



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000147998

2. Name of Corporation The Encore Repertory Company

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 62 DOUGLAS PIKE
City or Town: NORTH SMITHFIELD State: RI Zip: 02896 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 PROVIDE THEATRICAL PRODUCTIONS FOR THE BENEFIT OF THE STADIUM
THEATRE PERFORMING ARTS CENTRE AND TO PROVIDE CULTURE AND
ENTERTAINMENT FOR THE SURROUNDING COMMUNITIES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MURIEL HALLORAN	62 DOUGLAS PIKE NORTH SMITHFIELD, RI 02896- USA
DIRECTOR	KATHLEEN FORTIER	397 ORCHARD STREET WOONSOCKET, RI 02895
DIRECTOR	ALFRED A FORTIER III	397 ORCHARD STREET WOONSOCKET, RI 02895 USA
DIRECTOR	DANIEL CHARLES HALLORAN	62 DOUGLAS PIKE NO. SMITHFIELD, RI 02896 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

JOHN B. MURPHY 38 NORTH COURT STREET PROVIDENCE , RI 02903

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

Signed this 1 Day of August, 2011 at 9:09:41 AM. 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 MURIEL HALLORAN

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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