



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

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

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000002285

2. Name of Corporation THEATRE-INN, INC.

3. Street Address Principal Business Office:

No. and Street: C/O MICHAEL BONTECOU
950 POST ROAD

City or Town: MILLBROOK State: NY Zip: 02879-7523 Country: USA

4. Business Phone No.

8453737084

5. State of Incorporation

State: VA

ARTICLE III

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

531390

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

REAL ESTATE HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY BONTECOU	4754 ROUTE 44 MILLBROOK, NY 12545 USA

TREASURER	WILLIAM HARRIS JR.	30 WASHINEE HEIGHTS RD. SALISBURY, CT 06068 USA
SECRETARY	CLIVE DUVAL III	PO BOX 1218 MCLEAN, VA 22101 USA
AGENT	MICHAEL BONTECOU	950 POST ROAD WAKEFIELD, RI 02879 USA
CLERK	CHRIS SASSER	4754 ROUTE 44 MILLBROOK, NY 12545 USA
DIRECTOR	LAURA H. HARRIS	2625E COMM OH PERRY HIGHWAY WAKEFIELD, RI 02879 USA
DIRECTOR	RUTH BONTECOU BONTECOU	922 CHESTNUT RIDGE ROAD MILLBROOK, NY 12545 USA
DIRECTOR	KATHERINE DUVAL	PO BOX 1218 MCLEAN, VA 22101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	600.00	600

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 3 Day of February, 2022 at 6:04:31 AM. *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 MICHAEL BONTECOU
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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