



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>148976</b>		2. Name of Corporation <b>AAA SOUTHERN NEW ENGLAND</b>			
3. State of Incorporation <b>DELAWARE</b>		4. Corporate address in Rhode Island - Street Address <b>110 ROYAL LITTLE DRIVE</b>		City <b>PROVIDENCE</b>	Zip <b>02904-1863</b>
5. Foreign corporation. Enter principal office address <b>110 ROYAL LITTLE DRIVE</b>		City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>TO MAINTAIN A SERVICE ORGANIZATION FOR PERSONS WHO OWN OR ARE OTHERWISE INTERESTED IN AUTOMOTIVE VEHICLES</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>MARK A. SHAW</b>			Vice President Name		
Street Address <b>110 ROYAL LITTLE DRIVE</b>			Street Address		
City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>	City	State	Zip
Secretary Name <b>HEATHER PARS CAMPION</b>			Treasurer Name <b>JOHN F. PETERS</b>		
Street Address <b>110 ROYAL LITTLE DRIVE</b>			Street Address <b>110 ROYAL LITTLE DRIVE</b>		
City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>	City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name <b>DAVID I. FINNEGAN</b>			Director Name <b>MARK A. SHAW</b>		
Street Address <b>110 ROYAL LITTLE DRIVE</b>			Street Address <b>110 ROYAL LITTLE DRIVE</b>		
City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>	City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>
Director Name <b>JOHN F. PETERS</b>			Director Name <b>ARTHUR J. DEBLOIS, III</b>		
Street Address <b>110 ROYAL LITTLE DRIVE</b>			Street Address <b>110 ROYAL LITTLE DRIVE</b>		
City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</b>	City <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02904-1863</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					

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

148976

File Date	<b>6-23-09</b>
Check No.	<b>301267</b>
By:	<b>MNC</b>
FOR SECRETARY OF STATE USE ONLY	

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

**MARK A. SHAW**

Print or Type Name of Officer

**PRESIDENT AND CEO**

Title of Officer

Date

**AAA Southern New England**  
Continuation Sheet for 2009 Annual Report

Directors (cont'd)

M. Therese Antone	Carol J. Grant
Wayne A. Budd	Paul A. McCraven
Frederick K. Butler	Peter Meade
Heather Pars Campion	William A. Mekrut
Robert K. Ciulla	H. Thomas Rowles
J. Michael Costello	Ruth C. Scheer
Madelyn M. DeMatteo	Charles H. Wharton
Eileen B. Donahue	Joseph F. Whinery, Jr.
Charles T. Francis	

Additional Officers (cont'd)

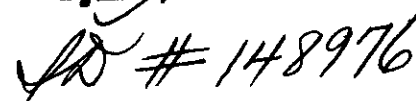
Assistant Secretary	Susan M. Costa
Chief Financial Officer	R. Stephen Manty
Chief Operating Officer	Sherrie A. Ryan
General Counsel	Caroline Gilroy-Brown

Address for all Officers and Directors is 110 Royal Little Drive, Providence, RI 02904

**FILED**

**JUN 23 2009**

**By** 

 #148976