RI SOS Filing Number: 201442429390 Date: 07/09/2014 10:01 AM

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: 2014

1. Corporate ID No. 000034020

2. Name of Corporation The Colonial Theatre School, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 762
City or Town: WESTERLY State: RI Zip: 02891 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

LIVE THEATRE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	FRANK WINKLER	26 GODFREY STREET GROTON, CT 06340 USA
TREASURER	DEBRA T MCGUGAN	35 TRUMBULL STREET PAWCATUCK, CT 06379 USA
VICE PRESIDENT	KATHRYN M TOBIN	43 LIBERTY STREET

0-9233-0

		PAWCATUCK, CT 06379 USA
DIRECTOR	PAUL SINGER	28 CAROLINA MAIN STREET RICHMOND, RI 02812 USA
DIRECTOR	HARLAND MELTZER	395 RIVERSIDE ROAD NEW YORK, NY 10025 USA
DIRECTOR	LINDA ERNST	17 REDWOOD ROAD NARRAGANSETT, RI 02882 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

DEBRA T. MCGUGAN 23 BROAD STREET P.O. BOX 762 WESTERLY , RI 02891

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

Signed this 9 Day of July, 2014 at 10:02:58 AM by the authorized person. *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 company, 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 DEBRA MCGUGAN
Signature of Authorized Person

Form No. 631
Revised 09/07