



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *7504*		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office 276 MacArthur Drive			City NEW BEDFORD	State MA	Zip 02740-
4. Business Phone No. (508) 996-8500		5. State of Incorporation RHODE ISLAND			6. SIC Code 4222/2037
7. Brief Description of the Character of Business Conducted in Rhode Island COLD STORAGE WAREHOUSE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Wechsler			Vice President Name Timothy M. Ray		
Street Address 51 Blockhouse Lane			Street Address 1 Pinewood Way		
City Little Compton	State RI	Zip 02837	City Mattapoisett	State MA	Zip 02739
Secretary Name Timothy M. Ray			Treasurer Name		
Street Address 1 Pinewood Way			Street Address		
City Mattapoisett	State MA	Zip 02739	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jonathan Showe			Director Name David Wechsler		
Street Address 99 Daniels Street			Street Address 51 Blockhouse Lane		
City Franklin	State MA	Zip 02038	City Little Compton	State RI	Zip 02837
Director Name Timothy M. Ray			Director Name Stuart Pratt		
Street Address 1 Pinewood Way			Street Address 15 Tree Hill		
City Mattapoisett	State MA	Zip 02739	City Essex	State MA	Zip 01929
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$100.00 Par Value	1,000	Common	\$100 Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Signature of Officer Timothy M. Ray Date March 7, 2005
Print or Type Name of Officer
Secretary
Title of Officer

7504 DBC2/10/034:39:59 PM
File Date 3/9/05
Check No. 234
By: W.
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *7504*		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office 276 MacArthur Drive			City NEW BEDFORD	State MA	Zip 02740-
4. Business Phone No. (508) 996-8500		5. State of Incorporation RHODE ISLAND			6. SIC Code 4222/2037
7. Brief Description of the Character of Business Conducted in Rhode Island COLD STORAGE WAREHOUSE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Wechsler			Vice President Name Michael H.M. Taylor		
Street Address 51 Blockhouse Lane			Street Address 45 Stoney Run Lane		
City Little Compton	State RI	Zip 02837	City Marion	State MA	Zip 02738
Secretary Name Timothy M. Ray			Treasurer Name		
Street Address 1 Pinewood Way			Street Address		
City Mattapoisett	State MA	Zip 02739	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Gwinn			Director Name Adolf af Jochnick		
Street Address 288 Hare's Lane			Street Address #19 Gin Still Lane		
City St. Davids	State PA	Zip 19087	City Hartford	State CT	Zip 16107
Director Name Jonas Jochnick			Director Name Frederick McBrier		
Street Address Oresa Ventures, Building O Dreve Riochelle 161			Street Address 395 Virginia Street		
City B-140 Waterloo	State Belgium	Zip	City Salt Lake City	State UT	Zip 84103
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$100.00 Par Value	1,000	Common	\$100 Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7504 DBC2/10/034:39:59 PM

File Date 3/26/04

Check No. 2282 A25980

By: KML

FOR SECRETARY OF STATE USE ONLY

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.

Timothy M. Ray March 26, 2004
Signature of Officer Date
Timothy M. Ray
Print or Type Name of Officer
Secretary
Title of Officer

MARITIME TERMINAL, INC.
(Corporate ID# 7504)

Exhibit A
to
2004 Rhode Island Profit Corporation Annual Report

Additional Directors

David Wechsler
51 Blockhouse Lane
Little Compton, RI 02837

Timothy M. Ray
1 Pinewood Way
Mattapoisett, MA 02739



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *7504*		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office 276 MacArthur Drive		City NEW BEDFORD	State MA	Zip 02740-	
4. Business Phone No. (508) 996-8500		5. State of Incorporation RHODE ISLAND			6. SIC Code 4222/2037
7. Brief Description of the Character of Business Conducted in Rhode Island COLD STORAGE WAREHOUSE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Wechsler		Vice President Name Michael H.M. Taylor			
Street Address 435 Hickory Hill Road		Street Address 45 Stoney Run Lane			
City West Chester	State PA	Zip 19382	City Marion	State MA	Zip 02738
Secretary Name Timothy M. Ray		Treasurer Name			
Street Address 1 Pinewood Way		Street Address			
City Mattapoisett	State MA	Zip 02739	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Gwinn		Director Name Adolf af Jochnick			
Street Address 288 Hare's Lane		Street Address #19 Gin Still Lane			
City St. Davids	State PA	Zip 19087	City Hartford	State CT	Zip 16107
Director Name Jonas Jochnick		Director Name Frederick McBrier			
Street Address Oresa Ventures, Building O Dreve Riochelle 161		Street Address 395 Virginia Street			
City B-140 Waterloo	State Belgium	Zip	City Salt Lake City	State UT	Zip 84103
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$100.00 PAR VALUE		1,000	Common	\$100 Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 0 4 *

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.

Signature of Officer
Timothy M. Ray
Date
2/17/03

Print or Type Name of Officer
Timothy M. Ray

Secretary
Title of Officer

Form 630 12/01

7504 DBC2/10/034:39:59 PM

File Date
2-20-03

Check No.
1920

By:
[Signature]

FOR SECRETARY OF STATE USE ONLY

EXHIBIT A

MARITIME TERMINAL, INC.
(Corporate ID# 7504)

2003 Rhode Island Profit Corporation Annual Report

Additional Directors

David Wechsler
435 Hickory Hill Road
West Chester, PA 19382

Timothy M. Ray
1 Pinewood Way
Mattapoisett, MA 02739

Robert I. Kully
431 South 89th Street
Omaha, NE 68114

Jonathan Showe
730 Orchard Terrace
Sewickley, PA 15143



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7504 2. Name of Corporation Maritime Terminal, Inc.
3. Street Address Principal Business Office 276 MacArthur Drive City New Bedford State MA Zip 02740
4. Business Phone No. 508-996-8500 5. State of Incorporation RHODE ISLAND 6. SIC Code 4222/2037

