



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

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000065178

2. Name of Corporation M.P. Leasing Corp.

3. Street Address Principal Business Office:

No. and Street: 461 WATER STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

4. Business Phone No.

4012458300

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

MAINTAINS OFFICE FOR OWNER OF VESSEL USED IN INTERSTATE COMMERCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| TREASURER | MARCIA BLOUNT | 131 FERRY RD BRISTOL, RI 02809 USA |
| SECRETARY | JULIE BLOUNT | 11 WHEATON ST WARREN, RI 02885 USA |
| PRESIDENT | NANCY E. BLOUNT | 5 OYSTER POINT WARREN, RI 02885 USA |
| DIRECTOR | JULIE BLOUNT | 11 WHEATON ST WARREN, RI 02885 USA |

| | | |
|---------------|----------------|---|
| DIRECTOR | NANCY E BLOUNT | 5 OYSTER POINT WARREN, RI 02885 USA |
| DIRECTOR | JOANNE DAHMER | 152 BLUE BERRY LANE TIVERTON, RI 02878 USA |
| DIRECTOR | WILLIS BLOUNT | 56 VESPER LANE NANTUCKET, MA 02554 USA |
| OTHER OFFICER | JULIE BLOUNT | , |
| DIRECTOR | MARCIA BLOUNT | 131 FERRY RD BRISTOL, RI 02809 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | A | \$1.0000 | 4,000.00 | 100 |
| CWP | B | \$1.0000 | 4,000.00 | 0 |

9. 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.

Signed this 16 Day of February, 2016 at 1:42:43 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARCIA BLOUNT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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