



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: 2013

1. Corporate ID No. 000164762

2. Name of Corporation Ocean State Theatre Company, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1245 JEFFERSON BLVD

City or Town: WARWICK

State: RI Zip: 02886 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 REINVIGORATE THE RI LANDMARK KNOWN AS THEATRE BY THE SEA

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	AMIEE TURNER	12 WISHING WELL CIRCLE SOUTH KINGSTOWN, RI 02879 USA
TREASURER	ANDREW D. COHEN	716 CENTRE OF NEW ENGLAND BLVD., #115 COVENTRY, RI 02816 USA
SECRETARY	CHRISTINE MCLACKEN	20 MILBURN ROAD

		EAST PROVIDENCE, RI 02914 USA
CHAIR	ANTHONY MICCOLIS	32 COUNTRY HILL LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOEL KIPPER	12 WISHING WELL CIRCLE SOUTH KINGSTOWN, RI 02879 USA
DIRECTOR	CHRISTINE MCLAKEN	20 MILBURN ROAD EAST PROVIDENCE, RI 02914 USA
DIRECTOR	KRISTEN MOONAN	120 WAYLAND AVENUE, SUITE #5 PROVIDENCE, RI 02906 USA
DIRECTOR	ANDREW COHEN	716 CENTRE OF NEW ENGLAND BLVD #115 COVENTRY, RI 02816 USA
DIRECTOR	ANTHONY MICCOLIS	32 COUNTRY HILL LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	AMIEE TURNER	12 WISHING WELL CIRCLE SOUTH KINGSTOWN, RI 02879 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

CYNTHIA J. WARREN, ESQ. 301 PROMENADE STREET PROVIDENCE , RI 02908

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

Signed this 16 Day of September, 2013 at 12:44:45 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 AMIEE TURNER

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

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