7. Brief Description of the Character of Business Conducted in Rhode Island
Cold storage warehouse

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>David Wechsler</u>	Vice President Name <u>Michael H.M. Taylor</u>
Street Address <u>435 Hickory Hill Road</u>	Street Address <u>45 Stoney Run Lane</u>
City <u>West Chester</u> State <u>PA</u> Zip <u>19382</u>	City <u>Marion</u> State <u>MA</u> Zip <u>02738</u>
Secretary Name <u>Timothy M. Ray</u>	Treasurer Name
Street Address <u>1 Pinewood Way</u>	Street Address
City <u>Mattapoisett</u> State <u>MA</u> Zip <u>02739</u>	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>Richard Gwinn</u>	Director Name <u>Adolf af Jochnick</u>
Street Address <u>288 Hare's Lane</u>	Street Address <u>#19 Gin Still Lane</u>
City <u>St. Davids</u> State <u>PA</u> Zip <u>19087</u>	City <u>Hartford</u> State <u>CT</u> Zip <u>16107</u>
Director Name <u>Jonas Jochnick</u>	Director Name <u>Frederick McBrier</u>
Street Address <u>Oresa Ventures, Building O Dreve Riochelle 161</u>	Street Address <u>395 Virginia Street</u>
City <u>B-140 Waterloo</u> State <u>Belgium</u> Zip	City <u>Salt Lake City</u> State <u>UT</u> Zip <u>84103</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$100.00 PAR VALUE Common

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common \$100 Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 0 4 *

FILED

File Date: FEB 27 2002

Check No.: By 021555

By: W

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Timothy M. Ray Date 2/25/02

Print or Type Name of Officer
Secretary

Title of Officer

EXHIBIT A

MARITIME TERMINAL, INC.
(Corp. ID# 7504)

2002 Rhode Island Profit Corporation Annual Report

Additional Directors:

David Wechsler
435 Hickory Hill Road
West Chester, PA 19382

Timothy M. Ray
1 Pinewood Way
Mattapoisett, MA 02739

Robert I. Kully
431 South 89th Street
Omaha, NE 68114

Jonathan Showe
730 Orchard Terrace
Sewickley, PA 15143

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED IN BLACK

1. Corporate ID No. 7504		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office Whalers' Wharf			City New Bedford	State MA	Zip 02740
4. Business Phone No. (508) 996-8500		5. State of Incorporation Rhode Island			6. Filing Date 4/22/2003

7. Brief Description of the Character of Business Conducted in Rhode Island
Cold storage warehouse

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name David Wechsler			Vice President Name Michael H.M. Taylor		
Street Address 435 Hickory Hill Road			Street Address 45 Stoney Run Lane		
City West Chester	State PA	Zip 19382	City Marion	State MA	Zip 02738
Secretary Name Timothy M. Ray			Treasurer Name		
Street Address 1 Pinewood Way			Street Address		
City Mattapoisett	State MA	Zip 02739	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard Gwinn			Director Name Adolf af Jochnick		
Street Address 288 Hare's Lane			Street Address #19 Gin Still Lane		
City St. Davids	State PA	Zip 19087	City Hartford	State CT	Zip 06107
Director Name Jonas Jochnick			Director Name Frederick McBrier		
Street Address Oresa Ventures Building 0 Dreve Riochelle 161			Street Address 395 Virginia Street		
City B-140 Waterloo	State Belgium	Zip	City Salt Lake City	State UT	Zip 84103

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$100 Par	1,000	Common	\$100 Par

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3/19/2001

Check No.: 1225

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Timothy M. Ray

Print or Type Name of Officer

Secretary

Title of Officer

March 15, 2001

Date

EXHIBIT A

**MARITIME TERMINAL, INC.
(Corp. ID# 7504)**

2001 Rhode Island Profit Corporation Annual Report

Additional Directors:

David Wechsler
435 Hickory Hill Road
West Chester, PA 19382

Timothy M. Ray
1 Pinewood Way
Mattapoisett, MA 02739

Robert I. Kully
431 South 89th Street
Omaha, NE 68114

Jonathan Showe
730 Orchard Terrace
Sewickley, PA 15143



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7504 2. Name of Corporation Maritime Terminal, Inc.
3. Street Address Principal Business Office Whalers' Wharf City New Bedford State MA Zip 02740
4. Business Phone No. (508) 996-8500 5. State of Incorporation Rhode Island 6. SIC Code 4222/2037
7. Brief Description of the Character of Business Conducted in Rhode Island Cold storage warehouse

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>David Wechsler</u> Street Address <u>435 Hickory Hill Road</u> City <u>West Chester</u> State <u>PA</u> Zip <u>19382</u> Secretary Name <u>Timothy M. Ray</u> Street Address <u>1 Pinewood Way</u> City <u>Mattapoisett</u> State <u>MA</u> Zip <u>02739</u>	Vice President Name <u>Michael H.M. Taylor</u> Street Address <u>45 Stoney Run Lane</u> City <u>Marion</u> State <u>MA</u> Zip <u>02738</u> Treasurer Name Street Address City State Zip
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name <u>Richard Gwinn</u> Street Address <u>288 Hare's Lane</u> City <u>St. Davids</u> State <u>PA</u> Zip <u>19087</u> Director Name <u>Jonas Jochnick</u> Street Address <u>Oresa Ventures Building 0</u> <u>Dreve Riochelle 161</u> City <u>B-140 Waterloo</u> State <u>Belgium</u> Zip 	Director Name <u>Adolf af Jochnick</u> Street Address <u>#19 Gin Still Lane</u> City <u>Hartford</u> State <u>CT</u> Zip <u>16107</u> Director Name <u>Frederick McBrier</u> Street Address <u>395 Virginia Street</u> City <u>Salt Lake City</u> State <u>UT</u> Zip <u>84103</u>
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$100 Par</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>\$100 Par</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: _____

Check No.: MA 2000

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] March 9, 2000
Signature of Officer Date

