



**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. 000143540

2. Name of Corporation Kellogg Marine, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 N. FIELD COURT

City or Town: LAKE FOREST

State: IL

Zip: 60045

Country: USA

4. Business Phone No.

847-735-4700

5. State of Incorporation

State: CT

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

THE DISTRIBUTION AND SALE OF MARINE PARTS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDY A. GRAY	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
TREASURER	WALTER S. KENT	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
SECRETARY	H. DOUGLAS KITTS	800 S. GAY STREET KNOXVILLE, TN 37929 USA
VICE PRESIDENT	THOMAS SCHUESSLER	3131 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 USA
VICE PRESIDENT	JUDITH P/ ZELISKO	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	DAVID R. SWICK	3131 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 USA
ASSISTANT SECRETARY	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	LLOYD C. CHATFIELD III	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	KRISTIN M. COLEMAN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	250,000.00	212500

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 21 Day of August, 2008 at 1:59:42 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 JUDITH P. ZELISKO
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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