

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 26564 Annual Report for the year 1988

FIRST: The name of the corporation is Quonset Point Fueling Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is

Fueling workboats servicing the East Coast offshore drilling industry.

FOURTH: If foreign corporation, address of its principal office

Quonset Road and First Street, North Kingston, Rhode Island 02854

FIFTH: Business address in Rhode Island

Quonset Road and First Street, North Kingston, Rhode Island 02854

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

Name

Office

Address (including number, street, zip code)

Director

Director

SCHEDULE ATTACHED

Director

SCHEDULE ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

10

Common

Series

PAID

MAR 10 1988

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

10

Common

Series

Par Value
or statement that
shares are without
par value

\$100.00

Dated February 22 19 88

Quonset Point Fueling Corporation
(Name of Corporation)

By

S. W. Richards

(Report must be signed by an officer)

Title

Assistant Secretary

OFFICERS AND DIRECTORS
QUONSET POINT FUELING CORPORATION

Directors Denoted By *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
S. A. Sangi*		(C)
R. W. Laughton*	Chairman	(C)
K. R. Fernlund*	President	(C)
B. E. Lemieux*	Vice President	(C)
P. J. McHugh*	Vice President	(C)
T. J. Winans*	Secretary	(C)
R. B. Edmonds	Assistant Secretary	(B)
J. W. Dalgetty	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
W. T. Oates, Jr.	Assistant Secretary	(A)
F. W. Richards	Assistant Secretary	(B)
A. L. Cavaliere	Treasurer	(A)
D. J. D'Alessio*	Controller	(C)

- (A) 150 East 42nd Street, New York, NY 10017
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 3225 Gallows Road, Fairfax, VA 22037

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.