



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. 36003		2. Name of Corporation Automobile Club Insurance Agency of Aquidneck Island, Inc.		
3. Street Address Principal Business Office 110 ROYAL LITTLE DRIVE		City PROVIDENCE	State RI	Zip 02904
4. Business Phone No. (401) 868-2000		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island SOLICITING AND RECEIVING APPLICATIONS FOR INSURANCE GENERALLY				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MARK A. SHAW		Vice President Name FRANCIS X. DOYLE		
Street Address 1169 BULLOCKS POINT AVENUE		Street Address 610 QUINAPOXET STREET		
City RIVERSIDE	State RI	Zip 02915	City JEFFERSON	State MA
Secretary Name FRANCIS X. DOYLE		Treasurer Name R. STEPHEN MANTY		
Street Address 610 QUINAPOXET STREET		Street Address 3 LONGFELLOW DRIVE		
City JEFFERSON	State MA	Zip 01522	City FRANKLIN	State MA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name MARK A. SHAW		Director Name R. STEPHEN MANTY		
Street Address 1169 BULLOCKS POINT AVENUE		Street Address 3 LONGFELLOW DRIVE		
City RIVERSIDE	State RI	Zip 02915	City FRANKLIN	State MA
Director Name FRANCIS X. DOYLE		Director Name FRANCIS X. DOYLE		
Street Address 610 QUINAPOXET STREET		Street Address 610 QUINAPOXET STREET		
City JEFFERSON	State MA	Zip 01522	City JEFFERSON	State MA
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM NO PAR VALUE			100	COMMON
				NO PAR VALUE

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



File Date	2/25/05
Check No.	194851
By:	CAF
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

Date

MARK A. SHAW

Print or Type Name of Officer

PRESIDENT

Title of Officer



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. 36003		2. Name of Corporation Automobile Club Insurance Agency of Aquidneck Island, Inc.			
3. Street Address Principal Business Office 110 ROYAL LITTLE DRIVE		City PROVIDENCE	State RI	Zip 02904	
4. Business Phone No. (401) 868-2000		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island SOLICITING AND RECEIVING APPLICATIONS FOR INSURANCE GENERALLY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK A. SHAW			Vice President Name		
Street Address 1169 BULLOCKS POINT AVENUE			Street Address		
City RIVERSIDE	State RI	Zip 02915	City	State	Zip
Secretary Name FRANCIS X. DOYLE			Treasurer Name MARK A. SHAW		
Street Address 610 QUINAPOXET STREET			Street Address 1169 BULLOCKS POINT AVENUE		
City JEFFERSON	State MA	Zip 02738	City RIVERSIDE	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GEORGE GRABOYS			Director Name JOSEPH F. WHINERY, JR.		
Street Address 95 HOLLY ROAD			Street Address 21 WEYMOUTH STREET		
City MARION	State MA	Zip 02738	City PROVIDENCE	State RI	Zip 02906
Director Name MARK A. SHAW			Director Name		
Street Address 1169 BULLOCKS POINT AVENUE			Street Address		
City RIVERSIDE	State RI	Zip 02915	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ 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 VALUE

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



* 3 6 0 0 3 *

File Date 3.1.04
Check No. 170670
By: ICP

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

Date

MARK A. SHAW

Print or Type Name of Officer

TREASURER

Title of Officer



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. 2. Name of Corporation

36003

Automobile Club Insurance Agency of Aquidneck Island, Inc.

3. Street Address Principal Business Office

City

State

Zip

110 ROYAL LITTLE DRIVE

PROVIDENCE

RI

02904

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 868-2000

RHODE ISLAND

5702

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

INSURANCE AGENCY- SOLICITING AND RECEIVING APPLICATIONS FOR INSURANCE

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

President Name

Vice President Name

MARK A. SHAW

Street Address

Street Address

1169 BULLOCKS POINT AVENUE

City

State

Zip

City

State

Zip

RIVERSIDE

RI

02915

Secretary Name

Treasurer Name

FRANCIS X. DOYLE

MARK A. SHAW

Street Address

Street Address

610 QUINAPOXET STREET

1169 BULLOCKS POINT AVENUE

City

State

Zip

City

State

Zip

JEFFERSON

MA

01522

PROVIDENCE

RI

02915

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

Director Name

Director Name

GEORGE GRABOYS

JOSEPH F. WHINERY, JR.

