1631

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017 Corporation

→ Filing period: January 1 - March 1 → Filing Fee: \$50.00

1. Entity ID Number 95127		2. Exact name of the Corporation HERITAGE FISHERIES, INC.					
3. Principal Office Address			City		State	17:	
6 Rhody Drive			Westerly	•	RI	Zip 02891	
4. NAICS Code	NAICS Code 6. Brief description of the chars			acter of business conducted in Rhoo		02691	
11 - Agriculture, Forestry,	Fishi Commerc	cial Fishing		s conducted in Kilot	ue island		
5. State of Incorporation							
Rhode Island	ĺ						
. List ALL officers (names ar	nd addresses)			Cha	nole than to a t		
President Name Thomas E. W	/illiams	· · · · · · · · · · · · · · · · · · ·	Vice-Presid	ent Name Thomas H	CK the box to	indicate an attachmen	
treet Address 6 Rhody Drive		I nomas H	I. Williams				
	Street Address 6 Rhody Drive						
Westerly	State RI	^{Zip} 02891	City Westerly		State Ri	^{Zip} 02891	
ecretary Name Thomas E. Wi	illiams			^{ame} Thomas H. Wil		02031	
reet Address				Inomas H, Wil	fiams 		
reet Address 6 Rhody Drive			Street Address 6 Rhody Drive				
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List ALL directors (names ar rector Name	nd addresses)						
rector Name			Director Nan	ne	CK THE DOX TO I	ndicate an attachment	
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Shares Authorized		10. Shares Issued		Choo	k tha han ta		
nis information is currently of record in the epartment of State.		NUMBER OF SHARES		Check the box to indicate an attachment CLASS/SERIES PAR VALUE			
anges require an additional filing.		100		Common		No Par Value	
This report must be execute	d on bobalf of the						
	cuted on behalf of	corporation by an a	uthorized repres	sentative. If the corp	oration is in th	e hands of a receiver	
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ler penalty of perjury. I dec	triare and amining to the secondaries contained ative entative	SIGN DOC	r correct.		Date		

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov