

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

\* 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. 2. Name of Corporation
BLOCK ISLAND MARINA, INC. 1. Corporate ID No. 2526 3. Street Address Principal Business Office City Block Island 02807 RI 99 High Street 4. Business Phone No. 5. State of Incorporation RHODE ISLAND (401) 466-2297 6. Brief Description of the Character of Business Conducted in Rhode Island ENGAGE IN THE BUSINESS OF BOAT REPAIR AND STORAGE 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Marlee E. Lacoste Kenneth C. Lacoste Street Address Street Address 99 High Street 99 High Street State State ZiD02807 RΙ Block Island 02807 Block Island RI Secretary Name Treasurer Nam Kenneth C. Lacoste Marlee E. Lacoste Street Address Street Address 99 High Street 99 High Street ZipState Cin 02807 RI 02807 **Block Island** Block Island RΙ 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 

FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Marlee E. Lacoste Kenneth C. Lacoste Street Address Street Address 99 High Street 99 High Street Zip State State City Zip RΙ 02807 02807 Block Island Block Island Director Name Director Name Street Address Street Address City ZipΖip State 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Number of Shares Class/Series Par Value Par Value Class/Series Number of Shares \$0.01 Common 101 1,000 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. 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. eu File Date Check No. Kenneth C. Lacoste Print or Type Name President FOR SECRETARY OF STATE USE ONLY Title