Timothy M. Ray
Print or Type Name of Officer

Secretary
Title of Officer

EXHIBIT A

MARITIME TERMINAL, INC.
(Corp. ID# 7504)

2000 Rhode Island Profit Corporation Annual Report

Additional Directors:

David Wechsler
435 Hickory Hill Road
West Chester, PA 19382

Timothy M. Ray
1 Pinewood Way
Mattapoisett, MA 02739

Robert I. Kully
431 South 89th Street
Omaha, NE 68114

Jonathan Showe
730 Orchard Terrace
Sewickley, PA 15143



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 7504		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office Whalers' Wharf		City New Bedford	State MA		
4. Business Phone No. (508) 996-8500		5. State of Incorporation Rhode Island	6. SIC Code 4222/2037		
7. Brief Description of the Character of Business Conducted in Rhode Island Cold storage warehouse					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name David Wechsler		Vice President Name Michael H.M. Taylor			
Street Address 435 Hickory Hill Road		Street Address 45 Stoney Run Lane			
City West Chester	State PA	City Marion	State MA		
Secretary Name Timothy M. Ray		Treasurer Name			
Street Address 1 Pinewood Way		Street Address			
City Mattapoisett	State MA	City	State		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Richard Gwinn		Director Name Adolf af Jochnick			
Street Address 288 Hare's Lane		Street Address #19 Gin Still Lane			
City St. Davids	State PA	City Hartford	State CT		
Director Name Jonas Jochnick		Director Name Frederick McBrier			
Street Address Oresa Ventures Building 0		Street Address 395 Virginia Street			
City Dreveliochelle 161	State Belgium	City Salt Lake City	State UT		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$100 Par	1,000	Common	\$100 Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: MAR 31 1999
Check No.: 4579
By: [Signature]

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: March 1st, 1999
David Wechsler
President
Title of Officer

7504

EXHIBIT A

MARITIME TERMINAL, INC.
(Corp. ID# 7504)

1999 Rhode Island Profit Corporation Annual Report

Additional Director:

David Wechsler
435 Hickory Hill Road
West Chester, PA 19382

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7504		2. Name of Corporation Maritime Terminal, Inc.			
3. Street Address Principal Business Office Whalers' Wharf		City New Bedford,	State MA		
4. Business Phone No. (508) 996-8500		Zip 02740	6. SIC Code 4222/2037		
5. State of Incorporation RHODE ISLAND					
7. Brief Description of the Character of Business Conducted in Rhode Island Cold Storage Warehouse					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name David Wechsler		Vice President Name Michael H.M. Taylor			
Street Address 435 Hickory Hill Road		Street Address 45 Stoney Run Lane			
City West Chester,	State PA	City Marion,	State MA		
Zip 19382		Zip 02738			
Secretary Name Timothy M. Ray		Treasurer Name			
Street Address 1 Pinewood Way		Street Address			
City Mattapoisett,	State MA	City	State		
Zip 02729		Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Richard Gwinn		Director Name Adolf af Jochnick			
Street Address 288 Hare's Lane		Street Address #19 Gin Still Lane			
City St. Davids,	State PA	City Hartford,	State CT		
Zip 19087		Zip 16107			
Director Name Jonas Jochnick		Director Name Frederick McBrier			
Street Address Oresa Ventures Building O Dreve Riochelle 161		Street Address 395 Virginia Street			
City B-140 Waterloo	State Belgium	City Salt Lake City	State UT		
Zip		Zip 84103			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHRS; \$100.00 P/V			1,000	Common	\$100

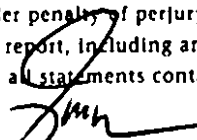
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 5 0 4 *

File Date: 6-3-98
Check No.: 4331
By: AMF
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer:  Date: 5/29/98
Print or Type Name of Officer: Timothy M. Ray
Title of Officer: Secretary

Corporate ID NO. 0007504

THE NAMES OF THE DIRECTORS ARE (Cont'd):

David Wechsler

435 Hickory Hill Road
West Chester, PA 19382



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
0007504		Maritime Terminal, Inc.			
3. Street Address Principal Business Office		City	State	Zip	
Whalers Wharf		New Bedford,	MA	02740	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(508) 996-8500		Rhode Island		4222 / 2037	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Cold Storage Warehouse					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name		Vice President Name			
David Wechsler		Michael H.M. Taylor			
Street Address		Street Address			
425 Hickory Hill Road		45 Stoney Run Lane			
City	State	City	State	Zip	
WestChester	PA	Marion,	MA	02738	
Secretary Name		Treasurer Name			
Timothy M. Ray					
Street Address		Street Address			
1 Pinewood Way					
City	State	City	State	Zip	
Mattapoissett,	MA			02739	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name		Director Name			
Richard Gwinn		Adolf af Jochnick			
Street Address		Street Address			
288 Hare's Lane		119 Gin Still Lane			
City	State	City	State	Zip	
St. Davids,	PA	Hartford,	CT	16107	
Director Name		Director Name			
Jonas Jochnick		Frederick McBrier			
Street Address		Street Address			
Oriflame Place Flagey 7, BTE 1050		395 Virginia Street			
City	State	City	State	Zip	
Brussels,	Belgium	Salt Lake City	UT	84103	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) X					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$100	1,000	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: APR 30 1997

Check No.: By 183886

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: Timothy M. Ray Date: 3/20/97

Print or Type Name of Officer: Timothy M. Ray

Secretary
Title of Officer

Corporate ID NO. 0007504

THE NAMES OF THE DIRECTORS ARE (cont'd) :

David Wechsler

425 Hickory Hill Road
West Chester, PA 19382

PROFIT CORPORATION
ANNUAL REPORT

Filing Period: January 1-March 1
Filing Fee: \$50.00

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0007504
2. NAME OF CORPORATION Maritime Terminal, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Whalers' Wharf
CITY New Bedford, STATE MA ZIP CODE 02740
4. BUSINESS PHONE NO (508) 996-8500
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 4222 / 2037
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Cold Storage Warehouse

