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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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Annual Report for the year: 2017 **Limited Liability Company**

FOR SECRETARY OF STATE USE ONLY

→ Filing period: September 1 - November 1
 → Filing Fee: \$50.00

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

1. Entity ID Number 93288	2. Exact name of the Limited Liability Company AMERICAN SHIPYARD CO., LLC						
3. NAICS Code 711219	4. Brief description of the character of business conducted in Rhode Island OPERATE AND DEVELOP THE BUSINESS OF A SHIPYARD, MARINA, AND OTHER COMMERCIAL						
5. State of Formation RHODE ISLAND	ACTIVITIES						
6. Principal Office Address ONE WASHINGTON STREET			City NEWPORT	State RI	Zip 02840		
7. Mailing Address of Limited Lia	bility Company	y and Name or Tit					
Contact Name CHARLES DANA			Contact Title MANAGER				
Street Address ONE WASHINGTON STREET			City NEWPORT	State RI	^{Zip} 02840		
8. List ALL managers (names ar		of the Limited Lia	bility Company, IF APPLICAE	BLE - DO NOT LIST I	MEMBERS		
Manager Name CHARLES DANA			Manager Name ELI DANA				
Street Address ONE WASHINGTON STREET			Street Address ONE WASHINGTON STREET				
City NEWPORT	State RI	^{Zip} 02840	City NEWPORT	State RI	^{Zip} 02840		
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
· · · · · · · · · · · · · · · · · · ·				Check the box to in	ndicate an attachment		
9. Resident Agent in Rhode Islan	nd. This informat	ion is currently of re	ecord with the Department of Stat	te. Changes require filin	g Form 642.		
Under penalty of perjury, I dec statements, and that all staten				g any accompanying	g schedules and		
Name of Authorized Person CHARLES DANA Multi Star. Date 10/21/17							
CHARLES DANA	10/01	117					
Signature of Authorized Person		SIGN D	OCUMENT HERE				

MAIL TO:

Division of Business Services

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

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

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