Street Address

Street Address

95 HOLLY ROAD

21 WEYMOUTH STREET

City

State

Zip

City

State

Zip

MARION

MA

02738

PROVIDENCE

RI

02906

Director Name

Director Name

MARK A. SHAW

Street Address

Street Address

1169 BULLOCKS POINT AVENUE

City

State

Zip

City

State

Zip

RIVERSIDE

RI

02915

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 VALUE

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



* 3 6 0 0 3 *

File Date: FILED

Check No.: MAR 03 2003

By: Bv GJH 315934

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.

MARK A. SHAW
Signature of Officer Date

MARK A. SHAW
Print or Type Name of Officer

TREASURER
Title of Officer

5

PLANTATIONS
Office of the Secretary of State



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. **36003** 2. Name of Corporation **Automobile Club Insurance Agency of Aquidneck Island, Inc.**
3. Street Address Principal Business Office **110 ROYAL LITTLE DRIVE** City **PROVIDENCE** State **RI** Zip **02904**
4. Business Phone No. **(401) 868-2000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

INSURANCE AGENCY-SOLICITING AND RECEIVING APPLICATIONS FOR INSURANCE

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

President Name **MARK A. SHAW** Vice President Name
Street Address **1169 BULLOCKS POINT AVENUE** Street Address
City **RIVERSIDE** State **RI** Zip **02915** City **RIVERSIDE** State **RI** Zip **02915**
Secretary Name **FRANCIS X. DOYLE** Treasurer Name **MARK A. SHAW**
Street Address **610 QUINAPOXET STREET** Street Address **1169 BULLOCKS POINT AVENUE**
City **JEFFERSON** State **MA** Zip **01522** City **RIVERSIDE** State **RI** Zip **02915**

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

Director Name **H. ALAN DANIELS** Director Name **MILTON C. BICKFORD, JR.**
Street Address **225 SOUTH ROAD** Street Address **147 BEAVERTAIL ROAD**
City **POCASSET** State **MA** Zip **02559** City **JAMESTOWN** State **RI** Zip **02835**
Director Name **H. THOMAS ROWLES** Director Name
Street Address **ONE SANDY BROOK COURT** Street Address
City **WARWICK** State **RI** Zip **02886** City **JAMESTOWN** State **RI** Zip **02835**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR VALUE

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



* 3 6 0 0 3 *

File Date: 3-1-02

Check No.: 122367

By: [Signature]

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 [Signature] Date

MARK A. SHAW

Print or Type Name of Officer

TREASURER

Title of Officer

5



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. **36003** 2. Name of Corporation **Automobile Club Insurance Agency of Aquidneck Island, Inc.**

3. Street Address Principal Business Office **110 Royal Little Drive** City **Providence** State **RI** Zip **02904-1863**
4. Business Phone No. **(401) 868-2000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

Soliciting and receiving applications for insurance generally

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

President Name H. Thomas Rowles Street Address One Sandy Brook Court City Warwick State RI Zip 02886	Vice President Name -0- Street Address City State Zip
Secretary Name Janet Marie Pendexter Street Address 35 Millbrook Drive City Rockland State MA Zip 02370	Treasurer Name Mark A. Shaw Street Address 1169 Bullocks Point Avenue City Riverside State RI Zip 02915

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

Director Name H. Alan Daniels Street Address 225 South Road, PO Box 674 City Pocasset State MA Zip 02559	Director Name H. Thomas Rowles Street Address One Sandy Brook Court City Warwick State RI Zip 02886
Director Name Milton C. Bickford, Jr. Street Address 147 Beavertail Road City Jamestown State RI Zip 02835-2714	Director Name -0- Street Address City State Zip

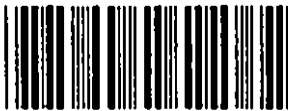
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR COMMON

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



* 3 6 0 0 3 *

File Date: 1/31

Check No.: 95645

By: 2

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 Mark A. Shaw Date 1/25/01

Print or Type Name of Officer
Mark A. Shaw

Treasurer
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36003** 2. Name of Corporation **Automobile Club Insurance Agency of Aquidneck Island, Inc.**
3. Street Address Principal Business Office **110 Royal Little Drive** City **Providence** State **RI** Zip **02915**
4. Business Phone No. **(401) 868-2000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

