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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

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000020000

2. Name of Corporation Blount Small Ship Adventures, Inc.

3. Street Address Principal Business Office:

No. and Street: 461 WATER STREET

City or Town: WARREN State: RI Zip: 02885 Country: USA

4. Business Phone No.

401-247-0955

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

999999

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATOR OF SMALL SHIP CRUISE LINE INVOLVED IN INTERSTATE COMMERCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | | |
|-----------|-----------------------------|---|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| PRESIDENT | NANCY BLOUNT | 461 WATER STREET WARREN, RI 02885 UNI | | |
| TREASURER | MARCIA BLOUNT | 131 FERRY RD | | |

| | | BRISTOL, RI 02809 USA | |
|-----------|-----------------|-------------------------|--|
| SECRETARY | JULIE BLOUNT | 11 WHEATON ST | |
| | | WARREN, RI 02885 USA | |
| PRESIDENT | NANCY E. BLOUNT | 5 OYSTER POINT | |
| | | WARREN, RI 02885 USA | |
| DIRECTOR | JOANNE DAHMER | 152 BLUE BERRY LANE | |
| | | TIVERTON, RI 02878 USA | |
| DIRECTOR | NANCY BLOUNT | 5 OYSTER POINT | |
| | | WARREN, RI 02885 USA | |
| DIRECTOR | JULIE BLOUNT | 11 WHEATON ST | |
| | | WARREN, RI 02885 USA | |
| DIRECTOR | MARCIA BLOUNT | 131 FERRY RD | |
| | | BRISTOL, RI 02809 USA | |
| DIRECTOR | WILLIS BLOUNT | 56 VESPER LANE | |
| | | NANTUCKET, MA 02554 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 1,000.00 | 100 |

9. 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.

Signed this 23 Day of February, 2018 at 2:57:24 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARCIA BLOUNT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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