



**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: 2013**

**1. ID No.**

979892

**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: 10 SPRING WHARF

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

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

Contact Name: PATRICK DONOVAN Contact Title: PRINCIPAL

No. and Street: 10 SPRING WHARF

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
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

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

**Signed this 10 Day of October, 2013 at 4:18:50 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 NATHANIEL SPENCER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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