



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

Foreign 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. 000717433

2. Name of Corporation Ocean Steel Corporation

3. Street Address Principal Business Office:

No. and Street: 400 CHESLEY DRIVE

City or Town: SAINT JOHN

State: NB

Zip: E2K5L6

Country: CAN

4. Business Phone No.

506-633-5513

5. State of Incorporation

State: DE

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

THE FABRICATION AND ERECTION OF STRUCTURAL STEEL FOR STG BUILDING FOR THE PROVIDENCE LANDFILL GAS TO ENERGY PROJECT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | HANS O. KLOHN | 400 CHESLEY DRIVE SAINT JOHN, NB E2K5L6 CAN |
| TREASURER | JAMES A. ISNOR | 400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN |
| SECRETARY | C. PAUL W. SMITH | 44 CHIPMAN HILL, SUITE 1000 SAINT JOHN, NB E2L 2A9 CAN |
| CEO | JOHN K.F. IRVING | 44 CHIPMAN HILL, SUITE 201 SAINT JOHN, NB E2K5L6 CAN |

| | | |
|---------------------|------------------|----------------------------------------------------------|
| ASSISTANT TREASURER | NOLAN P. WALSH | 400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN |
| ASSISTANT SECRETARY | GREGORY HARDING | 44 CHIPMAN HILL SAINT JOHN, NB, E2L 2A9 CAN |
| DIRECTOR | JOHN K.F. IRVING | 44 CHIPMAN HILL, SUITE 201 SAINT JOHN, NB E2L 5B4 CAN |
| DIRECTOR | HANS W. KLOHN | 400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN |
| DIRECTOR | HANS O. KLOHN | 400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN |
| DIRECTOR | BRIAN D. DUNSTAN | 44 CHIPMAN HILL, SUITE 201 SAINT JOHN, NB E2L 5B4 CAN |

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 | | \$1.0000 | 2,000.00 | 1000 |
| PWP | A | \$0.0100 | 38,000.00 | 5500 |

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 13 Day of April, 2016 at 2:32:37 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 HANS O. KLOHN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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