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME David Wechsler
STREET ADDRESS 425 Hickory Hill Road
CITY West Chester, STATE PA ZIP CODE 19382
VICE PRESIDENT NAME Michael H.M. Taylor
STREET ADDRESS 45 Stoney Run Lane
CITY Marion, STATE MA ZIP CODE 02738
SECRETARY NAME Timothy M. Ray
STREET ADDRESS 1 Pinewood Way
CITY Mattapoisett, STATE MA ZIP CODE 02739
TREASURER NAME
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Richard Gwinn
STREET ADDRESS 288 Hare's Lane
CITY St. Davids, STATE PA ZIP CODE 19087
DIRECTOR NAME Adolf af Jochnick
STREET ADDRESS #19 Gin Still Lane
CITY Hartford, STATE CT ZIP CODE 16107
DIRECTOR NAME Jonas Jochnick
STREET ADDRESS Oriflame Place Flagey 7, BTE 1050
CITY Brussels, STATE Belgium ZIP CODE
DIRECTOR NAME Frederick McBrier
STREET ADDRESS 395 Virginia Street
CITY Salt Lake City STATE UT ZIP CODE 84103

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	\$100	1,000	Common	\$100

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: APR 30 1997
By: CC # 62386
Check No: 183886
By: [Signature]
For Secretary of State Use Only

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.

Signature of Officer [Signature]
Timothy M. Ray
Print or Type Name of Officer
Secretary
Title of Officer
3/20/97
Date
FORM 31 12/95

Corporate ID NO. 0007504

THE NAMES OF THE DIRECTORS ARE (cont'd) :

David Wechsler

425 Hickory Hill Road
West Chester, PA 19382

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually -- Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0007504 Annual Report for the year: 1995

Name of Corporation: Maritime Terminal, Inc.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

c/o Carol M. Giron

2700 Hospital Trust Tower

Providence, RI 02903

Phone: (401) 276-6509

Brief statement of the character of business conducted in Rhode Island:
Cold Storage Warehouse

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>David Wechsler</u>	<u>425 Hickory Hill Road</u>	<u>West Chester, PA</u>	<u>19382</u>
VICE PRESIDENT <u>Michael H M Taylor</u>	<u>45 Stoney Run Lane</u>	<u>Marion, MA</u>	<u>02739</u>
SECRETARY <u>Timothy M. Ray</u>	<u>6 Whalers Way</u>	<u>Mattapoisett, MA</u>	<u>02739</u>
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Richard Gwinn</u>	<u>Suite 145 Fidelity Court, 259 Radnor-Chester Road</u>	<u>Radnor, PA</u>	<u>19087</u>
<u>Adolf af Jochnick</u>	<u>#19 Gin Still Lane</u>	<u>Hartford, CT</u>	<u>16107</u>
<u>Jonas Jochnick</u>	<u>Oriflame Place Flagey 7, BTE 1050</u>	<u>Brussels, Belgium</u>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>

Date January 25th, 19 95

By: David Wechsler

PRINT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

EDWIN H. HASTINGS
TILLINGHAST, COLLINS & GRAHAM
ONE OLD STONE SQUARE, 7TH FLOOR
PROVIDENCE RI 02903

FILED

FEB 9 1995

By [Signature] 2684

Filing Fee \$50 (X)
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

1593
150 76
File Annually
LLC Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0007504 Annual Report for the year: 1994

Name of Business Entity: Maritime Terminal, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

P.O. Box 7745

New Bedford, MA 02740-7745

Phone: (508) 996-8500

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Maria V. Cabral, Controller

Maritime Terminal, Inc.

P.O. Box 7745

New Bedford, MA 02742-7745

Brief statement of the character of business conducted in Rhode Island:

Cold Storage Warehouse

Date of Organization: February 28, 1961

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (check one) & Director	David Wechsler	425 Hickory Hill Rd.,	West Chester, PA	19382
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one) & Director	Frederick P. McBrier	12 Carriage Path	Chadds Ford, PA	19317
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (check one)	Frederick P. McBrier	12 Carriage Path	Chadds Ford, PA	19317
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (check one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard Gwinn	Suite 145 Fidelity Court	259 Radnor-Chester Rd., Radnor, PA	19087
Adolf af Jochnick	#19 Gin Still Lane	Hartford, CT	16107
Jonas Jochnick	Oriflame Place Flagey 7,	BTE. 7 1050 Brussels, Belgium	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	1000
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	\$100	PAR VALUE OR WITHOUT PAR	\$100

Date: April 26, 1994

By: David Wechsler, President

David Wechsler
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWIN H. HASTINGS
ONE OLD STONE SQUARE
PROVIDENCE RI 02903

FILED

APR 29 1994

By: KC

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DM
JAN

Corporate ID 0207504 Annual Report for the year 1993

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Cold Storage Warehousing

FOURTH: If foreign corporation, address of its principal office Maritime Terminal, Inc.

P.O. Box 7745, New Bedford, MA 02740-7745

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard Gwinn	Director	Suite 145 Fidelity Court 259 Radnor-Chester Rd., Radnor, PA 19087
Adolf af Jochnick	Director	#19 Gin Still Lane, Hartford, CT 06107
Jonas Jochnick	Director	Oriflame Place Flagey 7, BTE 7 1050 Brussels, Belgium
David Wechsler	President & Director	425 Hickory Hill Rd., West Chester, PA 19382
Frederick P. McBrier	Vice President & Director	12 Carriage Path, Chadds Ford, PA 19317
Frederick P. McBrier	Secretary	12 Carriage Path, Chadds Ford, PA 19317
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

PAID
APR 12 1993
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

Dated April 7, 19 93

Maritime Terminal, Inc.

(Name of Corporation)

By

Frederick P. McBrier

Title Vice-President - Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

CCA 2187
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0007504..... Annual Report for the year/.....1992.....

FIRST: The name of the corporation is.....Maritime Terminal, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Cold Storage Warehousing.....

