



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000110858		2. Name of Corporation F/V JEANNE MARIE, LTD.			
3. Street Address Principal Business Office 1216 WEST SIDE ROAD P O BOX 751			City BLOCK ISLAND	State RI	Zip 02807
4. Business Phone No. 401-466-2833		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in any and all facets of the commercial fishing industry.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph A Fallon			Vice President Name Rachele M Fallon		
Street Address West Side Road			Street Address West Side Road		
City Block Island	State Rhode Island	Zip 02807	City Block Island	State Rhode Island	Zip 02807
Secretary Name Rachele M Fallon			Treasurer Name Joseph A Fallon		
Street Address West Side Road			Street Address West Side Road		
City Block Island	State Rhode Island	Zip 02807	City Block Island	State Rhode Island	Zip 02807
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	Class/Series	Par Value
			100 No Par Value		

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	FILED
Check No.	FEB 12 2009
By	3420
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.

Rachele M Fallon 2/6/09
Signature Date
Rachele M Fallon
Print or Type Name
Secretary
Title

Corporate I D No 110858

Name of Corporation F/V JEANNE MARIE, LTD.

Secretary Name - Jeanne Marie Fallon

Street Address - West Side Road

City - Block Island

State - Rhode Island

Zip - 02807

FILED

FEB 12 2009

By 110858