors:					
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.					
Title Individual Name Address					

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	HERBERT G. CHAMBERS 259 MCGRATH HIGHWAY	
		SOMERVILLE, MA 02143 USA
TREASURER	HERBERT G. CHAMBERS	259 MCGRATH HIGHWAY
		SOMERVILLE, MA 02143 USA
VICE PRESIDENT	JAMES A. DUCHESNEAU	47 EASTERN BOULEVARD
		GLASTONBURY, CT 06033 USA
ASSISTANT SECRETARY	DAVID J. RUBIN	100 WESTMINSTER STREET
		PROVIDENCE, RI 02903 USA
DIRECTOR	HERBERT G. CHAMBERS	259 MCGRATH HIGHWAY
		SOMERVILLE, MA 02143 USA
DIRECTOR	HERBERT G CHAMBERS	259 MCGRATH HIGHWAY
		SOMERVILLE, MA 02143 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
STK		\$1.0000	8,000.00	8000

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 23 Day of February, 2023 at 4:26:53 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 JAMES A. DUCHESNEAU

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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