

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

Fee: \$20.00

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

## Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

- 1. Corporate ID No. 000092679
- 2. Name of Corporation Fantastic Sams Regional Advertising Fund, Inc.
- 3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: <u>222 JEFFERSON BLVD.</u>

SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO CREATE, DEVELOP, PROMOTE, ADMINISTER, PLACE AND IMPLEMENT PROMOTIONAL AND ADVERTISING PROGRAMS FOR FANTASTIC SAMS.

## 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Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT COLABUONO	50 DUNHAM ROAD BEVERLY, MA 01915 USA
TREASURER	ROBERT LOFFREDO	50 DUNHAM ROAD BEVERLY, MA 01915 USA
SECRETARY	CATHERINE SAAR	50 DUNHAM ROAD BEVERLY, MA 01915 USA
DIRECTOR	SCOTT COLABUONO	50 DUNHAM RD BEVERLY, MA 01915 USA
DIRECTOR	CATHERINE SAAR	50 DUNHAM RD. BEVERLY, MA 01915 USA
DIRECTOR	ROBERT LOFFREDO	50 DUNHAM RD. BEVERLY, MA 01915 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 ${\color{red} \underline{\mathsf{NATIONAL}}} \ {\color{red} \mathsf{CORPORATE}} \ {\color{red} \mathsf{RESEARCH}}, \ {\color{red} \mathsf{LTD.}} \ {\color{red} \underline{\mathsf{222}}} \ {\color{red} \mathsf{JEFFERSON}} \ {\color{red} \mathsf{BOULEVARD}}, \ {\color{red} \mathsf{SUITE}} \ {\color{red} \mathsf{200}} \ {\color{red} \mathsf{WARWICK}} \ , \ {\color{red} \mathsf{RI}} \ {\color{red} \underline{\mathsf{02888}}} \ {\color{red} \mathsf{NATIONAL}} \ {\color{red$ 

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

**Signed this 18 Day of June, 2009 at 2:47:14 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 § 7-6.

## By SCOTT COLABUONO

Signature of Officer of the Corporation

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check on	ne)

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. 631 Revised 09/07

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