



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. 106416		2. Name of Corporation Herreshoff Designs, Inc.			
3. Street Address Principal Business Office 18 Burnside Street, P.O. Box 197			City Bristol	State RI	Zip 02809
4. Business Phone No. (401) 253-5000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF DESIGNING, ENGINEERING, CONSTRUCTING, AND THE SALE OF SAIL AND POWER YACHTS AND BOATS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Halsey C. Herreshoff			Vice President Name Adam Langerman		
Street Address 125 Hope Street			Street Address 19 Usher Terrace		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Halsey C. Herreshoff, II			Treasurer Name Adam Langerman		
Street Address 59 High Street			Street Address 19 Usher Terrace		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Halsey C. Herreshoff			Director Name Halsey C. Herreshoff, II		
Street Address 125 Hope Street			Street Address 59 High Street		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name Nathanael G. Herreshoff, III			Director Name Adam Langerman		
Street Address 43 Mayfaire Circle			Street Address 19 Usher Terrace		
City Westampton	State NJ	Zip 08060	City Bristol	State RI	Zip 02809
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	Common	No Par Value	500	Common	No Par

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 **FILED**
Check No. _____
By: **FEB 08 2011**
BY FOR SECRETARY OF STATE **106416**

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.

Halsey C. Herreshoff 1/29/11
Signature Date
Halsey C. Herreshoff
Print or Type Name
President
Title