



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|---------------|--|---|---------------------|--------------|
| 1. Corporate ID No. 2115 | | 2. Name of Corporation BAYVIEW MARINE, INC. | | | |
| 3. Street Address Principal Business Office 781 OAKLAND BEACH AVENUE | | City WARWICK | State R.I. | Zip 02889 | |
| 4. Business Phone No 401-737-2522 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 9888 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MARINE SUPPLIES AND REPAIRS. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name CHARLES R. GREAVES | | | Vice President Name STEVEN J. GREAVES | | |
| Street Address 49 NORTH SHORE STREET | | | Street Address 156 PEQUOT AVENUE | | |
| City WARWICK | State R.I. | Zip 02889 | City WARWICK | State R.I. | Zip 02889 |
| Secretary Name STEVEN J. GREAVES | | | Treasurer Name CHARLES R. GREAVES | | |
| Street Address 156 PEQUOT AVENUE | | | Street Address 49 NORTH SHORE STREET | | |
| City WARWICK | State R.I. | Zip 02889 | City WARWICK | State R.I. | Zip 02889 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name NONE | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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 |
| 100 COMM NO PAR VALUE | | | 50 | COMMON | NPV |

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



FILED

File Date **FEB 28 2005** 17257

Check No. _____

By: ILB

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.

Charles R. Greaves 2/22/05
Signature of Officer Date

CHARLES R. GREAVES
Print or Type Name of Officer

President
Title of Officer



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 OR PRINTED IN BLACK)

| | | | | |
|--|---------------|--|------------------|---------------------|
| 1. Corporate ID No. 2115 | | 2. Name of Corporation BAYVIEW MARINE, INC. | | |
| 3. Street Address Principal Business Office 781 OAKLAND BEACH AVENUE | | City WARWICK | State R.I. | Zip 02889 |
| 4. Business Phone No. 401-737-2522 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 8888 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MARINE SUPPLIES AND REPAIRS. | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name CHARLES R. GREAVES | | Vice President Name STEVEN J. GREAVES | | |
| Street Address 49 NORTH SHORE STREET | | Street Address 156 PEQUOT AVENUE | | |
| City WARWICK | State R.I. | Zip 02889 | City WARWICK | State R.I. |
| Secretary Name STEVEN J. GREAVES | | Treasurer Name CHARLES R. GREAVES | | |
| Street Address 156 PEQUOT AVENUE | | Street Address 49 NORTH SHORE STREET | | |
| City WARWICK | State R.I. | Zip 02889 | City WARWICK | State R.I. |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name NONE | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| AUTHORIZED SHARES | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| 100 COMM NO PAR VALUE | | | 50 | COMMON |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| ISSUED SHARES | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| | | | | NPV |

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



* 2 1 1 5 *

File Date 2/17/04
Check No. 16627
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] Date 2/11/04
Print or Type Name of Officer CHARLES R. GREAVES
Title of Officer President



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2115 2. Name of Corporation BAYVIEW MARINE, INC.
3. Street Address Principal Business Office 781 OAKLAND BEACH AVENUE City WARWICK State R.I. Zip 02889
4. Business Phone No. 401-737-2522 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888

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

Sales + repair station for propellers, shafts, underwater gear.

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

| | |
|--|--|
| President Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET City WARWICK State R.I. Zip 02889 | Vice President Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02889 |
| Secretary Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02889 | Treasurer Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET City WARWICK State R.I. Zip 02889 |

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

| | |
|-----------------------|----------------|
| Director Name NONE | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|--------------|
| 100 | COMM | NO PAR VALUE |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 50 | COMMON | NPV |

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



* 2 1 1 5 *

File Date: 2-26-03
Check No.: 16069
By: IUP

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: Charles R. Greaves Date: 1/23/03
Print or Type Name of Officer: CHARLES R. GREAVES
Title of Officer: President



