



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1033		2. Name of Corporation ANDREA HOTEL, INC.			
3. Street Address Principal Business Office 89 Atlantic Ave			City Westerly	State RI	Zip 02891
4. Business Phone No. 401.348.8783		5. State of Incorporation RHODE ISLAND			6. SIC Code 7096
7. Brief Description of the Character of Business Conducted in Rhode Island SEASONAL HOTEL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leonard Colucci			Vice President Name Judith Colucci		
Street Address 116 Avondale Rd			Street Address 116 Avondale Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Joan Quitadamo			Treasurer Name Michelle Pinto		
Street Address 102 Atlantic Ave			Street Address 4 Benson Ave		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonard Colucci			Director Name Judith Colucci		
Street Address 116 Avondale Rd			Street Address 116 Avondale Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Rebecca Brough			Director Name Joan Quitadamo		
Street Address 116 Avondale Rd			Street Address 102 Atlantic Ave		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	NO PAR	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	1-14-05
Check No.	12699
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
Treasurer Michelle Pinto  
Print or Type Name of Officer  
Treasurer  
Title of Officer

**Additional Directors**

**Robert Fox**  
**11 Bellerose Ave**  
**Westerly, RI 02891**

**Michelle Pinto**  
**4 Benson Ave**  
**Westerly, RI 02891**



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1033		2. Name of Corporation ANDREA HOTEL, INC.			
3. Street Address Principal Business Office 89 Atlantic Ave		City Westerly	State RI	Zip 02891	
4. Business Phone No. 401.348.8788		5. State of Incorporation RHODE ISLAND		6. SIC Code 7096	
7. Brief Description of the Character of Business Conducted in Rhode Island SEASONAL HOTEL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leonard Colucci			Vice President Name Judith Colucci		
Street Address 116 Avondale Rd			Street Address 116 Avondale Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Joan Quitadamo			Treasurer Name Michelle Pinto		
Street Address 102 Atlantic Ave			Street Address 4 Benson Ave		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonard Colucci			Director Name Judith Colucci		
Street Address 116 Avondale Rd			Street Address 116 Avondale Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Rebecca Brough			Director Name Joan Quitadamo		
Street Address Maxon Hill Rd			Street Address 102 Atlantic Ave		
City Ashaway	State RI	Zip 02891	City Westerly	State RI	Zip 02891
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	NO PAR	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date	1-28-09
Check No.	11220
By:	100
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Michelle Pinto  
Date: 1/24/04  
Print or Type Name of Officer: Michelle Pinto  
Title of Officer: Treasurer

**Additional Directors**

**Robert Fox**  
**11 Bellerose Ave**  
**Westerly, RI 02891**

**Michelle Pinto**  
**4 Benson Ave**  
**Westerly, RI 02891**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1033 2. Name of Corporation ANDREA HOTEL, INC.  
3. Street Address Principal Business Office 89 ATLANTIC AVENUE City WESTERLY State RI Zip 02891  
4. Business Phone No. 401-348-8788 5. State of Incorporation RHODE ISLAND 6. SIC Code 7096  
7. Brief Description of the Character of Business Conducted in Rhode Island SEASONAL HOTEL

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  
President Name JOAN QUITADAMO Vice President Name LEONARD A. COLUCCI  
Street Address 742 PAMPAS STREET NW Street Address 116 AVONDALE ROAD  
City PALM BAY State FL Zip 32907 City WESTERLY State RI Zip 02891  
Secretary Name Michelle Pinto Treasurer Name Michelle Pinto  
Street Address 4 BENSON AVE Street Address 4 BENSON AVE  
City WESTERLY State RI Zip 02891 City WESTERLY State RI Zip 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  
Director Name JOAN QUITADAMO Director Name LEONARD A. COLUCCI  
Street Address 742 PAMPAS STREET NW Street Address 116 AVONDALE ROAD  
City PALM BAY State FL Zip 32907 City WESTERLY State RI Zip 02891  
Director Name NONE Director Name NONE  
Street Address \_\_\_\_\_ Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES ISSUED SHARES  
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value  
100 COMM NO PAR VALUE 100 COMMON NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: 1-30-03  
Check No.: 9932  
By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Leonard Colucci Date 1/31/03  
Print or Type Name of Officer Leonard Colucci  
Title of Officer VP



