



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. 2046		2. Name of Corporation Bathy Systems, Inc.			
3. Street Address Principal Business Office 550 Gardner Road			City West Kingston	State RI	Zip 02892
4. Business Phone No. <del>401-294-2190</del> 401 539-1075		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island the development and manufacturing of oceanographic instrumentation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald L. Dorson			Vice President Name Lenore A. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Lenore A. Dorson			Treasurer Name Donald L. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald L. Dorson			Director Name		
Street Address 550 Gardner Road			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
Director Name Lenore A. Dorson			Director Name		
Street Address 550 Gardner Road			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 200	Class/Series Common	Par Value None

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 FEB 15 2011

Check No. \_\_\_\_\_

By: RY [Signature]

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.

Donald L. Dorson 2-10-2011  
Signature Date

Donald L. Dorson  
Print or Type Name  
President  
Title