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. **2115** 2. Name of Corporation **BAYVIEW MARINE, INC.**
 3. Street Address Principal Business Office **781 OAKLAND BEACH AVENUE** City **WARWICK** State **R. I.** Zip **02889**
 4. Business Phone No. **401-737-2522** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
 7. Brief Description of the Character of Business Conducted in Rhode Island

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

| | |
|---|---|
| President Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET City WARWICK State R.I. Zip 02889 | Vice President Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02889 |
| Secretary Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02889 | Treasurer Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET City WARWICK State R.I. Zip 02889 |

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

| | |
|--|---|
| Director Name NONE Street Address City _____ State _____ Zip _____ | Director Name Street Address City _____ State _____ Zip _____ |
| Director Name Street Address City _____ State _____ Zip _____ | Director Name Street Address City _____ State _____ Zip _____ |

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

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
100 COMM NO PAR VALUE

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

ISSUED SHARES
 Number of Shares Class/Series Par Value
50 COMMON NPV

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



* 2 1 1 5 *

File Date: 1-17-02
 Check No.: 15593
 By: [Signature]

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] Date 1/9/02
 Signature of Officer
CHARLES R. GREAVES
 Print or Type Name of Officer
President
 Title of Officer



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. **2115** 2. Name of Corporation **BAYVIEW MARINE, INC.**
 3. Street Address Principal Business Office **781 OAKLAND BEACH AVENUE** City **WARWICK** State **R.I.** Zip **02889**
 4. Business Phone No. **401-737-2522** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
MARINE SUPPLIES + REPAIRS

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

| | |
|--|---|
| President Name CHARLES R. GREAVES | Vice President Name STEVEN J. GREAVES |
| Street Address 49 NORTH SHORE STREET | Street Address 156 PEQUOT AVENUE |
| City State Zip WARWICK R.I. 02889 | City State Zip WARWICK R.I. 02889 |
| Secretary Name STEVEN J. GREAVES | Treasurer Name CHARLES R. GREAVES |
| Street Address 156 PEQUOT AVENUE | Street Address 49 NORTH SHORE STREET |
| City State Zip WARWICK R.I. 02889 | City State Zip WARWICK R.I. 02889 |

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

| | |
|------------------------------|----------------|
| Director Name NONE | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

| Number of Shares | Class/Series | Par Value |
|------------------|-------------------|-----------|
| 100 SHS | NO PAR COM | |

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

| Number of Shares | Class/Series | Par Value |
|------------------|-------------------|-----------|
| 50 | COMMON NPV | |

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



* 2 1 1 5 *

File Date: 1/24
 Check No.: 15100
 By: [Signature]

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] Date 1/11/01
 Signature of Officer
CHARLES R. GREAVES
 Print or Type Name of Officer
President
 Title of Officer



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. **2115**
2. Name of Corporation **BAYVIEW MARINE, INC.**
3. Street Address Principal Business Office
781 OAKLAND BEACH AVENUE
4. Business Phone No. **401-737-2522** 5. State of Incorporation **RHODE ISLAND**

City **WARWICK** State **R.I.** Zip **02889**
6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
MARINE SUPPLIES + REPAIRS.

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

| | |
|--|--|
| President Name CHARLES R. GREAVES | Vice President Name STEVEN J. GREAVES |
| Street Address 49 NORTH SHORE STREET | Street Address 156 PEQUOT AVENUE |
| City WARWICK State R.I. Zip 02889 | City WARWICK State R.I. Zip 02889 |
| Secretary Name STEVEN J. GREAVES | Treasurer Name CHARLES R. GREAVES |
| Street Address 156 PEQUOT AVENUE | Street Address 49 NORTH SHORE STREET |
| City WARWICK State R.I. Zip 02889 | City WARWICK State R.I. Zip 02889 |

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

| | |
|------------------------------|----------------|
| Director Name NONE | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |

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

| Number of Shares | Class/Series | Par Value |
|------------------|-------------------|-----------|
| 100 SHS | NO PAR COM | |

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

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|------------|
| 50 | COMMON | NPV |

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



* 2 1 1 5 *

File Date: 1/25/00
Check No.: 14413
By: GMM

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.

