



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000038901

2. Name of Corporation MARINESAFETY INTERNATIONAL, INC.

3. Street Address Principal Business Office:

No. and Street: MARINE AIR TERMINAL/LA GUARDIA
AIRPORT

City or Town: FLUSHING State: NY Zip: 11371-1061 Country: USA

4. Business Phone No.

(401) 849-0222

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MARITIME SIMULATION RESEARCH, SEAFARER TRAINING, AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD T. LYNCH JR.	36 HILLCREST ROAD PORTSMOUTH, RI 02871 USA
TREASURER	NORMA J. LEWIS	76 BAYVIEW PARK MIDDLETOWN, RI 02842 USA
SECRETARY	BRIAN T. HOLDEN	33 BIG TRAIL SHERMAN, CT 06784 USA
DIRECTOR	EUGENE D. STORY	64 BOWDOIN STREET PORTLAND, ME 04102 USA
DIRECTOR	JOHN F. RING JR.	550 ROSLYN ROAD EAST WILLISTON, NY 11596 USA
DIRECTOR	CHARLES R. CUSHING	30 VESEY STREET NEW YORK, NY 10007 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. 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.

Signed this 25 Day of March, 2009 at 5:16:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN T. HOLDEN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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