



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. 3500		2. Name of Corporation CAP, Inc.			
3. Street Address Principal Business Office 769 North Main Road			City Jamestown	State Rhode Island	Zip 02835
4. Business Phone No. (401) 423-2741		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Business of procuring fish and other products of the sea.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul N. Harvey			Vice President Name Wendy S. Harvey		
Street Address 769 North Main Road			Street Address 769 North Main Road		
City Jamestown	State Rhode Island	Zip 02835	City Jamestown	State Rhode Island	Zip 02835
Secretary Name Wendy S. Harvey			Treasurer Name Paul N. Harvey		
Street Address 769 North Main Road			Street Address 769 North Main Road		
City Jamestown	State Rhode Island	Zip 02835	City Jamestown	State Rhode Island	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul N. Harvey			Director Name		
Street Address 769 North Main Road			Street Address		
City Jamestown	State Rhode Island	Zip 02835	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 600 No Par					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 600		Class/Series Common		Par Value No Par	
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.

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: Paul N. Harvey Date: 1/20/09
Print or Type Name: Paul N. Harvey
Title: President

File Date	FILED
Check No.	FEB 17 2009
By:	<u>91</u>
FOR SECRETARY OF STATE USE ONLY	