



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. 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 BOULEVARD

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

THE PURPOSE SET FORTH BY OCEAN STATE THEATRE COMPANY, INC. IS TO PRESERVE AND PASS ON THE TRADITION OF LIVE, PROFESSIONAL, THEATRE - INCLUDING THE AMERICAN MUSICAL - AND TO PURSUE AVENUES OF ENRICHMENT AND EDUCATION FOR THE BENEFIT OF THE STATE OF RHODE ISLAND AND THE SURROUNDING REGION THROUGH THE THEATRE ARTS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	CHRISTINE MCLACKEN	20 MILBURN ROAD

		EAST PROVIDENCE, RI 02914 USA
CHAIR	ANDREW COHEN	960 TIOGUE AVE SUIT#6 COVENTRY, RI 02816 USA
VICE CHAIR	RICK GENGA	55 HUGUENOT DR EAST GREENWICH, RI 02818 USA
SECRETARY	KRISTEN MOONAN	4 RICHMOND SQ., #150 PROVIDENCE, RI 02906 USA
DIRECTOR	ANDREW COHEN	960 TIOGUE AVE., SUITE 6 COVENTRY, RI 02816 USA
DIRECTOR	CHRISTINE MCLACKEN	20 MILBURN RD. EAST PROVIDENCE, RI 02914 USA
DIRECTOR	RICK GENGA	55 HUGUENOT DR. EAST GREENWICH, RI 02818 USA
DIRECTOR	CINDI PORTNO	177 PINE GLEN DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	TOM CABRAL	1240 MIDDLEBRIDGE ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	RICHARD MORRELL	125 WOODMIST WAY NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	PAT BRIGHAM	183 SENECA DR GROTON, CT 06340 USA
DIRECTOR	MELVIN JOLLY	13 PASSPATAUG AVE WESTERLY, RI 02891 USA
DIRECTOR	AMIEE TURNER	12 WISHING WELL CIRCLE SOUTH KINGSTOWN, RI 02879 USA
DIRECTOR	JAY GREY	75 ALBRO LANE WAKEFIELD, RI 02879 USA
DIRECTOR	JOEL KIPPER	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**

KRISTEN MOONAN 4 RICHMOND SQUARE, SUITE 150 PROVIDENCE , RI 02906

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

Signed this 30 Day of August, 2016 at 3:59:21 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 ANDREW COHEN
Signature of Authorized Person

