



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 28074		2. Name of Corporation Looking Glass Theatre			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 282 County Road, Suite 2		City Barrington	Zip 02806
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Professional touring theatre for school audiences					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pamela Hanson			Vice President Name David Ferreira		
Street Address 282 County Road, Suite 2			Street Address 6 Glenn Ellen Drive		
City Barrington	State RI	Zip 02806	City Cumberland	State RI	Zip 02864
Secretary Name David Shein			Treasurer Name Richard Jaffe		
Street Address 171 Norwood Avenue			Street Address 3 Davol Square, Box 176		
City Cranston	State RI	Zip 02905	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
<b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name Keely McDonald			Director Name Steve Lynch		
Street Address 135 Albert Avenue			Street Address 86 Federal Street		
City Cranston	State RI	Zip 02905	City Providence	State RI	Zip 02903
Director Name David Shein			Director Name David Ferreira		
Street Address 171 Norwood Avenue			Street Address 6 Glenn Ellen Drive		
City Cranston	State RI	Zip 02905	City Cumberland	State RI	Zip 02864
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

28074

File Date	<b>FILED</b>
Check No.	JUN 03 2009
By:	By <u>1114</u>
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.

David Shein  
Signature of Officer  
Date  
David Shein  
Print or Type Name of Officer  
Secretary  
Title of Officer

**Looking Glass Theatre  
Board of Directors  
(cont.)**

Giovanni D. Cicione  
282 County Road, Suite 2  
Barrington, RI 02806

Richard Jaffee  
3 Davol Square, Box 176  
Providence, RI 02903

Sandra Fishbein  
14 Owl Court  
Cranston, RI 02921

Sean Gately  
14 Owl Court  
Cranston, RI 02921

Pamela Hanson  
282 County Road, Ste 2  
Barrington, RI 02806

Cindy Racinski  
163 Congdon Street  
Providence, RI 02906

Susan Winoker Resnick  
222 Richmond Street  
Providence, RI 02903

**FILED**

JUN 03 2009

By 28074