State of Rhode Island and Providence Plantations Office of the Secretary of State		
Division Of Business Services 148 W. River Street Providence RI 02904-2615		treet 04-2615
(401) 222-3040		
Limited Liability Company		
Annual Report Filing Period: September 1 - November 1		
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.		
ANNUAL REPORT YEAR: 2015		
1. ID No. <u>000793422</u>		
2. Exact Name of the Limited Liability Company <u>BTT Marine Construction Company, LLC</u>		
3. State of Formation		
State: <u>DE</u>		
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island		
Ship design, construction and repair		
5. Principal Office Address		
No. and Street: 338 BORDER STREET		
City or Town:EAST BOSTONState: MA Zip: 02128 Country: USA		
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:		
Contact Name: Contact Title:		
No. and Street: <u>338 BORDER STREET</u>		
City or Town: <u>EAST</u>	BOSTON State:	<u>MA</u> Zip: <u>02128</u> Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS		
Title	Individual Name	Address
MANAGER	First, Middle, Last, Suffix CRAIG REINAUER	Address, City or Town, State, Zip Code, Country
		1983 RICHMOND TERRACE STATEN ISLAND, NY 10302 USA
MANAGER	JONATHAN C WALES	338 BORDER STREET EAST BOSTON, MA 02128 USA
MANAGER	SCOTT HAGGERTY	1983 RICHMOND TERRACE STATEN ISLAND, NY 10302 USA
MANAGER	CHRISTIAN F. REINAUER	1983 RICHMOND TERRACE STATEN ISLAND, NY 10302 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of April, 2016 at 2:56:07 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>JONATHAN C. WALES</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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