

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....31597..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....NEWPORT FISH CO., INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....122 Touro St., Newport, RI 02840.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

John A. Roque, Jr.

President

12 Tilley Ave., Newport, RI 02840

John A. Roque, Jr.

Vice President

same

Kathryn A. Ryan

Secretary

same

Kathryn A. Ryan

Treasurer

same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

PAID

APR 29 1986

SEC'Y. OF STATE

Dated.....March 28th.....19 86.....

NEWPORT FISH CO., INC.

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)