Soliciting and receiving applications for insurance generally

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

President Name H. Thomas Rowles Street Address One Sandy Brook Court City Warwick State RI Zip 02886	Vice President Name Liam S. Whyte Street Address 88 Granite Street City Medfield State MA Zip 02052
Secretary Name Janet Marie Pendexter Street Address 35 Millbrook Drive City Rockland State MA Zip 02370	Treasurer Name Mark A. Shaw Street Address 1169 Bullocks Point Avenue City Riverside State RI Zip 02915

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

Director Name H. Alan Daniels Street Address 225 South Road, PO Box 674 City Pocasset State MA Zip 02559	Director Name H. Thomas Rowles Street Address One Sandy Brook Court City Warwick State RI Zip 02886
Director Name Milton C. Bickford, Jr. Street Address 147 Beavertail Road City Jamestown State RI Zip 02835-2714	Director Name -0- Street Address - City - State - Zip -

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

AUTHORIZED SHARES	Class/Series	Par Value
100 NO PAR COMMON		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED 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



* 36003 *

1/21/00

File Date: **70858**

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.

H. Thomas Rowles 1/18/2000
Signature of Officer Date

H. Thomas Rowles
Print or Type Name of Officer

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. 36003		2. Name of Corporation Automobile Club Insurance Agency of Aquidneck Island, Inc.			
3. Street Address Principal Business Office 501 Centerville Road			City Warwick	State RI	Zip 02886-4390
4. Business Phone No. 401-732-5000		5. State of Incorporation RHODE ISLAND			6. SIC Code 6702
7. Brief Description of the Character of Business Conducted in Rhode Island Soliciting and Receiving Applications for Insurance Generally					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name H. Thomas Rowles			Vice President Name		
Street Address 501 Centerville Road			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Janet Marie Pendexter			Treasurer Name Mark A. Shaw		
Street Address 35 Millbrook Drive			Street Address 1169 Bullocks Point Avenue		
City Rockland	State MA	Zip 02370	City Riverside	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name H. Alan Daniels			Director Name H. Thomas Rowles		
Street Address 65 High Street			Street Address One Sandy Brook Court		
City Shrewsbury	State MA	Zip 01545	City Warwick	State RI	Zip 02886
Director Name Matthew W. Galbraith			Director Name		
Street Address 52 Nyatt Road			Street Address		
City Barrington	State RI	Zip 02806	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 NO PAR COMMON			100	Common	No Par

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



File Date: **1-5-99**
Check No.: **43442**
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
H. Thomas Rowles
Print or Type Name of Officer
President
Date
12/30/98
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.

36003

2. Name of Corporation

Automobile Club Insurance Agency of Aquidneck Island, Inc.

3. Street Address Principal Business Office

501 Centerville Road

City

Warwick

State

RI

Zip

02886-4390

4. Business Phone No.

401-732-5000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5702

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

Soliciting and Receiving Applications for Insurance Generally

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

President Name

H. Thomas Rowles

Vice President Name

Street Address

501 Centerville Road

Street Address

City

Warwick

State

RI

Zip

02886

City

State

Zip

Secretary Name

Michael G. Cousens

Treasurer Name

Mark A. Shaw

Street Address

2970 Mendon Road, Ledgewood Villa #172

Street Address

1169 Bullocks Point Avenue

City

Cumberland

State

RI

Zip

02864

City

Riverside

State

RI

Zip

02915

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

Director Name

H. Alan Daniels

Director Name

H. Thomas Rowles

Street Address

65 High Street

Street Address

One Sandy Brook Court

City

Shrewsbury

State

MA

Zip

01545

City

Warwick

State

RI

Zip

02886

Director Name

Matthew W. Galbraith

Director Name

Street Address

52 Nyatt Road

Street Address

City

Barrington

State

RI

Zip

02806

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR COMMON

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



File Date: 12.2.98

Check No.: 43800

By: [Signature]

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] 12/26/97
Signature of Officer Date

H. Thomas Rowles

Print or Type Name of Officer

President

Title of Officer

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. 36003		2. NAME OF CORPORATION Automobile Club Insurance Agency of Aquidneck Island, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 501 Centerville Road		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. (401) 732-5000		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5702
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Soliciting and Receiving Applications for Insurance Generally			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
H. Thomas Rowles					
STREET ADDRESS 501 Centerville Road			STREET ADDRESS		
CITY Warwick	STATE RI	ZIP CODE 02886-4390	CITY	STATE	ZIP CODE
SECRETARY NAME Michael G. Cousens			TREASURER NAME Mark A. Shaw		
STREET ADDRESS 2970 Mendon Road, Ledgewood Villa #172			STREET ADDRESS 1169 Bullocks Point Avenue		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Riverside	STATE RI	ZIP CODE 02915