FOURTH: If foreign corporation, address of its principal office.....Maritime Terminal, Inc.....

P.O. Box 7745, New Bedford, MA 02740-7745

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Richard C. Nelson

Director

Little River Road

P.O. Box 563 Cotuit, MA 02635

G. Robert Hampson

President &
Director

269 Marion Road, Rochester, MA 02770

Vice President

Robert J. Gustavsen

Secretary &
Director

26 Jefferson St., Braintree, MA 02184

Robert J. Gustavsen

Treasurer

26 Jefferson St., Braintree, MA 02184

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

Rec'd & Filed
FEB 14 1992

Dated.....February 13,.....19 92.....

Maritime Terminal, Inc.

(Name of Corporation)

By.....

Robert J. Gustavsen

(Report must be signed by an officer)

Title. Vice-President - Treasurer

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0007504..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Maritime Terminal, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Cold Storage Warehousing.....

FOURTH: If foreign corporation, address of its principal office.....Maritime Terminal, Inc.
P.O. Box F-745, New Bedford, MA 02740

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

	Director	
	Director	
Richard C. Nelson	Director	Little River Road P.O. Box 563 Cotuit, MA 02635
G. Robert Hampson	President & Director	269 Marion Road, Rochester, MA 02770
	Vice President	
Robert J. Gustavsen	Secretary & Director	26 Jefferson St., Braintree, MA 02184
Robert J. Gustavsen	Treasurer	26 Jefferson St., Braintree, MA 02184

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

Dated.....February 28, 19 91.....

Maritime Terminal, Inc.
(Name of Corporation)

By.....Robert J. Gustavsen.....

(Report must be signed by an officer)

Title Vice President - Treasurer

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CE

Corporate ID 0007504 Annual Report for the year 1990

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Cold Storage Warehousing

FOURTH: If foreign corporation, address of its principal office Maritime Terminal, Inc.

P.O. Box F-745, New Bedford, MA 02740

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

P.O. Box 563

Richard C. Nelson

Director

Little River Rd., Cotuit, MA 02635

G. Robert Hampson

President &
Director

269 Marion Road., Rochester, MA 02770

Vice President

Robert J. Gustavsen

Secretary &
Director

26 Jefferson St., Braintree, MA 02184

Robert J. Gustavsen

Treasurer &
Director

26 Jefferson St., Braintree, MA 02184

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

Dated January 26, 19 90

Maritime Terminal, Inc.

(Name of Corporation)

By Robert J. Gustavsen

(Report must be signed by an officer)

Title Vice President - Treasurer

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0007504 Annual Report for the year 1989

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Cold Storage Warehousing

FOURTH: If foreign corporation, address of its principal office Maritime Terminal, Inc.

P. O. Box F-745, New Bedford, MA 02740

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
Richard C. Nelson	Director	P. O. Box 563 Little River Rd., Cotuit, Ma. 02635
G. Robert Hampson	Director & President	269 Marion Rd., Rochester, Ma. 02770
Richmond Viall III	Director & Vice President	125 Cross Neck Rd., Marion, Ma. 02738
Robert J. Gustavsen	Secretary	26 Jefferson St., Braintree, Ma. 02184
Robert J. Gustavsen	Treasurer	26 Jefferson St., Braintree, Ma. 02184

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

PAID
FEB 9 1989
REC'D OF STATE

Dated February 6, 1989

Maritime Terminal, Inc.

(Name of Corporation)

By Robert J. Gustavsen

(Report must be signed by an officer)

Title Vice President - Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2504Annual Report for the year 1988FIRST: The name of the corporation is Maritime Terminal, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Cold Storage WarehousingFOURTH: If foreign corporation, address of its principal office Maritime Terminal, Inc.
P. O. Box F-745, New Bedford, MA 02740

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Richard C. Nelson

Director

P. O. Box 563

Little River Rd., Cotuit, MA 02635

G. Robert Hampson

Director &

President

472 Point Rd., Marion, MA 02738

Richmond Viall III

Director &

Vice President

125 Cross Neck Rd., Marion, MA. 02738

Robert J. Gustavsen

Director &

Secretary

26 Jefferson St., Braintree, MA. 02184

Robert J. Gustavsen

Treasurer

26 Jefferson St., Braintree, MA. 02184

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100

PAID
APR 19 1988
SECY. OF STATEDated April 12, 1988Maritime Terminal, Inc.

(Name of Corporation)

By

Robert J. GustavsenTitle Vice President - Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7504Annual Report for the year 1987FIRST: The name of the corporation is Maritime Terminal, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is COLD STORAGE WAREHOUSINGFOURTH: If foreign corporation, address of its principal office MARITIME TERMINAL, INC.
P.O. BOX F-745, NEW BEDFORD, MA. 02740

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

<u>RICHARD C. NELSON</u>	Director	<u>P.O. BOX 563</u> <u>LITTLE RIVER RD., COTUIT, MA 02635</u>
<u>G ROBERT HAMPSON</u>	DIRECTOR + President	<u>472 POINT RD., MARION, MA 02738</u>
<u>RICHMOND VIALI III</u>	DIRECTOR + Vice President	<u>125 CROSS NECK RD., MARION MA 02738</u>
<u>ROBERT J. GUSTAVSEN</u>	Secretary	<u>26 JEFFERSON ST. BRAINTREE, MA 02184</u>
<u>ROBERT J. GUSTAVSEN</u>	Treasurer	<u>26 JEFFERSON ST. BRAINTREE, MA 02184</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value1000COMMONPAIDAPR 10 1987\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY. OF STATE Series

Par Value
or statement that
shares are without
par value1000COMMON\$100Dated February 25 1987MARITIME TERMINAL, INC.
(Name of Corporation)By Robert J. GustavsenTitle Vice President - Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7504 Annual Report for the year 1986FIRST: The name of the corporation is Maritime Terminal, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is COLD STORAGE WAREHOUSINGFOURTH: If foreign corporation, address of its principal office MARITIME TERMINAL, INC.
P.O. BOX F-745, NEW BEDFORD, MA 02740

