State of Rhode Island and Providence Plantations No F Office of the Secretary of State								
	Division Of Business	Services						
	148 W. River S							
	Providence RI 0290							
HOPE	(401) 222-30	40						
Business Corporation 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	This form is only to be used to amend the current annual report on file with this office.							
ANNUAL REPORT YEAR: 2019	-							
1. Corporate ID No. 000080027								
2. Name of Corporation Providence Sportservice, Inc.								
3. Street Address Principal Business Office:								
No. and Street: 250 DELAV	WARE AVENUE							
City or Town: <u>BUFFALO</u>	Sta	te: <u>NY</u> Zip: <u>14202</u> Country: <u>USA</u>						
4. Business Phone No.								
<u>716-858-5000</u>								
5. State of Incorporation								
State: <u>RI</u>								
	ARTICLE III							
Enter the six digit NAICS Code the the list of codes here. More inform		business conducted by the entity. Download online.						
<u>722410</u>								
6. Brief Description of the Cha	racter of Business Conducte	d in Rhode Island						
FOOD & BEVERAGE CONCESSIONS								
7. Names and Addresses of the	e Officers and Directors:							
All officers and directors must be listed. If officers and/or directors have been elected, the title								
Incorporator is no longer applicable; please delete.								
Title	Individual Name	Address						
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country						
PRESIDENT	CARLOS P BERNAL	250 DELAWARE AVENUE BUFFALO, NY 14202 USA						

NICHOLAS D. LIBERTO

250 DELAWARE AVENUE BUFFALO, NY 14202 USA

TREASURER

SECRETARY	JANICE R TRYBUS	100 LEGENDS WAY
		BOSTON, MA 02114 USA
DIRECTOR	CARLOS P BERNAL	250 DELAWARE AVENUE
		BUFFALO, NY 14202 USA
VICE PRESIDENT-FINANCE	NICHOLAS D. LIBERTO	250 DELAWARE AVENUE
		BUFFALO, NY 14202 USA
CHIEF OPERATING OFFICER	JAMES W. TAYLOR, JR.	250 DELAWARE AVENUE
		BUFFALO, NY 14202 USA
DIRECTOR	CHRISTOPHER J FEENEY	250 DELAWARE AVENUE
		BUFFALO, NY 14202 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.0000	1,000.00	1000

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 30 Day of August, 2019 at 12:01:58 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 <u>NICHOLAS D. LIBERTO</u>

Signature of Authorized Representative of the Corporation

Form No. 630 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:

August 30, 2019 12:01 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