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>1033</b>		2. Name of Corporation <b>ANDREA HOTEL, INC.</b>	
3. Street Address Principal Business Office <b>89 Atlantic Avenue</b>		City <b>Westerly</b>	State <b>RI</b>
		Zip <b>02891</b>	
4. Business Phone No. <b>401 348 8788</b>	5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>7096</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Hotel, Restaurant, Lounge</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Joan Quitadamo</b>		Vice President Name <b>Leonard Colucci</b>	
Street Address <b>102 Atlantic Ave</b>		Street Address <b>116 Avondale Rd</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
Secretary Name <b>Leonard Colucci</b>		Treasurer Name <b>Michelle Pinto</b>	
Street Address <b>116 Avondale Rd</b>		Street Address <b>4 Benson Ave</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Joan Quitadamo</b>		Director Name <b>Leonard Colucci</b>	
Street Address <b>102 Atlantic Ave</b>		Street Address <b>116 Avondale Rd</b>	
City <b>Westerly</b>	State <b>RI</b>	City <b>Westerly</b>	State <b>RI</b>
Zip <b>02891</b>		Zip <b>02891</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>100 COMM NO PAR VALUE</b>		<b>100</b>	<b>No PAR</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: 1-23-02  
8549  
Check No.: 2  
By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Leonard Colucci 1/20/02  
Signature of Officer Date  
Leonard Colucci  
Print or Type Name of Officer  
Vice President  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1033** 2. Name of Corporation **ANDREA HOTEL, INC.**

3. Street Address Principal Business Office **89 Atlantic Avenue** City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **401 348 8788** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7096**

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

**Seasonal Hotel**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Joan Quitadamo</b>	Vice President Name <b>Leonard Colucci</b>
Street Address <b>742 Pampas St</b>	Street Address <b>4 Benson Avenue</b>
City <b>NW Palm Bay FL</b>	City <b>Westerly RI</b>
State <b>FL</b>	State <b>RI</b>
Zip <b>32907</b>	Zip <b>02891</b>
Secretary Name <b>Joan Quitadamo</b>	Treasurer Name <b>Joan Quitadamo</b>
Street Address <b>4 Benson Avenue</b>	Street Address <b>742 Pampas St</b>
City <b>Westerly RI</b>	City <b>NW Palm Bay FL</b>
State <b>RI</b>	State <b>FL</b>
Zip <b>02891</b>	Zip <b>32907</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 NOPAR**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: **FILED**

Check No.: **FEB 06 2001**

By: **6845**

FOR SECRETARY **STATE OF RHODE ISLAND**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Leonard Colucci** Date **1/22/01**

Print or Type Name of Officer **Leonard Colucci**

Title of Officer **VP**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1033**  
2. Name of Corporation **ANDREA HOTEL, INC.**  
3. Street Address Principal Business Office  
**89 ATLANTIC AVENUE**  
4. Business Phone No. **401-348-8788**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**HOTEL**

City **WESTERLY** State **RI** Zip **02891**  
6. SIC Code **7096**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **JOAN QUITADAMO** Vice President Name **LEONARD A. COLUCCI**  
Street Address **742 PAMPAS STREET NW** Street Address **4 BENSON AVENUE**  
City **PALEMBANG** State **FL** Zip **32907** City **WESTERLY** State **RI** Zip **02891**  
Secretary Name **LEONARD A. COLUCCI** Treasurer Name **JOAN QUITADAMO**  
Street Address **4 BENSON AVENUE** Street Address **742 PAMPAS STREET NW**  
City **WESTERLY** State **RI** Zip **02891** City **PALEMBANG** State **FL** Zip **32907**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **JOAN QUITADAMO** Director Name **LEONARD A. COLUCCI**  
Street Address **742 PAMPAS STREET NW** Street Address **4 BENSON AVENUE**  
City **PALEMBANG** State **FL** Zip **32907** City **WESTERLY** State **RI** Zip **02891**  
Director Name  
Street Address  
City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**100 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

