



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. <b>164762</b>		2. Name of Corporation <b>OCEAN STATE THEATRE COMPANY, INC.</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>364 CARDS POND ROAD</b>		City <b>WAKEFIELD</b>	Zip <b>02879</b>
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>THEATRE COMPANY</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>AMIEE TURNER</b>			Vice President Name <b>JOEL KIPPER</b>		
Street Address <b>P.O. BOX 302</b>			Street Address <b>P.O. BOX 302</b>		
City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02880</b>	City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02880</b>
Secretary Name <b>JOEL KIPPER</b>			Treasurer Name <b>KEITH ASH</b>		
Street Address <b>P.O. BOX 302</b>			Street Address <b>50 LELAND ROAD</b>		
City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02880</b>	City <b>BREWSTER</b>	State <b>MA</b>	Zip <b>02631</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
<b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name <b>AMIEE TURNER</b>			Director Name <b>JOEL KIPPER</b>		
Street Address <b>P.O. BOX 302</b>			Street Address <b>P.O. BOX 302</b>		
City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02880</b>	City <b>WAKEFIELD</b>	State <b>RI</b>	Zip <b>02880</b>
Director Name <b>KEITH ASH</b>			Director Name <b>RICHARD HANRATTY</b>		
Street Address <b>50 LELAND ROAD</b>			Street Address <b>1010 TEN ROD ROAD</b>		
City <b>BREWSTER</b>	State <b>MA</b>	Zip <b>02631</b>	City <b>EXETER</b>	State <b>RI</b>	Zip <b>02822</b>
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
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This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**164762**

**FILED**

**JUN 19 2009**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

**AMIEE TURNER**

Print or Type Name of Officer

**PRESIDENT**

Title of Officer

**6/14/09**

File Date \_\_\_\_\_  
 Check No. \_\_\_\_\_  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

OCEAN STATE THEATRE COMPANY  
#164762  
2009 ANNUAL REPORT

8. Directors (cont'd)

Christine McLacken  
20 Milburn Road  
East Providence, RI 02914

Ottis Winslow  
2257 Post Road  
Wakefield, RI 02879

Peg Laurence  
11 Caswell Street  
Wakefield, RI 02879

Andy Cohan  
59 Colvintown Road  
Coventry, RI 02816