



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000990877

2. Name of Corporation AAA Northeast

3. State of Incorporation

State: DE

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
561599

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	Address
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	First, Middle, Last, Suffix	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
VICE PRESIDENT	JOHN R GALVIN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	EILEEN OBOYLE BITETTO	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
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

**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

Signed this 28 Day of November, 2017 at 9:44:22 AM 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

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

November 28, 2017 09:44 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

