



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. 7504		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office 276 MacArthur Drive			City New Bedford	State MA	Zip 02740
4. Business Phone No. (508) 996-8500		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Cold storage warehouse					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Wechsler			Vice President Name Timothy M. Ray		
Street Address 51 Blockhouse Lane			Street Address 1 Pinewood Way		
City Little Compton	State RI	Zip 02837	City Mattapoisett	State MA	Zip 02739
Secretary Name Timothy M. Ray			Treasurer Name		
Street Address 1 Pinewood Way			Street Address		
City Mattapoisett	State MA	Zip 02739	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jonathan Showe			Director Name David Wechsler		
Street Address 32835 Carmel Valley Road			Street Address 51 Blockhouse Lane		
City Carmel Valley	State CA	Zip 93924	City Little Compton	State RI	Zip 02837
Director Name Timothy M. Ray			Director Name Stuart Pratt		
Street Address 1 Pinewood Way			Street Address 15 Tree Hill		
City Mattapoisett	State MA	Zip 02739	City Essex	State MA	Zip 01929
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
			1,000	Common	\$100 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.

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 Timothy M. Ray Date February 23, 2009

Print or Type Name
Timothy M. Ray

Secretary

Title

FILED	
File Date	FEB 25 2009
Check No.	
By:	By 109.3
FOR SECRETARY OF STATE USE ONLY	

MARITIME TERMINAL, INC.
Corporate ID# 7504

Exhibit A
to the
2009 Rhode Island Profit Corporation Annual Report

8. Name and Address of Additional Director:

Name

Address

John P. Montigny

7 Water Street
South Dartmouth, MA 02748

FILED
FEB 25 2009
By 7504