



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 150537		2. Name of Corporation AAA SOUTHERN NEW ENGLAND INSURANCE COMPANY			
3. Street Address Principal Business Office 110 ROYAL LITTLE DRIVE			City PROVIDENCE	State RI	Zip 02904-1863
4. Business Phone No. 401-868-2000		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK A. SHAW			Vice President Name FRANCIS X. DOYLE		
Street Address 110 ROYAL LITTLE DRIVE			Street Address 110 ROYAL LITTLE DRIVE		
City PROVIDENCE	State RI	Zip 02904-1863	City PROVIDENCE	State RI	Zip 02904-1863
Secretary Name FRANCIS X. DOYLE			Treasurer Name R. STEPHEN MANTY		
Street Address 110 ROYAL LITTLE DRIVE			Street Address 110 ROYAL LITTLE DRIVE		
City PROVIDENCE	State RI	Zip 02904-1863	City PROVIDENCE	State RI	Zip 02904-1863
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK A. SHAW			Director Name J. MICHAEL COSTELLO		
Street Address 110 ROYAL LITTLE DRIVE			Street Address 110 ROYAL LITTLE DRIVE		
City PROVIDENCE	State RI	Zip 02904-1863	City PROVIDENCE	State RI	Zip 02904-1863
Director Name JOSEPH F. WHINERY, JR.			Director Name PETER A. McCRAVEN		
Street Address 110 ROYAL LITTLE DRIVE			Street Address 110 ROYAL LITTLE DRIVE		
City PROVIDENCE	State RI	Zip 02904-1863	City PROVIDENCE	State RI	Zip 02904-1863
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1,000	Class/Series COMMON	Par Value NO PAR VALUE
			NONE	PREFERRED	\$100.00

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.

FILED

File Date FEB 06 2012
 Check No. 355800
 By: _____
 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 [Signature] Date 2/3/12
 R. STEPHEN MANTY
 Print or Type Name
 TREASURER
 Title

AAA SOUTHERN NEW ENGLAND INSURANCE COMPANY
Corporate ID No. 150537
Continuation Sheet for 2012 Annual Report

8. Additional Directors (cont'd)

William A. Mekrut
110 Royal Little Drive
Providence, RI 02904-1863

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