

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Corporate # 20957
Bay State-Spray + Provincetown Steamship, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is passenger vessels.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 40 George Oakley, 184 Thames St. Newport RI 02840.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|---------------------------------------|
| Richard Nakashian | Director | 66 Long Wharf, Boston 02110. |
| Charles Marks, Jr. | Director | 66 Long Wharf, Boston 02110. |
| Haig Nakashian | Director | 11 Spruce Tree Lane, Wayland MA 01778 |
| Richard Nakashian | President | same above |
| <u>n/a</u> | Vice President | |
| <u>n/a</u> | Secretary | |
| Richard Nakashian | Treasurer | same above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 100. | | | no par value. |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 100 | | | no par value. |

Dated: January 17 1985 Bay State-Spray + Provincetown Steamship, Inc.
(Name of Corporation)

By Charles A. Markuf
Title Director

(Report must be signed by an officer)

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If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040