

Perm No 930 Fevised: 01/2012

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

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016 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. 2. Exact name of the Corporation Kestral Navigation, Ltd. 80966 3. Principal office address State 02840 **8 FREEBODY STREET NÉWPORT** RΙ 4. Business Phone No. 5. State of Incorporation 401-849-1510 RHODE ISLAND 6. Brief description of the character of business conducted in Rhode Island FOR SAILING ACTIVITIES 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name JOHN G. COUMANTAROS Street Address Street Address C/O M.R. WEISER & CO., LLP, 133 WEST 50TH ST. State Zip **NEW YORK** 10020-1229 Secretary Name Treasurer Name **GEORGE D. KAPETANAKOS GEORGE D. KAPETANAKOS** Street Address Street Address 400 EAST 56th STREET 400 EAST 56th STREET State City Zip State NY 10022 10022 **NEW YORK NEW YORK** NY 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name JOHN G. COUMANTAROS **GEORGE D. KAPETANAKOS** Street Address Street Address C/O M.R. WEISER & CO., LLP, 133 WEST 50TH ST. 400 EAST 56th STREET State State **NEW YORK NEW YORK** 10022 10020-1229 NY **Director Name** Director Name Street Address Street Address City City State State Zip Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary 100 COMMON NO PAR of State. Changes require an additional filing. See Section 9 of instruction sheet. 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, File Date and that all statements contained herein are true and correct. Check No _____ Signature of Authorized Representative Tohn G. Coumanta Print or Type Name of Authorized Representative FOR SECRETARY OF STATE USE ONLY FEB 2 2 2016