

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000041

FILED
Apr 27, 2017
Secretary of State
CC6995183357

Entity Name: AAI CORPORATION OF MARYLAND

Current Principal Place of Business:

124 INDUSTRY LANE
HUNT VALLEY, MD 21030

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

FEI Number: 52-0583724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name LORD, ELLEN M
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title VICE PRESIDENT - TAX
Name GOLDBERG, DANA L
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT - LEGAL AND CONTRACTS, AND SECRETARY
Name LEE, DANNY
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title ASSISTANT SECRETARY
Name WILLAMAN, ANN T
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title CFO, TREASURER, SENIOR VICE PRESIDENT
Name TARALLO, JAMES
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name SUTTON, MICHAEL J
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name POTOCKI, JENNIFER H
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title VP
Name PERKINS, ELIZABETH C
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J SUTTON

ASSISTANT TREASURER 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL MANAGER ELECTRONIC
SYSTEMS
Name MENSCH, STEPHEN
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title VP, GENERAL MANAGER
Name IRBY, WILLIAM G
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title VP, GENERAL MANAGER
Name HAYWARD, JOHN W
Address 5 ALLIANCE DRIVE
City-State-Zip: GOOSE CREEK SC 29445

Title ASST. SECRETARY
Name DREWITZ, JOSHUA
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title VP
Name LOVEJOY, MARY F
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title VP, CONTROLLER
Name HEYDT, T K
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT
Name HANLON, DANIEL D
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER
Name COURNOYER, JAMES C
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903