



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2009

1. Corporate ID No. 000150537

2. Name of Corporation AAA Southern New England Insurance Company

3. Street Address Principal Business Office:

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI

Zip: 02904

Country: USA

4. Business Phone No.

401-868-6520

5. State of Incorporation

State: RI

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

INSURANCE COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
SECRETARY	FRANCIS X. DOYLE	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
PRESIDENT	MARK A SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904- USA
VICE PRESIDENT	FRANCIS X. DOYLE	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
ASSISTANT SECRETARY	CAROLINE M. GILROY-BROWN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	DAVID I. FINNEGAN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	JOSEPH F. WHINERY JR.	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	J. MICHAEL COSTELLO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	PAUL A. MCCRAVEN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	WILLIAM A. MEKRUT	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA

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>
CNP		\$0.00	1,000.00	100
PWP		\$100.00	100,000.00	0

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 20 Day of February, 2009 at 3:32:19 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 R. STEPHEN MANTY
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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