

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2016

Corporation

-> Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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2017 APR - 7 PM 3: 58 2. Exact name of the Corporation 1. Entity ID Number 001102310 Siren Marine, Inc. 3. Principal Office Address City State Zip 02840 221 Third Street, Suite 200 Newport RΙ 5. State of Incorporation 4. Business Phone Number 401-619-4774 6. Brief description of the character of business conducted in Rhode Island Boat monitoring, tracking and security systems. Developer, sales & marketing thereof. 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name Jonathan Banks President Name Daniel Harper Street Address 221 Third Street, Suite 200 Street Address 221 Third Street, Suite 200 State RI Zip **02840** City Newport 02840 Newport Treasurer Name Secretary Name Street Address Street Address City State Zip City State Zip Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name Director Name Street Address Street Address State City State Zip City Zip 10. Shares Issued Check the box to indicate an attachment 9. Shares Authorized CLASS/SERIES NUMBER OF SHARES PAR VALUE This information is currently of record in the 88,933 Department of State. Changes require an additional filing. 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 trustee, 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 statements contained herein are true and correct. Date Name of Authorized Representative 4/7/2017 Jonathan Banks Signature of Authorized Representative

FILED

MAIL TO:

Division of Business Services

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

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FORM 630 - Revised: 05/2016