



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

A. Ralph Mollis, Secretary of State
Corporations Division
145 W. River Street
Providence, RI 02904-2611
401.222.3011

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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(e)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 308987 2. Name of Corporation Wiggins Airways, Inc.

3. Street Address Principal Business Office One Garside Way City Manchester State New Hampshire Zip 03103

4. Business Phone No. (603) 629-9191 5. State of Incorporation New Hampshire

6. Brief Description of the Character of Business Conducted in Rhode Island
To operate cargo aircraft at T.F. Green Airport (PVD).

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name James H. Thomforde Vice President Name

Street Address One Garside Way Street Address

City Manchester State NH Zip 03103 City State Zip

Secretary Name Richard B. Osterberg Treasurer Name Allen F. Pattee

Street Address 84 State Street, 11th Floor Street Address One Garside Way

City Boston State MA Zip 02109 City Manchester State NH Zip 03103

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name David L. Ladd Director Name Steven Boulanger

Street Address 39 Way to the River Street Address 114 Mount Vernon Street

City W. Newbury State MA Zip 01985 City Winchester State MA Zip 01985

Director Name Dexter Dodge Director Name Patrick Duffy

Street Address c/o Eaton Vance; Two International Place, 14th Floor Street Address 1000 Elm Street, 18th Floor

City Boston State MA Zip 02110 City Manchester State NH Zip 03105

9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES - THIS SECTION MUST BE COMPLETED

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.	Number of Shares	Class/Series	Par Value
	500,000	Common	\$1.00

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 Richard B. Osterberg Date 1/13/2010

Print or Type Name Secretary Title

FILED

File Date

JAN 15 2010

Check No.

By 37574

By

FOR SECRETARY OF STATE USE ONLY

Wiggins Airways, Inc.
Corporate ID Number: 908987

8. Names and Addresses of Directors (continued):

Richard B. Osterberg
c/o Weston Patrick, P.A.
84 State Street, 11th Floor
Boston, MA 02109

James H. Thomforde
One Garside Way
Manchester, NH 03103

Raymond Wieczorek
1060 Ray Street
Manchester, NH 03104

FILED
JAN 15 2010
By 308 987