**100** **-** **NO PAR.**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: **1/11/00**

Check No.: **4118**

By: **cc**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Leonard Colucci** Date  
Print or Type Name of Officer  
**Vice-President**  
Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>1033</b>		2. Name of Corporation <b>ANDREA HOTEL, INC.</b>									
3. Street Address Principal Business Office <b>89 ATLANTIC AVENUE</b>		City <b>WESTERLY</b>		State <b>RI</b>		Zip <b>02891</b>					
4. Business Phone No. <b>401-348-8788</b>		5. State of Incorporation <b>116</b>		6. SIC Code <b>7098</b>							
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RESORT HOTEL</b>											
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name <b>JOAN QUITADAMO</b>				Vice President Name <b>LEONARD COLUCCI</b>							
Street Address <b>742 PAMPAS STREET SW</b>				Street Address <b>4 BENSON AVENUE</b>							
City <b>PALM BEACH</b>		State <b>FL</b>		City <b>WESTERLY</b>		State <b>RI</b>					
Zip <b>32907</b>				Zip <b>02891</b>							
Secretary Name <b>NONE</b>				Treasurer Name <b>NONE</b>							
Street Address				Street Address							
City		State		City		State					
Zip				Zip							
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name <b>JOAN QUITADAMO</b>				Director Name <b>LEONARD COLUCCI</b>							
Street Address <b>742 PAMPAS STREET SW</b>				Street Address <b>4 BENSON AVENUE</b>							
City <b>PALM BEACH</b>		State <b>FL</b>		City <b>WESTERLY</b>		State <b>RI</b>					
Zip <b>32907</b>				Zip <b>02891</b>							
Director Name <b>NONE</b>				Director Name <b>NONE</b>							
Street Address				Street Address							
City		State		City		State					
Zip				Zip							
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>							
AUTHORIZED SHARES				ISSUED SHARES							
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
<b>100 SHS NO PAR COM</b>						<b>100</b>				<b>NO PAR</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: **Jan 19, 99**

Check No.: **2631**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Leonard Colucci** 1/13/99  
Signature of Officer Date

**Leonard Colucci**  
Print or Type Name of Officer

**Vice President**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

1033

2. Name of Corporation

ANDREA HOTEL, INC.

3. Street Address Principal Business Office

89 ATLANTIC AVENUE

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-348-8788

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7098

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

A SEASONAL HOTEL

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

JOAN QUITADAMO

Vice President Name

LEONARD A COLUCCI

Street Address

742 PAMPAS STREET NW

Street Address

4 BENSON AVENUE

City

PALM BAY

State

FL

Zip

32907

City

Westerly

State

RI

Zip

02891

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

JOAN QUITADAMO

Director Name

LEONARD A COLUCCI

Street Address

742 PAMPAS STREET NW

Street Address

4 BENSON AVENUE

City

PALM BAY

State

FL

Zip

32907

City

Westerly

State

RI

Zip

02891

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date:

1-14-98

Check No.:

1280

By:

UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Leonard Colucci

Signature of Officer

Date

Leonard Colucci

1/12/98

Print or Type Name of Officer

Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

1033

2. Name of Corporation

ANDREA HOTEL, INC.

3. Street Address Principal Business Office

89 Atlantic Ave

City

Misquamicut

State

R.I.

Zip

02891

4. Business Phone No.

401-348-8788

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7096

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

Resort Hotel

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Joan Iles Zuitadamo

Street Address

102 Atlantic Ave

City

Misquamicut

State

R.I.

Zip

02891

Secretary Name

Joan Zuitadamo

Street Address

Same

City

State

Zip

Vice President Name

Leonard Colucci

Street Address

4 Benton Ave

City

Misquamicut

State

R.I.

Zip

02891

Treasurer Name

Leonard Colucci

Street Address

Same

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 SHS

NO PAR Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 3 \*

File Date: 2-4-97

Check No.: 8741

By: LP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Leonard Colucci

Date

Print or Type Name of Officer: Leonard Colucci

Title of Officer: Vice President

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 1033		2. NAME OF CORPORATION ANDREA HOTEL, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 89 Atlantic Ave		CITY Misquamicut		STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. 401-348-8788		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 7096	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Resort Hotel					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Joan Iles Quitadamo			VICE PRESIDENT NAME Leonard Colucci		
STREET ADDRESS 102 Atlantic Ave			STREET ADDRESS 4 Benson Ave		
CITY Misquamicut	STATE RI	ZIP CODE 02891	CITY Misquamicut	STATE RI	ZIP CODE 02891
SECRETARY NAME Joan Iles Quitadamo			TREASURER NAME Leonard Colucci		
STREET ADDRESS SAME			STREET ADDRESS SAME		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NONE			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR COM				

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Leonard Colucci

Print or Type Name of Officer

Vice President

Title of Officer

Date

12/18/95

State of Rhode Island and Providence Plantations



Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0001033 Annual Report for the year: 1995

Name of Corporation: ANDREA HOTEL, INC.

