

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: 2016

1. Corporate ID No. <u>001335984</u>

2. Name of Corporation Burbage Theatre Company

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 276

WESTMINSTER STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 90 PALOMINO DR

City or Town: FRANKLIN State: MA Zip: 02038 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PRESENTING THE VIEWING PUBLIC WITH SOCIALY RELAVENT AND COMPELLING STORIES BOTH CLASSIC AND CONTEMPORARY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	JEFFREY CHURCH	20 WANNAMOISETT ROAD EAST PROVIDENCE, RI 02914 USA
VICE PRESIDENT	ALLISON CREWS	90 PALOMINO DR

		FRANKLIN, MA 02038 USA
DIRECTOR	JAMES LUCEY	2030 HIGHLAND AVENUE FALL RIVER, MA 02720 USA
DIRECTOR	ANDREW IACOVELLI	156 CYPRESS STREET FALL RIVER, MA 02720 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

ALLISON CREWS 276 WESTMINSTER STREET PROVIDENCE, RI 02903

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

Signed this 20 Day of June, 2016 at 1:35:55 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 <u>ALLISON CREWS</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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