



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: 2017

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 25 Day of April, 2017 at 1:13:11 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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