



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. 20000		2. Name of Corporation American Canadian Caribbean Line, Inc.			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-247-0955		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Operator of small ship cruise line involved in interstate commerce					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nancy E. Blount			Vice President Name		
Street Address 5 Oyster Point			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Julie E. Blount			Treasurer Name Marcia L. Blount		
Street Address 11 Wheaton Street			Street Address 14 Washington Street		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Willis Blount			Director Name Marcia L. Blount		
Street Address 56 Vesper Lane			Street Address 14 Washington Street		
City Nantucket	State MA	Zip 02554	City Warren	State RI	Zip 02885
Director Name Joanne Dahmer			Director Name Nancy E. Blount		
Street Address 152 Blue Berry Lane			Street Address 5 Oyster Point		
City Tiverton	State RI	Zip 02878	City Warren	State RI	Zip 02885
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	Common	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	3-2-09
Check No.	109967
By:	<i>mmc</i>
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

Julie E. Blount

Print or Type Name

Secretary

Title

Corp. ID No. 20000 American Canadian Caribbean Line, Inc.

Name and address of director.

Julie E. Blount
11 Wheaton Street
Warren, RI 02885

Carole Buffman
9 Steeple View Road
Little Compton, RI 02837

Paul D. Frechette
PO Box 156
Providence, RI 02901-0156

Pasco Gasbarro
Hinckley Allen Snyder LLP
50 Kennedy plaza, Suite 1500
Providence, RI 02903-2393

FILED

MAR 02 2009

By

MAC
PD # 20000