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 2012

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. 11412	2. Name of Corporation GMT Composites, Inc.

3. Street Address Principal Business Office	City	State	Zip
48 BALLOU BOULEVARD	BRISTOL	RI	02809

4. Business Phone No.	5. State of Incorporation
401-253-8802	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURER OF COMPOSITE BOAT PARTS

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
David Schwartz	48 Ballou Boulevard	Bristol	RI	02809

Vice President Name	Street Address	City	State	Zip

Secretary Name	Street Address	City	State	Zip
Steven M. McInnis	38 Bellevue Avenue, Suite H	Newport	RI	02840

Treasurer Name	Street Address	City	State	Zip
David Schwartz	48 Ballou Boulevard	Bristol	RI	02809

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
David Schwartz	48 Ballou Boulevard	Bristol	RI	02809

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	Cls A Vote Com	No Par
192	Cls B Non Vote	No Par

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.

[redacted]

FILED

File Date _____

Check No. MAR 21 2012

By: 1254

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Signature — *Date* 1/23/12

David Schwartz
Print or Type Name

President
Title

Form 630 Rev. 08/08