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
H. Alan Daniels			H. Thomas Rowles		
STREET ADDRESS 65 High Street			STREET ADDRESS 45 Fairview Avenue		
CITY Shrewsbury	STATE MA	ZIP CODE 01545	CITY Coventry	STATE RI	ZIP CODE 02816
DIRECTOR NAME William H. Kelley			DIRECTOR NAME		
STREET ADDRESS 9 Court Way			STREET ADDRESS		
CITY Narragansett	STATE RI	ZIP CODE 02882	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 NO PAR COMMON					

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:

1/12/96

Check No:

17342

By:

ccfup

For Secretary of State Use Only

Signature of Officer

H. Thomas Rowles

Print or Type Name of Officer

President

1/2/96

Title of Officer

Date



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.

36003

2. Name of Corporation

Automobile Club Insurance Agency of Aquidneck Island, Inc.

3. Street Address Principal Business Office

501 Centerville Road

City

Warwick

State

RI

Zip

02886-4390

4. Business Phone No.

401-732-5000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5702

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

Soliciting and Receiving Applications for Insurance Generally

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

President Name

H. Thomas Rowles

Vice President Name

Street Address

501 Centerville Road

Street Address

City

Warwick

State

RI

Zip

02886

City

State

Zip

Secretary Name

Michael G. Cousens

Treasurer Name

Mark A. Shaw

Street Address

2970 Mendon Road, Ledgewood Villa #172

Street Address

1169 Bullocks Point Avenue

City

Cumberland

State

RI

Zip

02864

City

Riverside

State

RI

Zip

02915

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

Director Name

H. Alan Daniels

Director Name

H. Thomas Rowles

Street Address

65 High Street

Street Address

45 Fairview Avenue

City

Shrewsbury

State

MA

Zip

01545

City

Coventry

State

RI

Zip

02816

Director Name

Matthew W. Galbraith

Director Name

Street Address

52 Nyatt Road

Street Address

City

Barrington

State

RI

Zip

02806

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR COMMON

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



* 3 6 0 0 3 *

File Date: 11/19/97

Check No.: 419832

By: (Signature)

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) 12/26/96
Signature of Officer Date

H. Thomas Rowles

Print or Type Name of Officer

President

Title of Officer

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

6-1A-2250
JAN 0 6 1995

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

Corporate ID: 0036003 Annual Report for the year: 1995

Name of Corporation: Automobile Club Insurance Agency of Aquidneck Island, Inc.

Business entity organized under the laws of the State of: Rhode Island
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: ()

Brief statement of the character of business conducted in Rhode Island:
Soliciting and receiving applications
for insurance generally

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

501 Centerville Road
Warwick, Rhode Island 02886-4390

Phone: (401) 732-5000

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
<u>H. Thomas Rowles</u>	<u>45 Fairview Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
VICE PRESIDENT			
SECRETARY			
<u>Michael G. Cousens</u>	<u>2970 Mendon Road, Ledgewood Villa #172</u>	<u>Cumberland, RI</u>	<u>02864</u>
TREASURER			
<u>Mark A. Shaw</u>	<u>1169 Bullocks Point Avenue</u>	<u>Riverside, RI</u>	<u>02915</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>H. Alan Daniels</u>	<u>65 High Street</u>	<u>Shrewsbury, MA</u>	<u>01545</u>
<u>William H. Kelley</u>	<u>9 Court Way</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>H. Thomas Rowles</u>	<u>45 Fairview Avenue</u>	<u>Coventry, RI</u>	<u>02816</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>Common</u>	<u>100</u>	<u>Common</u>
	<u>Without Par</u>		<u>Without Par</u>

Date January 3, 19 95

By:

H. Thomas Rowles

PRINT OR TYPE NAME OF OFFICER SIGNING
President and CEO
TITLE OF OFFICER SIGNING

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.

H. THOMAS ROWLES
501 CENTERVILLE ROAD
WARWICK RI 02886

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

71957B
File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0036003 ~~0056003~~ Annual Report for the year 1994

Name of Business Entity Automobile Club Insurance Agency of Aquidneck Island, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 732-5000

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

501 Centerville Road

Warwick, RI 02886-4390

Phone: (401) 732-5000

Aquidneck Island, Inc.

