



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 8367		2. Name of Corporation MATARONAS LOBSTER CO., INC.			
3. Street Address Principal Business Office 22 CALIFORNIA ROAD			City LITTLE COMPTON	State RI	Zip 02837-1010
4. Business Phone No. 401-635-2143		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL FISHING CATCH-BUY-SELL SEAFOOD					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GARY S MATARONAS			Vice President Name GARY S MATARONAS		
Street Address 22 CALIFORNIA ROAD			Street Address 22 CALIFORNIA ROAD		
City LITTLE COMPTON	State RI	Zip 02837-1010	City LITTLE COMPTON	State RI	Zip 02837-1010
Secretary Name GARY S MATARONAS			Treasurer Name GARY S MATARONAS		
Street Address 22 CALIFORNIA ROAD			Street Address 22 CALIFORNIA ROAD		
City LITTLE COMPTON	State RI	Zip 02837-1010	City LITTLE COMPTON	State RI	Zip 02837-1010
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GARY S MATARONAS			Director Name GARY S MATARONAS		
Street Address 22 CALIFORNIA ROAD			Street Address 22 CALIFORNIA ROAD		
City LITTLE COMPTON	State RI	Zip 02837-1010	City LITTLE COMPTON	State RI	Zip 02837-1010
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value NO PAR

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.

File Date	1-5-09
Check No.	3436
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Gary Mataronas Date: 1-1-09

GARY S MATARONAS

Print or Type Name

PRESIDENT

Title