



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. 78440		2. Name of Corporation Ocean and Coastal Consultants, Inc		
3. Street Address Principal Business Office 35 Corporate Drive		City Trumbull	State CT	Zip 06611
4. Business Phone No		5. State of Incorporation		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Stanley M. White		Vice President Name John E. Chapman		
Street Address 60 Silver Hill Road		Street Address 28 Fair Grounds Road		
City Easton	State CT	Zip 06612	City Woodbury	State CT
Secretary Name John E. Chapman		Treasurer Name		
Street Address 28 Fair Grounds Road		Street Address		
City Woodbury	State CT	Zip 06798	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Anton Petersen		Director Name Stanley M. White		
Street Address Gadeledsvej 86 3400 Hillerod		Street Address 60 Silver Hill Road		
City Copenhagen	State Denmark	Zip	City Easton	State CT
Director Name John E. Chapman		Director Name		
Street Address 28 Fair Grounds Road		Street Address		
City Woodbury	State CT	Zip 06798	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 6300		Class/Series		Par Value NO PAR VALUE
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.				

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 17 2009
By	081105
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: Stanley M. White
Date: 02/16/2009
Print or Type Name: Stanley M. White
Title: President