



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. 99904		2. Name of Corporation Lenmarine, Inc.			
3. Street Address Principal Business Office 99 Poppasquash Road			City Bristol	State RI	Zip 02809
4. Business Phone No. (401) 253-2200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AND CONDUCT A BOATYARD AND MARINA, AND REAL ESTATE MANAGEMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew T. Tyska			Vice President Name Joy Tartar		
Street Address 43 Monterey Drive			Street Address Five Tower Bridge, Ste 460, 300 Barr Harbor Dr.		
City Bristol	State RI	Zip 02809	City West Conshohocken	State PA	Zip 19428
Secretary Name Andrew T. Tyska			Treasurer Name Joy Tartar		
Street Address 43 Monterey Drive			Street Address Five Tower Bridge, Ste 460, 300 Barr Harbor Dr.		
City Bristol	State RI	Zip 02809	City West Conshohocken	State PA	Zip 19428
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew T. Tyska			Director Name		
Street Address 43 Monterey Drive			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 400	Class/Series Common	Par Value Without

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	<b>FILED</b>
Check No.	JUL 23 2009
By:	10/12/09
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 Andrew T. Tyska Date 7/20/09  
Print or Type Name  
President  
Title