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>RICHARD C. NELSON</u>	Director	<u>P.O. BOX 563, LITTLE RIVER RD, COVUT, MA 02635</u>
<u>ROBERT H. I. GODDARD</u>	Director	<u>64 ANGELL ST., PROVIDENCE, R.I. 02906</u>
<u>FOSTER B. DAVIS</u>	Director	<u>133 ARLINGTON AVE., PROVIDENCE, R.I. 02906</u>
<u>G. ROBERT HAMPSON</u>	President	<u>472 POINT RD., MARION, MA 02738</u>
<u>RICHMOND VIALI III</u>	Vice President	<u>125 CROSS NECK RD, MARION MA 02738</u>
<u>ROBERT J. GUSTAVSON</u>	Secretary	<u>26 JEFFERSON ST. BRAINTREE, MA 02184</u>
<u>ROBERT J. GUSTAVSEN</u>	Treasurer	<u>26 JEFFERSON ST. BRAINTREE, MA 02184</u>

SEVENTH: Number of Shares authorized:

No. of Shares
1000Class
COMMON

Series

Par Value
or statement that
shares are without
par value
\$100

EIGHTH: Number of Shares issued:

No. of Shares
1000Class
COMMON

Series

Par Value
or statement that
shares are without
par value
\$100Dated January 21 1986MARITIME TERMINAL, INC.

(Name of Corporation)

By Robert J. GustavsonTitle Vice President - Treasurer

(Report must be signed by an officer)

Form 31 1/85

Maritime Terminal, Inc.
Tillinghast, Colliab. & Graham
c/o EDWIN H. HASTINGS
One Old Stone Square
Providence, R. I. 02903

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Refrigerated Warehouse

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

N/A

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Loater B. Davis, Jr.</u>	<u>Director</u>	<u>133 Arlington Ave. Providence, R.I.</u>
<u>Robert H. D. Goodland</u>	<u>Director</u>	<u>50 So. Main St. Providence, R.I.</u>
<u>J. Richards Nelson</u>	<u>Director</u>	<u>371 Boston Post Rd. Madison, Conn.</u>
<u>H. Robert Hanson</u>	<u>President</u>	<u>472 Park Rd. Marion, Mass.</u>
<u>Richmond Viell III</u>	<u>Vice President</u>	<u>185 Cross Neck Rd. Marion, Mass.</u>
<u>Norman E. Chamberlin</u>	<u>Secretary</u>	<u>7 Kirby Ave. Warwick, R.I.</u>
<u>Norman E. Chamberlin</u>	<u>Treasurer</u>	<u>7 Kirby Ave. Warwick, R.I.</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10</u>	<u>Common</u>		

Dated: February 27, 1984

Maritime Terminal, Inc.
(Name of Corporation)

By N. E. Chamberlin
Title Vice President, Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is **Maritime Terminal, Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: Character of business, briefly stated, is **Refrigerated Warehouse**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **160 Kinsley Avenue**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arnold T. Hampson	Director	Poppasquash Rd., Bristol, R.I.
G. Robert Hampson	Director	472 Point Rd., Marion, Mass.
Richmond Viall, III	Director	125 Cross Neck Rd., Marion, Mass.
G. Robert Hampson	President	472 Point Rd., Marion, Mass.
Richmond Viall, III	Vice President	125 Cross Neck Rd., Marion, Mass.

~~Secretary~~
Norman E. Chamberlin { Vice Pres.
Treasurer 70 Kirby Ave., Warwick, R.I.
(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Capital		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Capital	3 -7 63	\$100.00

Dated: February 16, 1983

Maritime Terminal, Inc.

(Name of Corporation)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is **MARITIME TERMINAL, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: Character of business, briefly stated, is **REFRIGERATED WAREHOUSE**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) - **160 KINSLEY AVENUE PROVIDENCE, R.I.**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arnold T. Hampson	Director	160 Kinsley Ave., Providence, R.I.
Norman E. McCulloch, JR.	Director	Adams Point Rd., Barrington, R.I.
J. Richards Nelson	Director	371 Boston Post Rd., Madison, Conn.
Robert H.I. Goddard	Director	50 South Main St., Providence, R.I.
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, MA.
Foster B. Davis, JR.	Director	P.O. Box 1209, Providence, R.I.
Arnold T. Hampson-Chairman of the Board		160 Kinsley Ave., Providence, R.I.
G.Robert Hampson Director & President		472 Point Rd., Marion, MA.
Richmond Viall III	Vice President	125 Cross Neck Rd., Marion, MA.
Norman Chamberlin	Secretary	70 Kirby Ave., Warwick, R.I.
Barbara K. Gannon	Treasurer	4 Bittersweet Ct., Barrington, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	CAPITAL

Par Value
or statement that
shares are without
par value

\$100.00

APR 19 1982
FILE

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	CAPITAL

Par Value
or statement that
shares are without
par value

\$100.00

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82

Dated March 1, 1982 Maritime Terminal, Inc.
(Name of Corporation)

By Barbara K. Gannon
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information, 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

160 Kinsley Ave., Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Arnold T. Hampson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Arnold T. Hampson	Director	160 Kinsley Ave., Providence, RI
J. Richards Nelson	Director	371 Boston Post Road, Madison, Conn.
Robert H.I. Goddard	Director	50 South Main St., Providence, RI
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, MA
Foster B. Davis, Jr.	Director	P.O. Box 1209, Providence, RI
G. Robert Hampson	Director	472 Point Rd., Marion, MA
Paul M. Jacobs	Director	15 Pinehurst Rd., Belmont, MA
Arnold T. Hampson - Chairman of the Board		160 Kinsley Ave., Providence, RI
G. Robert Hampson	President	472 Point Rd., Marion, MA
Richmond Viall III	Vice President	125 Cross Neck Road, Marion, MA
Glenn W. Goodale	Secretary	6 Doane Road, Barrington, RI
Barbara K. Gannon	Vice Pres.	
	Treasurer	4 Bittersweet Ct., Barrington, RI
	& Secretary	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Capital		\$100.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Capital		\$100.