Business entity organized under the laws of the State of: R.I.

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 348-8788

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

89 Atlantic Ave  
Misquamicut, RI 02891

Phone: (401) 348-8788

Brief statement of the character of business conducted in Rhode Island:

Resort Hotel

**THE NAMES OF THE OFFICERS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Joan Isles</u>	<u>102 Atlantic Ave</u>	<u>Misquamicut, RI</u>	<u>02891</u>
VICE PRESIDENT	<u>Leonard Colucci</u>	<u>4 Benson Ave</u>	<u>Misquamicut, RI</u>	<u>02891</u>
SECRETARY	<u>Joan Isles</u>	<u>102 Atlantic Ave</u>	<u>Misquamicut, RI</u>	<u>02891</u>
TREASURER	<u>Leonard Colucci</u>	<u>4 Benson Ave</u>	<u>Misquamicut, RI</u>	<u>02891</u>

**THE NAMES OF THE DIRECTORS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>None</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>100</u>	<u>No Par Common</u>		

Date: Jan 17, 1995

By: Leonard Colucci  
PRINT OR TYPE NAME OF OFFICER SIGNING  
TITLE OF OFFICER SIGNING: Vice President

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

RALPH F. COLUCCI  
89 ATLANTIC AVENUE  
MISQUAMICUT RI 02891

**FILED**

JAN 19 1995

By: [Signature]  
6503

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

4548913  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001088 Annual Report for the year 1993

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Hotel and Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Atlantic Ave  
Pesquameut, R.I. 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>John Iles</u>	President	<u>102 Atlantic Ave. Pesquameut, R.I. 02891</u>
<u>Francis Calucci</u>	Vice President	<u>4 Benson Ave. Pesquameut, R.I. 02891</u>
<u>Francis Calucci</u>	Secretary	<u>4 Benson Ave. Pesquameut, R.I. 02891</u>
<u>John Iles</u>	Treasurer	<u>102 Atlantic Ave. Pesquameut, R.I. 02891</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

**PAID**

Series

100

Par Value  
or statement that  
shares are without  
par value

Par Value

**JAN 27 1993**

EIGHTH: Number of Shares issued:

**SECY OF STATE**

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated Jan 22 1993

Andrea Hotel Inc.  
(Name of Corporation)

By Francis Calucci  
Title V. Pres.

(Report must be signed by an officer)

Filing Fee \$50.00

January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

JOH #4 7221

Corporate ID 0001033

Annual Report for the year 1992

FIRST: The name of the corporation is

ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Resort Hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

89 Atlantic Ave

Misquamicut, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

Name

Office

Director

Director

Director

President

Vice President

Secretary

Treasurer

102 Atlantic Ave, Misquamicut Rd  
4 Benson Ave, Misquamicut, Rd  
102 Atlantic Ave, Misquamicut, Rd  
4 Benson Ave, Misquamicut, Rd

SEVENTH: Number of Shares authorized:

No. of Shares

Class

100

Common

Series

PAID

JAN 29 1992

SEC'Y OF STATE

Series

Par Value  
or statement that  
shares are without  
par value

no Par

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

none

Dated

Jan 25 1992

(Report must be signed by an officer)

(Name of Corporation)

By

Title

Andrea Hotel Inc.

Louis Colaneri  
Vice - President

Filing Fee \$50.00

January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

SS

Corporate ID 0001033

Annual Report for the year 1991

FIRST: The name of the corporation is

ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Summer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

89 Atlantic Ave  
Providence, R.I. 02891

(Attach rider if necessary)

SIXTH: Names and addresses of its directors and officers:

Address (including number, street, zip code)

Name

Office

Director

Director

Director

President

Vice President

Secretary

Treasurer

102 Atlantic Ave. Westerly, RI

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

No-Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Dated 19

(Name of Corporation)

By

Title

Leonard Blucci

Vice President \*

(Report must be signed by an officer)

PAID

JAN 17 1991  
OFFICE OF STATE

Par Value  
or statement that  
shares are without  
par value

Par Value  
or statement that  
shares are without  
par value



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001033 Annual Report for the year 1990