Charles R. Greaves 1/11/00
Signature of Officer Date
CHARLES R. GREAVES
Print or Type Name of Officer
President
Title of Officer

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. 2115 | | 2. Name of Corporation BAYVIEW MARINE, INC. | | | |
| 3. Street Address Principal Business Office 781 OAKLAND BEACH AVENUE | | | City WARWICK | State R. I. | Zip 02886 |
| 4. Business Phone No. 401-737-2522 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 8888 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MARINE SUPPLIES + REPAIRS | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name CHARLES R. GREAVES | | | Vice President Name STEVEN J. GREAVES | | |
| Street Address 49 NORTH SHORE STREET | | | Street Address 156 PEQUOT AVENUE | | |
| City WARWICK | State R. I. | Zip 02886 | City WARWICK | State R. I. | Zip 02886 |
| Secretary Name STEVEN J. GREAVES | | | Treasurer Name CHARLES R. GREAVES | | |
| Street Address 156 PEQUOT AVENUE | | | Street Address 49 NORTH SHORE STREET | | |
| City WARWICK | State R. I. | Zip 02886 | City WARWICK | State R. I. | Zip 02886 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name NONE | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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 |
| 100 SHS NO PAR COM | | | 50 | COMMON | NPV |

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



File Date: **Feb 9, 99**

Check No.: **13911**

By: **JD. [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] 1/29/99
Signature of Officer Date
CHARLES R. GREAVES
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **2115** 2. Name of Corporation **BAYVIEW MARINE, INC.**
3. Street Address Principal Business Office **781 OAKLAND BEACH AVENUE** City **WARWICK** State **R.I.** Zip **02886**
4. Business Phone No. **401-737-2522** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
MARINE SUPPLIES + REPAIRS

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

| | |
|---|--|
| President Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET City WARWICK State R.I. Zip 02886 | Vice President Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02886 |
| Secretary Name STEVEN J. GREAVES Street Address 156 PEQUOT AVENUE City WARWICK State R.I. Zip 02886 | Treasurer Name CHARLES R. GREAVES Street Address 49 NORTH SHORE STREET. City WARWICK State R.I. Zip 02886 |

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

| | |
|--|---|
| Director Name NONE Street Address City State Zip | Director Name Street Address City State Zip |
| Director Name Street Address City State Zip | Director Name Street Address City State Zip |

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
50 COMMON NPV

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



File Date: 2/1/98
Check No.: 1322
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] 2/2/98
Signature of Officer Date
PRESIDENT
Print or Type Name of Officer Title
CHARLES R. GREAVES
Title of Officer Name



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. **2115** 2. Name of Corporation **BAYVIEW MARINE, INC.**
3. Street Address Principal Business Office **781 OAKLAND BEACH AVENUE** City **WARWICK** State **R.I.** Zip **02886**
4. Business Phone No. **401-737-2522** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
MARINE SUPPLIES + REPAIRS

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

President Name **CHARLES R. GREAVES**
Street Address **49 NORTH SHORE STREET**
City **WARWICK** State **R.I.** Zip **02886**

Vice President Name **STEVEN J. GREAVES**
Street Address **156 PEQUOT AVENUE**
City **WARWICK** State **R.I.** Zip **02886**

Secretary Name **STEVEN J. GREAVES**
Street Address **156 PEQUOT AVENUE**
City **WARWICK** State **R.I.** Zip **02886**

Treasurer Name **CHARLES R. GREAVES**
Street Address **49 NORTH SHORE STREET**
City **WARWICK** State **R.I.** Zip **02886**

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

Director Name **NONE**
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|-------------------|-----------|
| | 100 SHS | NO PAR COM | |

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|-------------------|-----------|
| | 50 | COMMON NPV | |

