



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

Fee: \$20.00

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

Foreign Non-Profit
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: 2016

1. Corporate ID No. 000148976

2. Name of Corporation AAA Southern New England

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI Zip: 02904 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO MAINTAIN A SERVICE ORGANIZATION FOR PERSONS WHO OWN OR ARE OTHERWISE INTERESTED IN AUTOMOTIVE VEHICLES

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
SECRETARY	HEATHER PARS CAMPION	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
PRESIDENT	MARK A SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904- USA
ASSISTANT SECRETARY	SUSAN M. COSTA	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
CHAIRMAN	FREDERICK K BUTLER	110 ROYAL LITTLE DRIVE

		PROVIDENCE, RI 02904 USA
VICE CHAIRMAN	WILLIAM A MEKRUT	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	PETER MEADE	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ARTHUR J DEBLOIS III	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ROBERT T ANDERSON	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARY A BAUGHMAN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	IRVING E ROGERS III	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MARK A SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	JOSEPH F. WHINERY JR.	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	FREDERICK K BUTLER	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	HEATHER PARS CAMPION	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ROBERT K CIULLA	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	J. MICHAEL COSTELLO	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	EILEEN B DONAHUE	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	PAUL A MCCRAVEN	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	WAYNE A BUDD	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 28 Day of March, 2016 at 12:54:53 PM 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 MARK A. SHAW
Signature of Authorized Person

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