

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. **ID No.** 000793422

2. Exact Name of the Limited Liability Company BTT Marine Construction Company, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Ship design, construction and repair

5. Principal Office Address

No. and Street: 338 BORDER STREET

City or Town: EAST BOSTON State: MA Zip: 02128 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 338 BORDER STREET

City or Town: <u>EAST BOSTON</u> State: <u>MA</u> Zip: <u>02128</u> Country: <u>USA</u>

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	CRAIG REINAUER	1983 RICHMOND TERRACE STATEN ISLAND, NY 10302 USA
MANAGER	JONATHAN C WALES	338 BORDER STREET EAST BOSTON, MA 02128 USA
MANAGER	SCOTT HAGGERTY	1983 RICHMOND TERRACE STATEN ISLAND, NY 10302 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of August, 2014 at 1:44:28 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By **CRAIG REINAUER**

Signature of Authorized Person

Form No. 632 Revised 09/07

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