



**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:** 2017

**1. Corporate ID No.** 000030980

**2. Name of Corporation** 2nd Story Theatre

**3. State of Incorporation**

State: RI

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813990

**4. Corporate Address in Rhode Island**

No. and Street: 28 MARKET STREET  
City or Town: WARREN State: RI Zip: 02885 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**

THEATER AND ACTING STUDIO

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ED SHEA	230 BUTLER AVE PROVIDENCE, RI 02906 US
TREASURER	BRANDT HECKERT	26 STATE ST WARREN, RI 02885 USA
SECRETARY	EILEEN WARBURTON	150 EUSTIS AVE NEWPORT, RI 02840 USA
DIRECTOR	BRANDT HECKERT	26 STATE ST WARREN, RI 02885 USA
DIRECTOR	GRETCHEN DOW SIMPSON	117 EVERETT ST PROVIDENCE, RI 02906 USA
DIRECTOR	MICHAEL GEISSER	48 SHORE DR WARREN, RI 02885 USA
DIRECTOR	RENDUELES VILLALBA	59 HIGHLAND RD BRISTOL, RI 02809 USA
DIRECTOR	WOLFGANG KNOESS	155 TOUISSET ROAD WARREN, RI 02885 USA
DIRECTOR	EILEEN WARBURTON	150 EUSTIS AVE NEWPORT, RI 02840 US
DIRECTOR	EDWARD SHEA	230 BUTLER AVE PROVIDENCE, RI 02906 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**

EDWARD SHEA 28 MARKET STREET WARREN , RI 02885

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

**Signed this 13 Day of October, 2017 at 12:40:15 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 CHARLES W LAFOND JR  
Signature of Authorized Person

Form No. 631  
Revised 09/07