



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 82998		2. Exact name of the Corporation Bristol Harbor Group, Inc.			
3. Principal office address 99 Poppasquash Road Unit H			City Bristol	State RI	Zip 02809
4. Business Phone No. (401) 253-4318			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Providing naval design services, including the design of products used in marine environments and industry					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Gregory W. Beers			Vice-President Name Cory C. Wood		
Street Address 99 Poppasquash Road Unit H			Street Address 99 Poppasquash Road Unit H		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Cory C. Wood			Treasurer Name Gregory W. Beers		
Street Address 99 Poppasquash Road Unit H			Street Address 99 Poppasquash Road Unit H		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Gregory W. Beers			Director Name Cory C. Wood		
Street Address 99 Poppasquash Road Unit H			Street Address 99 Poppasquash Road Unit H		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name Andrew T. Tyska			Director Name		
Street Address 99 Poppasquash Road Unit H			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			180	Common	No par value

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.

File Date _____
 Check No _____
 By _____
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 13 2014
 BY **3890**

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]
 Signature of Authorized Representative
Cory C. Wood
 Print or Type Name of Authorized Representative

17 JAN 14
 Date