

Filing Fee \$50.00

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

142729B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014056 Annual Report for the year 1993

FIRST: The name of the corporation is FRANK HALL BOAT YARD, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a boat yard, including sales, repairs,
storage, accessories and wharfage.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island James D. Thornton, PO Box 531, Washington Trust
Building, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Elizabeth M. Hall</u>	<u>Director</u>	<u>Avondale, Westerly, RI 02891</u>
<u>John Franklin Hall, Jr.</u>	<u>Director</u>	<u>Avondale, Westerly, RI 02891</u>
<u>John Franklin Hall, Jr.</u>	<u>Director</u>	<u>Avondale, Westerly, RI 02891</u>
<u>John Franklin Hall, Jr.</u>	<u>President</u>	<u>Avondale, Westerly, RI 02891</u>
<u>John Franklin Hall, Jr.</u>	<u>Vice President</u>	<u>Avondale, Westerly, RI 02891</u>
<u>Sarah Hall</u>	<u>Ass't. Secretary</u>	<u>Avondale, Westerly, RI 02891</u>
<u>Elizabeth M. Hall</u>	<u>Treasurer</u>	<u>Avondale, Westerly, RI 02891</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>151</u>	<u>Common</u>		<u>No Par Value</u>

Dated 2-28- 1993

PAID
MAR 08 1993
SECRETARY OF STATE
FRANK HALL BOAT YARD, INC.

(Name of Corporation)

By John F. Hall

Title Pres.

(Report must be signed by an officer)