

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0070782

Annual Report for the Year: 1994

Name of Business Entity: DEEP ROCK TRADING, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)

Federal Taxpayer Identification Number: [REDACTED]

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

☐ Limited Liability Company (See RIGL 7-16)

Phone:

Name, title and mailing address of contact person to whom communications may be directed:

Mr. Donald Cohen, President
441 Rochambeau Avenue
Providence, RI 02906

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
101 Jefferson Boulevard
Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island:
trading company

Phone: (401) 521-5242

Date of Organization: 1-5-93

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

Donald Cohen	441 Rochambeau Avenue	Providence, RI 02906
President	Street Address	City/State Zip Code
Jill Cohen	441 Rochambeau Avenue	Providence, RI 02906
Secretary	Street Address	City/State Zip Code
Donald Cohen	441 Rochambeau Avenue	Providence, RI 02906
Treasurer	Street Address	City/State Zip Code
Jill Cohen	441 Rochambeau Avenue	Providence, RI 02906
Vice President	Street Address	City/State Zip Code

THE NAMES OF THE DIRECTORS ARE:

Donald Cohen	441 Rochambeau Avenue	Providence, RI 02906
	Street Address	City/State Zip Code
Jill Cohen	441 Rochambeau Avenue	Providence, RI 02906
	Street Address	City/State Zip Code

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS COMMON

SERIES N/A

PAR VALUE OR NO PAR VALUE
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING

NUMBER 100

CLASS COMMON

SERIES N/A

PAR VALUE OR
WITHOUT PAR

FILED

MAR 08 1994

By 124576

Date 3/2, 1994

DEEP ROCK TRADING, INC.
By: Donald Cohen

Donald Cohen
Print or Type Name of Officer Signing

President
Title of Officer Signing

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Susann G. Mark, Esq., Licht & Semonoff, One Park Row, Providence, RI 02903
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DEEP ROCK TRADING, INC.

Unanimous Consent Action by Sole Shareholder

in Lieu of Annual Meeting

Pursuant to the provisions of Section 7-1.1-39. of the Rhode Island General Laws of 1956, as amended, the undersigned, being the sole shareholder of DEEP ROCK TRADING, INC. (the "Corporation") hereby consents to the following resolutions which are deemed to be adopted as if adopted by a vote at a meeting of the sole shareholder of the Corporation duly held on January 15, 1994:

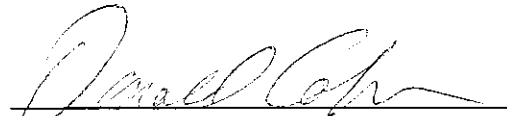
RESOLVED: That all acts of the sole shareholder of this Corporation to the date hereof be and the same are hereby ratified and approved.

RESOLVED: That the following individuals be and they hereby are elected to the following offices until their successors are duly qualified and elected:

Donald Cohen
Jill Cohen
Donald Cohen
Jill Cohen

President
Vice President
Treasurer
Secretary

IN WITNESS WHEREOF, the undersigned have executed this Consent as of January 15, 1994.


Donald Cohen