



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001696174

2. Name of Corporation Phoenix Theatre Company

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

4. Principal Office Address

No. and Street: 109 GRANITE STREET
City or Town: WESTERLY State: NY Zip: 02891 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 395 RIVERSIDE DRIVE
City or Town: NEW YORK State: NY Zip: 10025 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

PERFORMING CHARITABLE AND EDUCATIONAL SERVICES.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HARLAND MELTZER	395 RIVERSIDE DRIVE NEW YORK, NY 10025 USA
TREASURER	LINDA ERNST	17 REDWOOD DRIVE NARRAGANSETT, RI 02882 USA
SECRETARY	MAUREEN NOEL	26 BURR AVENUE BARRINGTON, RI 02806 USA
VICE PRESIDENT	ANDREW KAPLAN	444 NORTHWOOD DRIVE GUILFORD, CT 06437 USA
OTHER OFFICER	HARLAND MELTZER	395 RIVERSIDE DRIVE NEW YORK, NY 10025
DIRECTOR	HARLAND MELTZER	395 RIVERSIDE DRIVE NEW YORK, NY 10025 USA
DIRECTOR	MAUREEN NOEL	26 BURR AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	LINDA ERNST	17 REDWOOD DRIVE NARRAGANSETT, RI 02882 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

PAUL F. SINGER, ESQ. 109 GRANITE STREET WESTERLY , RI 02891

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 16 Day of July, 2021 at 10:00:27 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By HARLAND MELTZER
Signature of Authorized Person

Form No. 631
Revised 09/07