

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005529

Entity Name: AAA NORTHEAST, INC.

Current Principal Place of Business:

110 ROYAL LITTLE DR
PROVIDENCE, RI 02904

Current Mailing Address:

110 ROYAL LITTLE DR
PROVIDENCE, RI 02904 US

FEI Number: 47-1842331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name BUTLER, FREDERICK K
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title VC
Name ROGERS, IRVING E III
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title D
Name BAUGHMAN, MARY A
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title D
Name O'BOYLE BITETTO, EILEEN
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title D
Name CAMPION, HEATHER
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title D
Name COSTELLO, J MICHAEL
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR
Name CROSSLEY, DENNIS J
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR
Name DEBLOIS, ARTHUR J III
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. GALVIN

PRESIDENT

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEIST, ALAN R III
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR
Name SHOTMEYER, CHARLES
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title PRESIDENT
Name GALVIN, JOHN R
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title TREASURER
Name MOORE, DOUGLAS R
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title ASST. SECRETARY
Name WHALEN, ANNA
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR
Name MEKRUT, WILLIAM A
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR
Name PALLY, MITCHELL
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title VP
Name MANTY, R. STEPHEN
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904

Title SECRETARY
Name GENOVESE, MARTA
Address 110 ROYAL LITTLE DR
City-State-Zip: PROVIDENCE RI 02904