



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 2011

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. 25780		2. Name of Corporation Whaling City Dredge & Dock Corp			
3. Street Address Principal Business Office 86 Fairview Avenue			City Groton	State CT	Zip 06340
4. Business Phone No. (860) 445-7401		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island Marine and Heavy Foundation Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Allan R. Heinke			Vice President Name Andrew S. Clarke		
Street Address 41 Winterwood Rd			Street Address 1132 Farmington Ave		
City Southington	State CT	Zip 06489	City West Hartford	State CT	Zip 06107
Secretary Name Judith Heinke			Treasurer Name Allan R. Heinke III		
Street Address 41 Winterwood Rd			Street Address 14 Devonshire Way		
City Southington	State CT	Zip 06489	City Kensington	State CT	Zip 06037
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Allan R. Heinke			Director Name		
Street Address 41 Winterwood Rd			Street Address		
City Southington	State CT	Zip 06489	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 856	Class Series Common	Par Value \$85,600.00

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.

FILED

File Date JAN 31 2011

Check No. By MNC

By: 52449

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

Date

Allan R. Heinke III

Print or Type Name

Treasurer

Title