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a summer resort hotel

FOURTH: If foreign corporation, address of its principal office —

FIFTH: Business address in Rhode Island 89 Atlantic Ave  
Misquamicut, Rhode Island 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Joan E. Iles</u>	President	<u>101 Atlantic Ave Misquamicut, RI 0289</u>
<u>Leonard Colucci</u>	Vice President	<u>4 Benson Ave. Misquamicut, RI 0289</u>
<u>Joan E. Iles</u>	Secretary	<u>same as above</u>
<u>Leonard Colucci</u>	Treasurer	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
---------------	-------	--------

100

NO PAR PAID

Par Value  
or statement that  
shares are without  
par value  
Common

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

FEB 20 1990  
SEC'Y. OF STATE

Par Value  
or statement that  
shares are without  
par value

Dated 2-12 1990

Andrea Hotel Inc.  
(Name of Corporation)

By Joan E. Iles

Title President

(Report must be s

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001033

Annual Report for the year 1989

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer Resort Hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

89 Littleton Ave.  
Wassquamish, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

100 Shares

No Par

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100 Shares

No Par

Common

Dated Feb 7 1989

(Name of Corporation)

By

Title

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1033 Annual Report for the year 1988

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer resort hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Atlantic Ave, Misquamicut, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
<u>Don F. Iles</u> (Colucci) formerly	President	<u>102 Atlantic Ave Misquamicut, RI 02891</u>
<u>Leonard Colucci</u>	Vice President	<u>4 Benson Ave. Misquamicut, RI 02891</u>
<u>Don F. Iles</u>	Secretary	<u>Same</u>
<u>Leonard Colucci</u>	Treasurer	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

Common  
**PAID**

Series

Par Value  
or statement that  
shares are without  
par value

No Par Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY. OF STATE

Series

Par Value  
or statement that  
shares are without  
par value

Dated 1-12 19 88

(Name of Corporation)

By

Title

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1033

Annual Report for the year 1987

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer resort hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Atlantic Ave Misquamicut, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Joan E. Iles (Formerly Joan E. Colucci)

President

102 Atlantic Ave Misquamicut, RI

Leonard Colucci

Vice President

4 Benson Ave Misquamicut, RI

Joan E. Iles

Secretary

Leonard Colucci

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

No

Par

Common

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

MAR 20 1987

SEC'Y. OF STATE

Dated 3-12 1987

(Name of Corporation)

By

Title

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1033 Annual Report for the year 1986

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer resort hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Atlantic Ave  
Misquamicut, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
<u>Joan F. Colucci</u>	President	<u>247 Oaklawn Ave, Cranston, RI</u>
<u>Leonard Colucci</u>	Vice President	<u>4 Benson Ave Misquamicut, RI</u>
<u>Joan F. Colucci</u>	Secretary	.....
<u>Leonard Colucci</u>	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

Dated 2-11 19 86

A MAR 31 1986

(Report must be signed by an officer)

Andrea Hotel Inc.  
(Name of Corporation)  
By Joan F. Colucci  
Title Pres

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1033

Annual Report for the year 1985

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer resort hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Atlantic Ave Misquamicut, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Jean E. Colucci	President	247 Onklusa Ave Cranston, RI 02905
Leonard Colucci	Vice President	4 Benson Ave Misquamicut, RI 02891
Jean E. Colucci	Secretary	
Leonard Colucci	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

No Par

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

No Par

Common

Dated 2-20-1985

Andrea Hotel Inc.

(Name of Corporation)

By

Title

L.R.

Jean E. Colucci  
Pres.

(Report must be signed by an officer)

02/25/85 PAID

ANDREA HOTEL, INC.  
RALPH F. COLUCCI  
89 ATLANTIC AVENUE  
MISQUAMICUT RIANRE 15.00  
CHER 15.00  
0388A001

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer resort  
hotel

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

89 Atlantic Ave. Misquamicut, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Ralph Colucci	President	247 Oaklawn Ave, Cranston, RI
Joan E. Colucci	Vice President	" " " "
Joan E. Colucci	Secretary	" " " "
Ralph Colucci	Treasurer	" " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

No Par

Series

Common

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

No Par

Series

Common

Par Value  
or statement that  
shares are without  
par value

Dated: 2-28 1984

Andrea Hotel Inc.

