



**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

**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000149470

2. Name of Corporation AAA Northeast Holding, Inc.

3. Street Address Principal Business Office:

No. and Street: 110 ROYAL LITTLE DRIVE

City or Town: PROVIDENCE

State: RI Zip: 02904 Country: USA

4. Business Phone No.

401-868-2000

5. State of Incorporation

State: RI

NAICS CODE

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.

524210

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

INSURANCE HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | JOHN R. GALVIN | 110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA |
| TREASURER | JOY CAVE | 110 ROYAL LITTLE DRIVE PROV. RI 02904 PROVIDENCE, RI 02904 USA |
| SECRETARY | MARTA GENOVESE | 110 ROYAL LITTLE DRIVE PROV. RI 02904 PROVIDENCE, RI 02904 USA |
| VICE PRESIDENT | CHRISTOPHER P DIMARTINO | 110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA |
| DIRECTOR | JOHN R. GALVIN | 110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA |
| DIRECTOR | FREDERICK K BUTLER | 110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA |
| DIRECTOR | JOY CAVE | 110 ROYAL LITTLE DRIVE PROV. RI 02904 PROVIDENCE, RI 02904 USA |
| DIRECTOR | MARTA GENOVESE | 110 ROYAL LITTLE DRIVE PROV. RI 02904 PROVIDENCE, RI 02904 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 | 100.00 | 0 |

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 2 Day of February, 2024 at 1:57:35 PM. *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 LISA A. KARNEEB

Signature of Authorized Representative of the Corporation

© 2007 - 2024 State of Rhode Island
All Rights Reserved