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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filling Period: January 1 - March 1 - This report must be typed or printed legibly. Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 1. Entity ID No. 2. Exact name of the Corporation 000129172 Boston Coach Corp. State Zip City 3. Principal office address 02210 M۸ **Boston** 245 Summer Street 5. State of Incorporation 4. Business Phone No. 617-563-7000 Massachusetts 6. Brief description of the character of business conducted in Rhode Island Livery and transportation services. 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vice-President Name President Name John C. Harding Jay Freedman (Senior Vice President) Street Address Street Address 245 Summer Street 245 Summer Street City State Zip City State Zip 02210 Boston MA 02210 **Boston** MA Treasurer Name Secretary Name Steven F. Schiffman (Assistant Treasurer) Brian C. McLain Street Address Street Address 245 Summer Street 245 Summer Street State Zip Zip City City State MA 02210 02210 **Boston** Boston MA 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name John J. Remondi Street Address Street Address 245 Summer Street State Žip City State Zip City 02210 **Boston** Director Name Director Name Street Address Street Address State City Zip State Zio City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED CLASS/SERIES NUMBER OF SHARES This information is currently of record in the Office of the Secretary ١ 250,000 Common of State. Changes require an additional filling. See Section 9 of instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, File Date and that all statements contained herein are true and correct. Check No ___ 07/23/2018 JUL 2 6 2018 Date Signature of Author FOR SECRETARY OF STATE USE ONLY BY Jay Freedman Type Name of Authorized Representative Print or

Form No. 630 Revised: 01/2012