(Name of Corporation)

By

Title

Joan E. Colucci  
Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Resort hotel

FOURTH: If foreign corporation, address of its principal office \_\_\_\_\_

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 89 Atlantic Ave. Misquamicut, RI. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Ralph Colucci	President	247 Oaklawn Ave. Cranston, RI.
Joan Colucci	Vice President	" " " " "
Joan Colucci	Secretary	" " " " "
Ralph Colucci	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	No Par		Common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	No Par		Common

Dated: 3-8 1983

MAR 28 1983

Andrea Hotel Inc.

(Name of Corporation)

By: Joan S. Colucci

Vice Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Andrea Hotel Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave. Misquamicut, R.I.  
and the name of its registered agent in Rhode Island at such address is Andrea Hotel

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is a summer resort hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>Ralph Colucci</u>	President	<u>247 Oaklawn Ave Cranston, RI</u>
<u>Joan E. Colucci</u>	Vice President	" " " "
<u>Joan E. Colucci</u>	Secretary	" " " "
<u>Ralph Colucci</u>	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	5 18 82 7216A14 .....09.....1500 .....150081	No Par

JUL 13 1982  
PRG

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated May 15, 1982

Andrea Hotel Inc.  
(NAME OF CORPORATION)  
By Joan E. Calucci  
Its Vice Pres.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

Andrea Hotel Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave. Misquanicut, R.I.  
and the name of its registered agent in Rhode Island at such address is Andrea Hotel

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is resort hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>Ralph F. Colucci</u>	President	<u>247 Oaklawn Ave, Cranston, R.I.</u>
<u>Joan E. Colucci</u>	Vice President	" " " "
<u>Joan E. Colucci</u>	Secretary	" " " "
<u>Ralph F. Colucci</u>	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>No Par</u>	<u>1</u>	<u>Common</u>

\*\*\*\*\*09\*\*\*\*\*1500  
5070A14\*\*\*\*\*1500C81

JAN 26 1981  
*PSB*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	No Par		Common

Dated 1-21, 1981

Andrea Hotel Inc

(NAME OF CORPORATION)

By

Joan E. Calucci

Its Vice President

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Andrea Hotel Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
89 Atlantic Ave. Misquamicut, R.I.  
and the name of its registered agent in Rhode Island at such address is  
Andrea Hotel

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer resort hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>Ralph Colucci</u>	President	<u>247 Oaklawn Ave Cranston, R.I.</u>
<u>Joan Colucci</u>	Vice President	<u>247 Oaklawn Ave Cranston, R.I.</u>
<u>Joan Colucci</u>	Secretary	<u>" " " "</u>
<u>Ralph Colucci</u>	Treasurer	<u>" " " "</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>Common</u>		<u>No Par</u>

JUN 19 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated 4-10, 1980

Andrea Hotel Inc  
(NAME OF CORPORATION)  
By Joan E. Calucci  
Its Vice President

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1966, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
89 Atlantic Ave. Misquamicut, R.I.  
and the name of its registered agent in Rhode Island at such address is  
Andrea Hotel

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is resort hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ralph Colucci	President	247 Oaklawn Ave. Cranston, RI
Joan Colucci	Vice President	" " " "
Joan Colucci	Secretary	" " " "
Ralph Colucci	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	5 25 78	No Par

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MAY 24 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of  
Shares

100

Class

Common

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value

No Par

Dated 5-20, 1978

Andrea Hotel Inc.  
(NAME OF CORPORATION)

By

Raquel Colucci  
Its President



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave.  
Misquamicut, RI.  
and the name of its registered agent in Rhode Island at such address is Andrea  
Hotel Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is a hotel business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ralph Colucci	President	247 Oaklawn Ave Cranston, RI
Joan E Colucci	Vice President	" " " " "
Joan E Colucci	Secretary	" " " " "
Ralph Colucci	Treasurer	" " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	No Par Value	

JUL 20 1977  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	No	Par Value

Dated 7-1, 1977

Andrea Hotel Inc

(NAME OF CORPORATION)

