

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000041

FILED
Apr 16, 2019
Secretary of State
0815934703CC

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

Title SENIOR VICE PRESIDENT,
SECRETARY, DIRECTOR
Name KIM, DENNIS
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, DIRECTOR
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

Title SENIOR VICE PRESIDENT AND
GENERAL MANAGER
Name MENSCH, STEPHEN
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030

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

SIGNATURE: MICHAEL J SUTTON

ASST TREASURER

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT, CEO, DIRECTOR
Name ATHERTON, LISA
Address 2301 EAGLE PARKWAY
City-State-Zip: FORT WORTH TX 76177

Title SENIOR VICE PRESIDENT
Name HAZLETT, RYAN
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

Title VP
Name SALANDER, ERIC
Address 40 WESTMINSTER STREET
City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT AND
GENERAL MANAGER
Name PHILLIPS, DAVID A
Address 124 INDUSTRY LANE
City-State-Zip: HUNT VALLEY MD 21030