### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000041

**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

**FILED** Apr 16, 2019

Secretary of State

0815934703CC

#### Officer/Director Detail :

Title VICE PRESIDENT - TAX

GOLDBERG, DANA L Name

40 WESTMINSTER STREET Address

PROVIDENCE RI 02903 City-State-Zip:

Title ASSISTANT SECRETARY

WILLAMAN, ANN T Name

40 WESTMINSTER STREET Address

City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER

Name SUTTON, MICHAEL J

Address 40 WESTMINSTER STREET

PROVIDENCE RI 02903 City-State-Zip:

Title

PERKINS, ELIZABETH C Name

40 WESTMINSTER STREET Address

PROVIDENCE RI 02903 City-State-Zip:

Title

SENIOR VICE PRESIDENT.

SECRETARY, DIRECTOR

Name KIM, DENNIS

124 INDUSTRY LANE Address

City-State-Zip: **HUNT VALLEY MD 21030** 

Title

CFO, TREASURER, SENIOR VICE

PRESIDENT, DIRECTOR

Name TARALLO, JAMES

40 WESTMINSTER STREET Address

PROVIDENCE RI 02903

City-State-Zip:

Title ASST. TREASURER

Name POTOCKI, JENNIFER H

40 WESTMINSTER STREET Address

City-State-Zip: PROVIDENCE RI 02903

Title

SENIOR VICE PRESIDENT AND

**GENERAL MANAGER** 

MENSH, STEPHEN Name

Address 124 INDUSTRY LANE

HUNT VALLEY MD 21030 City-State-Zip:

# 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

ASST TREASURER

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

TitleVP, CONTROLLERTitleSENIOR VICE PRESIDENTNameHEYDT, T KNameHANLON, DANIEL D

Address 124 INDUSTRY LANE Address 40 WESTMINSTER STREET

City-State-Zip: HUNT VALLEY MD 21030 City-State-Zip: PROVIDENCE RI 02903

Title ASST. TREASURER Title ASST. SECRETARY Name COURNOYER, JAMES C Name DREWITZ, JOSHUA Address 40 WESTMINSTER STREET Address 124 INDUSTRY LANE PROVIDENCE RI 02903 City-State-Zip: City-State-Zip: HUNT VALLEY MD 21030

Title PRESIDENT, CEO, DIRECTOR Title VP

Name ATHERTON, LISA Name SALANDER, ERIC

Address 2301 EAGLE PARKWAY Address 40 WESTMINSTER STREET
City-State-Zip: FORT WORTH TX 76177 City-State-Zip: PROVIDENCE RI 02903

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT AND GENERAL MANAGER

NameHAZLETT, RYANNamePHILLIPS, DAVID AAddress124 INDUSTRY LANEAddress124 INDUSTRY LANE

City-State-Zip: HUNT VALLEY MD 21030 City-State-Zip: HUNT VALLEY MD 21030