



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000508308

2. Name of Corporation Underwater Technologies Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O RICHARD MCALLISTER
151 ANDREW COMSTOCK RD

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

CONDUCT UNDERWATER RESEARCH STUDIES PROVIDING DATA TO AGENCIES
RESPONSIBLE FOR PROTECTING, CONTROLLING AND REGULATING ENVIRONMENTAL
MARINE RESOURCES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD A MCALLISTER	30 WHITE CEDAR DRIVE MADISON, CT 06443 USA
DIRECTOR	LAUREN A MCALLISTER	30 WHITE CEDAR DRIVE MADISON, CT 06443 USA
DIRECTOR	RICHARD A MCALLISTER	30 WHITE CEDAR DRIVE MADISON, CT 06443 USA
DIRECTOR	LISA A MCALLISTER	30 WHITE CEDAR DRIVE MADISON, CT 06443 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

RICHARD A. MCALLISTER 151 ANDREW COMSTOCK ROAD WARWICK , RI 02886

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

Signed this 3 Day of July, 2012 at 12:15:07 PM. *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 § 7-6.*

By RICHARD A. MCALLISTER
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

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