



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000792367

2. Name of Corporation Hyannis Air Service, Inc.

3. Street Address Principal Business Office:

No. and Street: 660 BARNSTABLE ROAD
City or Town: HYANNIS

State: MA Zip: 02601 Country: USA

4. Business Phone No.

5088629796

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

481111

6. Brief Description of the Character of Business Conducted in Rhode Island

OWNERSHIP AND OPERATION OF AIRPLANES AND THE PROVISION OF AIR TRAVEL
AND
SHIPPING SERVICES

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	LINDA MARKHAM	660 BARNSTABLE ROAD

		HYANNIS, MA 02601 USA
TREASURER	MICHAEL MIGLIORE	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
SECRETARY	THOMAS RAFTERY	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
CEO	DANIEL WOLF	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
CFO	MICHAEL MIGLIORE	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
ASSISTANT SECRETARY	CASEY L STONE	660 BARNSTABLE RD HYANNIS, MA 02601 USA
DIRECTOR	GEORGE BAUER	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
DIRECTOR	SARA WILSON	660 BARNSTABLE RD. HYANNIS, MA 02601 USA
DIRECTOR	DANIEL WOLF	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
DIRECTOR	THOMAS KINTON	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
DIRECTOR	BRUCE MILLER	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
DIRECTOR	STAN BERNSTEIN	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA
DIRECTOR	J. DAVID LUENING	660 BARNSTABLE ROAD HYANNIS, MA 02601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	15,000.00	2704

9. 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.

Signed this 13 Day of February, 2019 at 3:31:07 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CASEY STONE
Signature of Authorized Representative of the Corporation

