



**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

**Foreign Non-Profit
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: 2016

1. Corporate ID No. 000990877

2. Name of Corporation AAA Northeast

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI Zip: 02904 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 MAINTAIN A SERVICE ORGANIZATION FOR PERSONS WHO OWN OR ARE OTHERWISE INTERESTED IN AUTOMOTIVE VEHICLES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
TREASURER	ROBERT WALTERS	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
SECRETARY	MARTA GENOVESE	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
ASSISTANT SECRETARY	SUSAN M. COSTA	110 ROYAL LITTLE DRIVE

		PROVIDENCE, RI 02904 USA
CHIEF FINANCIAL OFFICER	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	EILEEN OBOYLE BITETTO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ALAN R. LEIST	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MICHAEL F. FITZGERALD	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARY A. BAUGHMAN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	DENNIS J. CROSSLEY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ARTHUR J. DEBLOIS, III	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	HEATHER PARS CAMPION	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	J. MICHAEL COSTELLO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	JOSEPH F. WHINERY, JR.	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	WILLIAM A. MEKRUT	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ROBERT K. CIULLA	110 ROYAL LITTLE PROVIDENCE, RI 02904 USA
DIRECTOR	IRVING E. ROGERS, III	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	PAUL C. PETRILLO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	FREDERICK K. BUTLER	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 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**

MARK A. SHAW 110 ROYAL LITTLE DRIVE PROVIDENCE , RI 02904

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

Signed this 2 Day of June, 2016 at 3:39:31 PM 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 MARK A. SHAW
Signature of Authorized Person

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