

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

revoked Dec 2, 82

65994

Annual Report for the year 1984

FIRST: The name of the corporation is Judith Pilot Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Pilot Boat Operation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

243 Spring Street, Newport, R. I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Kenneth H. Warner	President	11 Bassett Rd., Branford, Ct. 06405
Robert E. Larson	Vice President	1970 Main Rd., Tiverton, R. I. 02878
Joseph P. Maco	Secretary	22 Randi Dr., Madison, Ct. 06443
John F. Hadley	Treasurer	156 Old Main Rd., Box A-45, N. Falmouth, Ma. 02556

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	Common	----	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1700	Common	----	no par value

Dated: January 20 1984

Judith Pilot Corporation

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040