

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 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: 2008

1. Corporate ID No. 000038901

2. Name of Corporation <u>MARINESAFETY INTERNATIONAL</u>, INC.

3. Street Address Principal Business Office:

No. and Street: MARINE AIR TERMINAL/LA GUARDIA

AIRPORT

City or Town: FLUSHING State: NY Zip: 11371-1061 Country: USA

4. Business Phone No.

718-565-4100

5. State of Incorporation

State: NY

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

TRAINING OF NAVAL OFFICERS AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRUCE NAIRN WHITMAN	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371 USA	
TREASURER	KENNETH WILLIAM MOTSCHWILLER	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371 USA	
SECRETARY	THOMAS ALLAN EFF	MARINE AIRTERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371	
VICE PRESIDENT	JAMES STEPHEN WAUGH	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371 USA	
CONTROLLER	MARIO D ANGELO	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHINGQ, NY 11371 USA	
DIRECTOR	BRUCE NAIRN WHITMAN	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371 USA	
DIRECTOR	KENNETH WILLIAM MOTSCHWILLER	MARINE AIR TERMINAL-LAGUARDIA AIRPORT FLUSHING, NY 11371 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	1000

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 4 Day of April, 2008 at 12:48:09 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 MARIO D ANGELO

Signature of Authorized Representative of the Corporation

CONTROLLER

Title

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