



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000012339

2. Name of Corporation MORAN SHIPPING AGENCIES INC.

3. Street Address Principal Business Office:

No. and Street: 106 FRANCIS STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

401-941-7200

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Maritime Agents

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES A BLACK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
TREASURER	MICHAEL T BLACK	106 FRANCIS STREET PROVIDENCE, TX 02903 USA
SECRETARY	SUSAN J NEWMAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROBERT S LECLAIR	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
ASSISTANT SECRETARY	KIMBERLY W JENNINGS	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
VICE PRESIDENT	JASON E KELLY	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	THOMAS J SULLIVAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	STEFAN J PALMER	88 BLACK FALCON AVE STE 275 SOUTH BOSTON, MA 02210 USA
VICE PRESIDENT	KELLY J MORAN	2470 MALL DRIVE STE E NORTH CHARLESTON, SC 29406 USA
VICE PRESIDENT	ALAN COURMIER	115 NORTH POST OAK ROAD SULPHUR, LA 70663 USA
VICE PRESIDENT	ROGER VAN DUZER	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
VICE PRESIDENT	ROBERT RYKE	ONE WOODBRIDGE CTR STE 420 WOODBIDGE, NJ 07095 USA
VICE PRESIDENT	JAMES BRENEK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
DIRECTOR	JAMES A BLACK	333 N SAM HOUSTON PKWY E SUITE 950 HOUSTON, TX 77060 USA
DIRECTOR	JASON E KELLY	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL T BLACK	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SUSAN J NEWMAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	THOMAS J SULLIVAN	106 FRANCIS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	A ROSS POPE	11 HOKGKINS DRIVE ISPWICH, MA 01938 USA
DIRECTOR	PHILIP D MORAN	2 OLD COACH ROAD NORFOLK, MA 02056 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	300.00	88

9. 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.

Signed this 28 Day of February, 2012 at 7:38:17 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SUSAN J NEWMAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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