

	State of Rhode Island and Providence Plantations Office of the Secretary of State	No Fee
	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040	

Domestic Limited Liability Company
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. ID No.

919812

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

3. State of Formation

State: RI

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 and AUV deployments in the offshore energy, renewable energy, engineering infrastructure, and infrastructure security markets.

5. Principal Office Address

No. and Street: 1 MARITIME DRIVE
City or Town: PORTSMOUTH State: RI Zip: 02871 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 <small>First, Middle, Last, Suffix</small>	Address <small>Address, City or Town, State, Zip Code, Country</small>
MANAGER	NATHANIEL LEE SPENCER	226 W 21 ST. #2F NEW YORK NY 10011 USA
MANAGER	PATRICK DONOVAN	87 COL CHRISTOPHER GREENE RD. PORTSMOUTH, RI 02871 USA
MANAGER	JAMES BLAKE NOLAN	PO BOX N-121 NASSAU, NP N-121 BHS

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

Signed this 28 Day of January, 2014 at 1:33:15 PM 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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:
January 28, 2014 1:33 PM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