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

H. Thomas Rowles, President

Automobile Club Insurance Agency of Aquidneck Island, Inc.

501 Centerville Road, Warwick, RI 02886-4390

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

Date of Organization 9/26/85

Date of Qualification to do business in Rhode Island (if foreign entity).

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check one) <u>H. Thomas Rowles</u>	<u>45 Fairview Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (check one)			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CLERK OF RECORDS OR ☒ SECRETARY (check one) <u>Michael G. Cousens</u>	<u>2970 Mendon Road, Ledgewood Villa #172</u>	<u>Cumberland, RI</u>	<u>02864</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (check one) <u>Mark A. Shaw</u>	<u>1169 Bullocks Point Avenue</u>	<u>Riverside, RI</u>	<u>02915</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>H. Alan Daniels</u>	<u>65 High Street</u>	<u>Shrewsbury, MA</u>	<u>01545</u>
<u>William H. Kelley</u>	<u>9 Court Way</u>	<u>Narragansett, RI</u>	<u>02882</u>
<u>H. Thomas Rowles</u>	<u>45 Fairview Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>100</u>	NUMBER <u>100</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR <u>Without Par</u>	PAR VALUE OR <u>Without Par</u>
WITHOUT PAR	WITHOUT PAR

Date January 28, 19 94

By: H. Thomas Rowles
H. Thomas Rowles
PRESIDENT OR TYPE NAME OF OFFICER SIGNING
President & CEO
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

H. THOMAS ROWLES
501 CENTERVILLE ROAD
WARWICK RI 02886

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 003E003 Annual Report for the year 1993FIRST: The name of the corporation is Automobile Club Insurance Agency of Aquidneck Island, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is soliciting and receiving applications for insurance, generally.FOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

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

Name	Office	Address (including number, street, zip code)
H. Alan Daniels	Director	65 High Street, Shrewsbury, MA 01545
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
William H. Kelley	Director	9 Court Way, Narragansett, RI 02882
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
	Vice President	
Michael G. Cousens	Secretary	2970 Mendon Road, Ledgewood Villa #172 Cumberland, RI 02864
Mark A. Shaw	Treasurer	1169 Bullocks Pt. Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 16, 1993Automobile Club Insurance Agency of
Aquidneck Island, Inc.
(Name of Corporation)By H. Thomas RowlesTitle President

(Report must be signed by an officer)

Filing Fee \$50.00

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

80H ch 13531

Corporate ID 0035003 Annual Report for the year 1992

FIRST: The name of the corporation is Automobile Club Insurance Agency
of Aquidneck Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and receiving applications
for insurance, generally.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 501 Centerville Road
Warwick, Rhode Island 02886-4390

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

Name	Office	Address (including number, street, zip code)
H. Alan Daniels	Director	65 High Street, Shrewsbury, MA 01545
Arthur J. DeBlois, Jr.	Director	61 Bagy Wrinkle Cove, Warren, RI 02885
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
	Vice President	
Michael G. Cousens	Secretary	63 Ledgewood Road, Framingham, MA 01701
Mark A. Shaw	Treasurer	1169 Bullocks Pt. Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value

Without Par

PAID

JAN 30 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value

Without Par

SECY OF STATE

Dated January 24 1992

AUTOMOBILE CLUB INSURANCE AGENCY OF
AQUIDNECK ISLAND, INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

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 003E003 Annual Report for the year 1991

FIRST: The name of the corporation is Automobile Club Insurance Agency of
AQUIDNECK ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and receiving applications for
insurance, generally

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

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

Name	Office	Address (including number, street, zip code)
H. Alan Daniels	Director	65 High Street, Shrewsbury, MA 01545
Arthur J. DeBlois, Jr.	Director	61 Bagy Wrinkle Cove, Warren, RI 02885
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
	Vice President	
Michael G. Cousens	Secretary	67 Ledgewood Road, Framingham, MA 01701
Mark A. Shaw	Treasurer	1169 Bullocks Point Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 17, 1991

Automobile Club Insurance Agency of
Aquidneck Island, Inc.
(Name of Corporation)

By H. Thomas Rowles

Title President

(Report must be signed by an officer)

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

CZ

Corporate ID 0036003 Annual Report for the year 1990

FIRST: The name of the corporation is Automobile Club Insurance Agency of Aquidneck Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and receiving applications for insurance, generally

