



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>000080973</u>		2. Exact name of the Corporation <u>PROVPORT, INC.</u>			
3. State of Incorporation <u>RHODE ISLAND</u>		4. Corporate Address in RI - Street Address <u>35 TERMINAL ROAD</u>		City <u>PROVIDENCE</u>	Zip <u>02905</u>
5. Foreign corporation. Enter principal office address <u>N/A</u>			City	State	Zip
6. Brief description of the character of business conducted in Rhode Island <u>OPERATION OF PORT OF PROVIDENCE</u>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <u>SANDRA L. CARLSON (CHAIRMAN)</u>			Vice-President Name <u>PAUL MOURA</u>		
Street Address <u>35 TERMINAL ROAD</u>			Street Address <u>35 TERMINAL ROAD</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>
Secretary Name <u>WILLIAM G. BRODY, ESQ.</u>			Treasurer Name		
Street Address <u>35 TERMINAL ROAD</u>			Street Address		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <u>SANDRA L. CARLSON (CHAIRMAN)</u>			Director Name <u>PAUL MOURA (PRESIDENT)</u>		
Street Address <u>35 TERMINAL ROAD</u>			Street Address <u>35 TERMINAL ROAD</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>
Director Name <u>GARY WALDRON</u>			Director Name <u>JOSEPH MCGONAGLE</u>		
Street Address <u>35 TERMINAL ROAD</u>			Street Address <u>35 TERMINAL ROAD</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02905</u>
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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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 of Officer

Date

William G. Brody
 Print or Type Name of Officer

General Counsel - Sec
 Title of Officer

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

5-15-12

ProvPort, Inc.

Corporate ID No. 000080973

8. (Cont.) John Lopes
 35 Terminal Road
 Providence, RI 02905

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