By *Rafael*

*Colucci*  
Its President

JUL 20 1977 11:12 AM \*\*\*15.00

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Andrea Hotel Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave.  
Misquamicut, R.I.  
and the name of its registered agent in Rhode Island at such address is Andrea  
Hotel Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The Andrea Hotel is a summer  
resort hotel.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ralph F. Colucci	President	247 Oaklawn Ave. Cranston, R.I.
Joan E. Colucci	Vice President	" " " " " "
Joan E. Colucci	Secretary	" " " " " "
Ralph F. Colucci	Treasurer	" " " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of  
Shares  
100

Class  
Common

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value

No Par

MAY 18 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par

Dated 4-19, 1976

Andrea Hotel Inc.  
(NAME OF CORPORATION)

By Joan E. Calucci  
Its Vice President

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Andrea Hotel Inc

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave. Misquamicut, RI  
and the name of its registered agent in Rhode Island at such address is Same

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Resort Hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ralph F. Colucci	President	247 Oaklawn Ave Cranston, RI
Joan E. Colucci	Vice President	" " " "
Joan E. Colucci	Secretary	" " " "
Ralph F. Colucci	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		

SEP 30 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		

Dated April 15, 1975

Andrea Hotel Inc.  
(NAME OF CORPORATION)

By Joa E. Calucci  
Its V. Pres.

REC'D  
AT 11-75 STATE 717 43\*\*\*15.00

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

OF

Andrea Hotel Inc

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Andrea Hotel Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

89 Atlantic Ave. Misquamicut, R.I.

and the name of its registered agent in Rhode Island at such address is

Atty Alvin B. Bener

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>Ralph F. Colucci</u>	President	<u>247 Oaklawn Ave. Cranston, R.I.</u>
<u>Joan F. Colucci</u>	Vice President	<u>" " " "</u>
<u>Joan F. Colucci</u>	Secretary	<u>" " " "</u>
<u>Ralph F. Colucci</u>	Treasurer	<u>" " " "</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>Common</u>		

NOV 21 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		

Dated Nov. 21, 1974

Andrea Hotel Inc

(NAME OF CORPORATION)

By James C. Calucci  
its V. Pres.

REV 21-74 STATE 197 AR 15.00



Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ANDREA HOTEL, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
89 ATLANTIC AVE. MISQUAMICUT, RI  
and the name of its registered agent in Rhode Island at such address is  
RALPH F. COLUCCI

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>RALPH F. COLUCCI</u>	President	<u>247 OAK LAWN AVE. CRANS.</u>
<u>JOAN E. COLUCCI</u>	Vice President	<u>247 OAK LAWN AVE. CRANS.</u>
<u>RALPH F. COLUCCI</u>	Secretary	<u>'</u>
<u>ASHLEY FISCHER</u>	Treasurer	<u>WASHINGTON TRUST BLDG. WESTERLY</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>COMMON</u>		

OCT 23 1973  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		

Dated 10-17, 1973

ANDREA HOTEL, INC.  
(NAME OF CORPORATION)

By *John E. Colucci*  
its Vice President

NOT 23-73 STATE 7183 AN \*\*\* 15.00

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave.  
Misquamicut, R.I.  
and the name of its registered agent in Rhode Island at such address is Andrea  
Hotel Inc. Ralph F. Colucci

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Hotel and Resort

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ralph F. Colucci	President	247 Oaklawn Ave Cranston, RI
Joan F. Colucci	Vice President	247 Oaklawn Ave Cranston, RI
Joan F. Colucci	Secretary	247 Oaklawn Ave Cranston, RI
Ralph F. Colucci	Treasurer	247 Oaklawn Ave Cranston, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		

NOV 16 1972

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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Dated 11 - 16, 1972

Andrea Hotel Inc.  
(NAME OF CORPORATION)

By

Ralph Colucci  
Its Pres.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT  
OF**

Andrea Hotel Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Andrea Hotel Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 89 Atlantic Ave.  
Misquamicut, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Andrea Hotel

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Resort hotel

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>Ralph F. Colucci</u>	President	<u>247 Oaklawn Ave Cranston, RI</u>
<u>Joan E. Colucci</u>	Vice President	<u>" " " "</u>
<u>Joan E. Colucci</u>	Secretary	<u>" " " "</u>
<u>Ralph F. Colucci</u>	Treasurer	<u>" " " "</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>100</u>	<u>No Par</u>	<u>7</u>	<u>Common</u>

JUL 19 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	No Par		Common

Dated 7-10, 1979

Andrea Hotel Inc

(NAME OF CORPORATION)

By

Joan E. Calucci

Vice President