



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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

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. 11436		2. Exact name of the Corporation GOFF & PAGE COMPANY			
3. Principal office address PO BOX 9248, 11 KNIGHT STREET, F-21		City WARWICK		State RI	Zip 02886
4. Business Phone No. 401-921-8333		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island STEAMSHIP AGENTS AND RELATED SERVICES					
LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name HENRIETTE M. NELSON			Vice-President Name HENRIETTE M. NELSON		
Street Address PO BOX 9248, 11 KNIGHT STREET, F-21			Street Address PO BOX 9248, 11 KNIGHT STREET, F-21		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Secretary Name HENRIETTE M. NELSON			Treasurer Name HENRIETTE M. NELSON		
Street Address PO BOX 9248, 11 KNIGHT STREET, F-21			Street Address PO BOX 9248, 11 KNIGHT STREET, F-21		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name HENRIETTE M. NELSON			Director Name		
Street Address PO BOX 9248, 11 KNIGHT STREET, F-21			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	NO PAR

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.

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Authorized Representative

Date

HENRIETTE M. NELSON

Print or Type Name of Authorized Representative

BY 6364 DS