RI SOS Filing Number: 201737224260 Date: 3/2/2017 4:00:00 PM

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State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

<b>Annual</b>	Report for	the	year:	201
Corpora	ation		•	

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FOR

→ Filing period: January 1 - March 1

→ Filing Fee: \$50,00

-> Penalty: Additional \$25.00 fee if form is not filed by April 1

1. Entity ID Number	2. Exact name of the Corporation							
4381	Jamestown	Jamestown Boat Yard, Inc.						
Principal Office Address	<u>.                                    </u>		City	<del>-</del>	State	Zip		
Racquet Road		Jamestown		RI	02835			
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island							
31-33 - Manufacturing	Manufacture, sell, and deal with yachts and accessories							
5. State of Incorporation								
Rhode Island								
7. List ALL officers (names and a	ddresses)			Chec	k the box to i	ndicate an attachment 🔲		
President Name Clement Napolitano			Vice-President Name Christopher Otorowski					
Street Address Continental Road			Street Address 298 Winslow Way					
City Tuxedo Park	State NY	<sup>Zip</sup> 10987	City Bainbridge Island		State wa	Zip 98110		
Secretary Name Steven M. McInnis			Treasurer Name Stephen DeVoe					
Street Address 38 Bellevue Avenue, Suite H		Street Address 79 Harbor Drive						
City Newport	State RI	<sup>Zip</sup> 02840	City Stamford		State CT	<sup>Zip</sup> 06902		
8. List ALL directors (names and	addresses)			Chec	k the box to i	ndicate an attachment		
Director Name Clement Napolitano		Director Name Stephen DeVoe						
Street Address Continental Road		Street Address 79 Harbor Drive						
City Tuxedo Park	State NY	Zip 10987	City Stamfo	rd	State CT	Zip 06902		
Director Name Christopher Otoro	· · · · · · · · · · · · · · · · · · ·	Director Name						
Street Address 298 Winslow Way			Street Address					
City Bainbridge Island	State WA	<sup>Zip</sup> 98110	City		State	Zip		
9. Shares Authorized		10. Shares Iss	ued	Chec	k the box to in	ndicate an attachment		
This information is currently of rec Department of State.	ord in the	NUMBER OF SHARES		CLASS/SERIES		PAR VALUE		
•		895.92		Common		\$1.00		
Changes require an additional filing	g.							
11. This report must be executed	on behalf of the	corporation by an a	uthorized repre	sentative. If the corp	oration is in t	he hands of a receiver or		
11. 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 rustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and								
statements, and that all stateme	ents contained.	herein are true an	d correct.	including any acco	mpanying se	cnedules and		
Name of Authorized Representative	ve	-			Date			
Clement Napolitano				FILED	1-2	30-17		
Signature of Authorized Represen	tative							
Lin thy	\ ( -	SIGN DOC	UMENT H	RF0 2 2017	<u> </u>			

MAIL TO:

Division of Business Services

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

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