Dated March 2, 1981

Maritime Terminal, Inc.
(NAME OF CORPORATION)
By Barbara J. Gannon
Its Sec.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is
160 Kinsley Avenue, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Arnold T. Hampson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Richards Nelson	Director	371 Boston Post Road, Madison, Conn.
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, Mass.
Foster B. Davis, Jr.	Director	P.O. Box 1209, Prov., R.I.
G. Robert Hampson	Director	472 Point Road, Marion, Mass.
Arnold T. Hampson	Director	160 Kinsley Avenue, Prov., R.I.
Paul M. Jacobs	Director	15 Pinchurst Road, Belmont, Mass.
Robert H.I. Goddard	Director	50 South Main Street, Prov., R.I.
Arnold T. Hampson	Chairman of the Board	160 Kinsley Avenue, Prov., R.I.
G. Robert Hampson	President	472 Point Rd., Marion, Mass.
Ridhmond Viall, III	Vice President	125 Cross Neck Rd., Marion, Mass.
Glenn W. Goodale	Vice President	6 Doane Road, Barrington, R.I.
	Secretary	
Barbara K. Gannon	Treasurer	4 Bittersweet Court, Barrington, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Capital	3 28 83	\$100.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Capital		\$100.

Dated January 31, 19 80

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By *Barbara K. Gannon*
Its *Treas.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
160 Kinsley Avenue, Providence, Rhode Isl and
and the name of its registered agent in Rhode Island at such address is
Arnold T. Hampson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Richards Nelson	Director	371 Boston Post Rd., Madison, Conn.
Robert H. J. Goddard	Director	50 South Main Street, Prov., R.I.
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, Mass.
Foster B. Davis, Jr.	Director	P.O. Box 1209, Prov., R.I.
G. Robert Hampson	Director	472 Point Road, Marion, Mass.
Arnold T. Hampson	Director	160 Kinsley Avenue, Prov., R.I.
Carl E. E. Johnson	Director	160 Kinsley Avenue, Prov., R.I.
Paul M. Jacobs	Director	15 Pinehurst Rd., Belmont, Mass.
Arnold T. Hampson--Chairman of the Board	President	160 Kinsley Avenue, Prov., R.I.
G. Robert Hampson	President	472 Point Rd., Marion, Mass.
Richmond Viall, III	Vice President	125 Cross Neck Rd., Marion, Mass.
Carl E. E. Johnson	Secretary	160 Kinsley Avenue, Prov., R.I.
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Capital	2-79	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Capital		\$ 100.00

Dated January 31, , 1979

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By

Carl E. Gohman
Its *Treas.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Maritime Terminal, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

160 Kinsley Avenue, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

Arnold T. Hampson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Richards Nelson	Director	371 Boston Post Rd., Madison, Conn.
Robert H. I. Goddard	Director	50 South Main Street, Prov., R.I.
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, Mass.
Foster B. Davis, Jr.	Director	P.O. Box 1209, Prov., R.I.
G. Robert Hampson	Director	472 Point Rd., Marion, Mass.
Arnold T. Hampson	Director	160 Kinsley Avenue, Prov., R.I.
Carl E. E. Johnson	Director	160 Kinsley Avenue, Prov., R.I.
Paul M. Jacobs	Director	15 Pinchurst Rd., Belmont, Mass.
Arnold T. Hampson	--Chairman of the Board	Kinsley Avenue, Prov., R.I.
G. Robert Hampson	President	472 Point Rd., Marion, Mass.
Richmond Viall, III	Vice President	125 Cross Neck Rd., Marion, Mass.
Richmond Viall, III	Secretary	125 Cross Neck Rd., Marion, Mass.
Carl E. E. Johnson	Treasurer	160 Kinsley Avenue, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Capital	78	\$ 100.00

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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			\$ 100.00

Dated February 24, 1978

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By

Carl E. Johnson
Its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Maritime Terminal, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

160 Kinsley Avenue, Providence, R. I.

and the name of its registered agent in Rhode Island at such address is

Arnold T. Hampson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Richards Nelson	Director	371 Boston Post Rd., Madison, Conn.
Robert H. I. Goddard	Director	50 South Main St., Prov., R.I.
Dr. Samuel A. Goldblith	Director	M.I.T., Cambridge, Mass.
Foster B. Davis, Jr.	Director	P.O. Box 1209, Providence, R.I.
G. Robert Hampson	Director	472 Point Rd., Marion, Mass.
Arnold T. Hampson	Director	160 Kinsley Avenue, Providence, R.I.
Carl E. E. Johnson	Director	160 Kinsley Avenue, Providence, R.I.
Paul M. Jacobs	Director	15 Pinehurst Rd., Belmont, Mass.
Arnold T. Hampson, Chairman of the Board		Kinsley Avenue, Providence, R.I.
G. Robert Hampson	President	472 Point Rd., Marion, Mass.
Richmond Viall, III	Vice President	125 Cross Neck Rd., Marion, Mass.
Barbara Silva	Secretary	11 Ned's Point Rd., Mattapoisett, Mass.
Carl E. E. Johnson	Treasurer	160 Kinsley Avenue, Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000			\$100.00

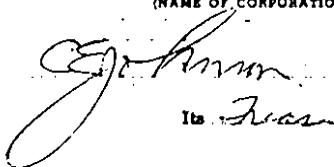
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			\$100.00

Dated January 27 , 1977

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By


Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
160 Kinsley Avenue, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Merchants Cold Storage & Warehouse Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
160 Kinsley Avenue, Providence, RI 02903

