



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. 001318526

2. Name of Corporation Ocean Steel & Construction Ltd.

3. Street Address Principal Business Office:

No. and Street: 400 CHELSEY DRIVE

City or Town: SAINT JOHN, NE BRUNSWICK

State: Zip: E2K 5L6 Country: CAN

4. Business Phone No.

506-632-2600

5. State of Incorporation

State:

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

SUPPLY OF STRUCTURAL STEEL COMPONENTS

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 E2K 5L6 CAN
TREASURER	JAMES A ISNOR	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
SECRETARY	C. PAUL W. SMITH	44 CHIPMAN HILL SAINT JOHN, NB E2L 2A9 CAN
CEO	JOHN K.F. IRVING	44 CHIPMAN HILL SAINT JOHN, NB, E2L 5B4 CAN
ASSISTANT SECRETARY	GREGORY HARDING	44 CHIPMAN HILL

ASSISTANT TREASURER	NOLAN P. WALSH	SAINT JOHN, NB E2L 2A9 CAN 44 CHIPMAN HILL SAINT JOHN, NB E2L 5B4 CAN
DIRECTOR	HANS W. KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 CAN
DIRECTOR	JOHN K.F. IRVING	44 CHIPMAN HILL SAINT JOHN, NB E2L 5B4 CAN
DIRECTOR	BRIAN D. DUNSTAN	44 CHIPMAN HILL SAINT JOHN, NB E2L 5B4 CAN
DIRECTOR	HANS O KLOHN	400 CHESLEY DRIVE SAINT JOHN, NB E2K 5L6 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>
CNP		\$0.0000	1,000.00	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 15 Day of April, 2016 at 9:19:15 AM. *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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