



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

Foreign 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: 2013

1. Corporate ID No. 000717433

2. Name of Corporation Ocean Steel Corporation

3. Street Address Principal Business Office:

No. and Street: 400 CHESKEY DRIVE
City or Town: SAINT JOHN, E2K 5L6 State: Zip: Country: NB

4. Business Phone No.

5. State of Incorporation

State: DE

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

THE FABRICATION AND ERECTION OF STRUCTURAL STEEL FOR STG BUILDING FOR THE PROVIDENCE LANDFILL GAS TO ENERGY PROJECT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN K.F. IRVING	44 CHIPMAN HILL, SUITE 201 SAINT JOHN, E2L 5B4 NB
TREASURER	JAMES A. ISNOR	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
SECRETARY	C. PAUL W. SMITH	44 CHIPMAN HILL, SUITE 1000 SAINT JOHN, NB E2L 2A9 CAN
ASSISTANT TREASURER	NOLAN P. WALSH	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN

VICE CHAIRMAN	HANS W. KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
EXECUTIVE VICE PRESIDENT	HANS O. KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
DIRECTOR	JOHN K.F. IRVING	44 CHIPMAN HILL, SUITE 201 SAINT JOHN, NB E2L 5B4 CAN
DIRECTOR	HANS W. KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
DIRECTOR	HANS O. KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
DIRECTOR	ARTHUR LEIGH IRVING	55 UNION STREET SAINT JOHN, NB E2L 5B7 CAN
DIRECTOR	BRIAN D. DUNSTAN	44 CHIPMAN HILL, SUITE 201 SAINT JOHN, NB E2L 5B4 CAN

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>
PWP	A	\$0.0100	38,000.00	0
CWP		\$1.0000	2,000.00	0

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 9 Day of January, 2013 at 9:42:37 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 HANS O. KLOHN
Signature of Authorized Representative of the Corporation

PRESIDENT
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