RI SOS Filing Number: 201864407620 Date: 5/9/2018 3:23:00 PM



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

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: 2018

- 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

561599

4. Corporate Address in Rhode Island

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE State: RI Zip: $\underline{02904}$ 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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN R. GALVIN	110 ROYAL LITTLE 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
VICE PRESIDENT	R. STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	CHARLES H SHOTMEYER	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	IRVING E. ROGERS, III	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	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
DIRECTOR	MITCHELL PALLY	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 9 Day of May, 2018 at 3:31:06 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 JOHN R. GALVIN
Signature of Authorized Person

Form No. 631
Revised 09/07

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