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Refrigerated storage

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Arnold T. Hampson		160 Kinsley Avenue, Prov., RI 02903
Carl E. Johnson	Director	160 Kinsley Avenue, Prov., RI 02903
J. Richards Nelson	Director	371 Boston Post Road, Madison, CT 06443
Robert H. I. Goddard	Director	P. O. Box 338, Providence, RI 02903
Samuel A. Goldblith	Director	M. I. T., Cambridge, MA 02139
Foster B. Davis, Jr.	Director	P. O. Box 1209, Providence, RI 02901
Paul M. Jacobs	Director	15 Pinehurst Rd., Belmont, MA 02178
Arnold T. Hampson	Chairman	160 Kinsley Avenue, Providence, RI 02903
G. Robert Hampson	President	P. O. Box F-745, New Bedford, MA 02742
Richmond Viall III	Vice President	P. O. Box F-745, New Bedford, MA 02742
Barbara Silva	Secretary	P. O. Box F-745, New Bedford, MA 02742
Carl E. Johnson	Treasurer	160 Kinsley Avenue, Providence, RI 02903

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$100.00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	---	\$ 100.00

Dated February 24, 1976

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By

Carl E. Johnson
Treasurer

JUL 17-76 SEC-OF-STATE 1048 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

160 Kinsley Avenue, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Maritime Terminal, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is ---

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Arnold T. Hampson		160 Kinsley Avenue, Providence, RI
Carl E. Johnson	Director	160 Kinsley Avenue, Providence, RI
J. Richards Nelson	Director	371 Boston Post Road, Madison, CT
Samuel A. Goldblith	Director	Mass. Institute of Technology, Cambridge, MA
Paul M. Jacobs	Director	15 Pinchurst Road, Belmont, MA 02178
Robert H. L. Goddard	Director	50 South Main Street, Providence, RI
Foster B. Davis, Jr.	Director	P. O. Box 1209, Providence, RI 02901
Arnold T. Hampson	Chairman	160 Kinsley Avenue, Providence, RI
G. Robert Hampson	President	Whalers' Wharf, New Bedford, MA
Richmond Viall III	Vice President	Whalers' Wharf, New Bedford, MA
Barbara Silva	Secretary	Whalers' Wharf, New Bedford, MA
Carl E. Johnson	Treasurer	160 Kinsley Avenue, Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$ 100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	---	\$100.00

Dated February 26, , 19 75

MARITIME TERMINAL, INC.
(NAME OF CORPORATION)

By

Carl E. ...
Its Treasurer

REC-OF : 867 48 ***** 15.00
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Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 160 Kinsley Avenue, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Maritime Terminal, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is ---

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Refrigerated Warehousing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Arnold T. Hampson	Director	160 Kinsley Avenue, Prov., RI
Carl E. Johnson	Director	160 Kinsley Avenue, Prov., RI
J. Richards Nelson	Director	371 Boston Post Road, Madison, CT
Dr. Samuel A. Goldblith	Director	Mass. Institute of Technology, Cambridge, MA
Paul M. Jacobs	Director	500 Rutherford Avenue, Boston, MA
Robert H. I. Goddard	Director	50 South Main Street, Prov., RI
Arnold T. Hampson	Chairman	160 Kinsley Avenue, Prov., RI
G. Robert Hampson	President	Whalers' Wharf, New Bedford, MA
Carl E. Johnson	Vice President	160 Kinsley Avenue, Prov., RI
Richmond Viall III	Secretary	Whalers' Wharf, New Bedford, MA
Carl E. Johnson	Treasurer	160 Kinsley Avenue, Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	---	\$100.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	---	\$100.00

Dated February 26, 1974

MARITIME TERMINAL, INC.
(NAME OF CORPORATION)

By

Carl E. Johnson
Its Treasurer

VA 27-74 SEC-OF STATE 1842 AR*****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MARITIME TERMINAL, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Maritime Terminal, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
160 Kinsley Avenue, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Merchants Cold Storage & Warehouse Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Refrigerated Warehouse

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
J. Richards Nelson	Director	371 Boston Post Road, Madison, CT
Richard A. Bowen		150 South Main St., Prov., RI
Dr. Samuel A. Goldblith	Director	M. I. T., Cambridge, Mass.
Robert H. I. Goddard	Director	50 South Main St., Prov., RI
W. Easton Louttit, Jr.	Director	93 Cranston St., Prov., RI
Arnold T. Hampson	Director	160 Kinsley Avenue, Prov., RI
Carl E. Johnson	Director	160 Kinsley Avenue, Prov., RI
G. Robert Hampson	President	P. O. Box F-745, New Bedford, MA
John F. Linchan	Vice President	P. O. Box F-745, New Bedford, MA
G. Robert Hampson	Secretary	P. O. Box F-745, New Bedford, MA
Barbara Silva	Ass't Sec.	P. O. Box F-745, New Bedford, MA
Carl E. Johnson	Treasurer	160 Kinsley Avenue, Prov., RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000			\$100.00

MAR 3 - 1973

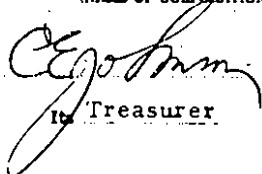
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100:			\$ 100.00

Dated February 27, 1973

Maritime Terminal, Inc.
(NAME OF CORPORATION)

By


Treasurer

MAR - 8-73 MAR 16 0516 AR *** 15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7504 Annual Report for the year 1985

FIRST: The name of the corporation is Maritime Terminal, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is cold storage warehousing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Tillinghast, Collins & Graham
2000 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
"See Attached Rider"	Director	
	Director	
G. Robert Hampson	President	472 Point Rd., Marion, Ma. 02738
Richmond Viall III	Vice President	125 Cross Neck Rd., Marion, Ma. 02738
Robert J. Gustavsen	Secretary	26 Jefferson St., Braintree, Ma. 02184
Robert J. Gustavsen	Treasurer	26 Jefferson St., Braintree, Ma. 02184

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$100

Dated February 13, 1985

Maritime Terminal, Inc.

(Name of Corporation)

By Robert J. Gustavsen

(Report must be signed by an officer)

Title Vice President - Treasurer