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

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

Name	Office	Address (including number, street, zip code)
Erwin G. Robinson	Director	313 Squantum Drive, Warwick, RI 02888
Edward Winsor	Director	101 Highland Ave., Apt. 302, Providence, RI 02906
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
Michael G. Cousens	Assistant Secretary	67 Ledge Wood Road, Framingham, MA 01701
Edward Winsor	Secretary	101 Highland Ave., Apt. 302, Providence, RI 02906
Mark A. Shaw	Treasurer	1169 Bullocks Pt. Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 2, 1990

Automobile Club Insurance Agency of
Aquidneck Island, Inc.
(Name of Corporation)

By H. Thomas Rowles
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0036003Annual Report for the year 1989FIRST: The name of the corporation is Automobile Club Insurance Agency of
Aquidneck Island, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is soliciting and receiving applications for
insurance, generallyFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Erwin G. Robinson	Director	313 Squantum Drive, Warwick, RI 02888
Edward Winsor	Director	97 Angell Street, Providence, RI 02903
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
	Assistant Secretary	
Michael C. Cousens	Vice President	67 Ledgewood Road, Framingham, MA 01701
Edward Winsor	Secretary	97 Angell Street, Providence, RI 02903
Mark A. Shaw	Treasurer	1169 Bullocks Point Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

Without Par

Dated June 19, 19 89Automobile Club Insurance Agency of
Aquidneck Island, Inc.
(Name of Corporation)By H. Thomas Rowles
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 36993 Annual Report for the year 1988FIRST: The name of the corporation is Automobile Club Insurance Agency of
Aquidneck Island, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is soliciting and receiving applications for
insurance generallyFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Erwin G. Robinson	Director	313 Squantum Drive, Warwick, RI 02888
Edward Winsor	Director	97 Angell Street, Providence, RI 02903
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
Michael G. Cousens	Assistant Secretary	67 Ledge Wood Road, Framingham, MA 01701
Edward Winsor	Secretary	97 Angell Street, Providence, RI 02903
Mark A. Shaw	Treasurer	1169 Bullocks Point Ave., Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

100	Common		
-----	--------	--	--

PAID

without par value

EIGHTH: Number of Shares issued:

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

100	Common		
-----	--------	--	--

without par value

Dated February 16, 1988Automobile Club Insurance Agency of Aquidneck Island,
(Name of Corporation) Inc.By H. Thomas RowlesTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36003 Annual Report for the year 1987

FIRST: The name of the corporation is Automobile Club Insurance Agency of
Aquidneck Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and receiving applications for
insurance generally

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 501 Centerville Road, Warwick, RI 02886-4390

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

Name	Office	Address (including number, street, zip code)
Alice McDonald Macintosh	Director	861 Stratford Lane, Warwick, RI 02886
Edward Winsor	Director	97 Angell Street, Providence, RI 02906
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
Michael G. Cousens	Asst. Secretary	
	Vice President	67 Ledge Wood Road, Framingham, MA 01701
Edward Winsor	Secretary	97 Angell Street, Providence, RI 02906
Mark A. Shaw	Treasurer	1169 Bullocks Point Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

02/02/87 PAID

EIGHTH: Number of Shares issued:

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

ANRE
CHEK
0105A001

MAR 13 1987

Lep

Dated January 23, 19 87

15.00

Automobile Club Insurance Agency of Aquidneck
(Name of Corporation) Island, Inc.

By H. Thomas Rowles
Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 36003 Annual Report for the year 1986FIRST: The name of the corporation is Automobile Club Insurance Agency of
Aquidneck Island, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is soliciting and receiving applications
for insurance generallyFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 1035 Reservoir Avenue, Cranston, RI 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alice C. Macintosh	Director	861 Stratford Lane, Warwick, RI 02886
Edward Winsor	Director	97 Angell Street, Providence, RI 02906
H. Thomas Rowles	Director	45 Fairview Avenue, Coventry, RI 02816
H. Thomas Rowles	President	45 Fairview Avenue, Coventry, RI 02816
N/A	Vice President	N/A
Edward Winsor	Secretary	97 Angell Street, Providence, RI 02906
Mark A. Shaw	Treasurer	1169 Bullocks Point Avenue, Riverside, RI 02915

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

01/17/86 PAID

JAN 29 1986

Series

Dated January 13, 1986AUTOMOBILE CLUB INSURANCE AGENCY OF AQUIDNECK ISLAND,
INC.By H. Thomas Rowles
Title President

(Report must be signed by an officer)