



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. 000074674		2. Name of Corporation Scandia Plast USA, Inc.			
3. Street Address Principal Business Office 50 Kennedy Plaza, Ste. 1500			City Providence	State RI	Zip 02903
4. Business Phone No. 401-635-8034		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To manufacture and sell boats.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Ingalls IV			Vice President Name		
Street Address 288 Long Highway			Street Address		
City Little Compton	State RI	Zip 02837	City	State	Zip
Secretary Name Ellen DeW Field			Treasurer Name Morton S. McConnell		
Street Address 288 Long Highway			Street Address P.O. Box 596		
City Little Compton	State RI	Zip 02837	City 33000 AnDordrecht	State NLD	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John F. Ingalls IV			Director Name Morton S. McConnell		
Street Address 288 Long Highway			Street Address P.O. Box 596		
City Little Compton	State RI	Zip 02837	City 33000 AnDordrecht	State NLD	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common Stock	\$1.00 Par Value	100	Common	\$1.00

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	2-12-09
Check No.	1722
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 Ellen DeW Field Date 2/10/09
Print or Type Name
Secretary
Title