



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

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. 000979892

2. Exact Name of the Limited Liability Company MERIDIAN OCEAN GROUP, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Meridian is a subsea inspection and survey company that focuses on ROV deployments in the offshore energy, renewable energy, engineering infrastructure, and infrastructure security markets.

5. Principal Office Address

No. and Street: 405 N. KING STREET, SUITE 500

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1 MARITIME DRIVE

City or Town: PORTSMOUTH

State: RI Zip: 02871 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	NATHANIEL L. SPENCER	121 SOUTH FAIRFAX STREET #2 ALEXANDRIA, VA 22314 USA
MANAGER	JAMES BLAKE NOLAN	1 MARITIME DRIVE PORTSMOUTH, RI 02871 USA
MANAGER	PATRICK J DONOVAN	1 MARITIME DRIVE PORTSMOUTH, RI 02871 USA

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

PATRICK J. DONOVAN 87 COL CHRISTOPHER GREEN PORTSMOUTH , RI 02871

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

Signed this 20 Day of April, 2016 at 9:02:02 AM 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 JAMES BLAKE NOLAN
Signature of Authorized Person

Form No. 632
Revised 09/07

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