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



File Date: **2-10-97**
Check No.: **10600**
By: **UP/SEC**

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.
Charles Russell Greaves 2/4/97
Signature of Officer Date
CHARLES R. GREAVES
Print or Type Name of Officer
PRESIDENT
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 0002115
2 NAME OF CORPORATION: BAYVIEW MARINE INC.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 781 OAKLAND BEACH AVENUE
CITY: WARWICK STATE: R.I. ZIP CODE: 02886
4 BUSINESS PHONE NO: 401-737-2522
5 STATE OF INCORPORATION: RHODE ISLAND
6 SIC CODE: 8888
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND: MARINE SUPPLIES + REPAIRS

8. NAMES AND ADDRESSES OF THE OFFICERS

| | |
|---|---|
| PRESIDENT NAME CHARLES R. GREAVES STREET ADDRESS 49 NORTH SHORE STREET CITY: WARWICK, R.I. STATE: R.I. ZIP CODE: 02886 SECRETARY NAME CRG STREET ADDRESS CITY: STATE: ZIP CODE: | VICE PRESIDENT NAME CRG STREET ADDRESS CITY: STATE: ZIP CODE: TREASURER NAME CRG STREET ADDRESS CITY: STATE: ZIP CODE: |
|---|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | |
|---|--|
| DIRECTOR NAME CRG STREET ADDRESS CITY: STATE: ZIP CODE: | DIRECTOR NAME CRG STREET ADDRESS CITY: STATE: ZIP CODE: |
| DIRECTOR NAME STREET ADDRESS CITY: STATE: ZIP CODE: | DIRECTOR NAME STREET ADDRESS CITY: STATE: ZIP CODE: |

10. SHARES AUTHORIZED AND ISSUED

| NUMBER OF SHARES | AUTHORIZED SHARES CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | ISSUED SHARES CLASS / SERIES | PAR VALUE |
|------------------|-------------------------------------|-----------|------------------|---------------------------------|-----------|
| 100 | Common | NPV | 50 | Common | NPV |

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.

File Date: 8/1/96
Check No: 12288
By: *W*

Charles Russell Greaves
Signature of Officer
CHARLES R. GREAVES
Print or Type Name of Officer
PRESIDENT
Title of Officer
7/26/96
Date

For Secretary of State Use Only

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

Corporate ID: 0002115 Annual Report for the year: 1995

Name of Corporation: BAYVIEW MARINE, INC.

Business entity organized under the laws of the State of: R. I.
 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)

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

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

Marine service.

781 OAKLAND BEACH AVENUE
 WARWICK, RHODE ISLAND 02886

Phone: (401) 737-2522

THE NAMES OF THE OFFICERS ARE:

| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|--------------------|-------------|----------|
| PRESIDENT | Charles R. Greaves | Warwick, RI | 02886 |
| VICE PRESIDENT | " | " | " |
| SECRETARY | Stephen J. " | " | " |
| TREASURER | 156 Pequot Ave. | " | " |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------|----------------|------------|----------|
| As above | | | |
| | | | |
| | | | |

PAID
 FEB 17 1995
 SECY OF STATE
 MC 11337

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|---|----------------|---|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 300 | NPV Common | 50 | NPV Common |

Date: 1/17/95 19
 By: Charles R. Greaves
 CHARLES R. GREAVES
 PRINT OR TYPE NAME OF OFFICER SIGNING
 PRESIDENT
 TITLE OF OFFICER SIGNING

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.

CHARLES R. GREAVES
 781 OAKLAND BEACH AVENUE
 WARWICK RI 02886

Filing Fee \$50.00
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

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0002115 Annual Report for the year: 1994

Name of Business Entity: BAYVIEW MARINE[®] INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 737-2522

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

781 Oakland Beach Ave.
Warwick, R.I. 02886

Phone: (401) 737-2522

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 7-1.6)

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

Brief statement of the character of business conducted in Rhode Island:
R&B PAINT + SUPPLY - Warren, Rhode Island

Date of Organization: 1972

Date of Qualification to do business in Rhode Island (if foreign entity):
4/19/1972

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--|---------------------------|--------------------------|--------------|
| <input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER (SEE RIGL 7-1.1) | <u>CHARLES R. GREAVES</u> | <u>781 OAKLAND BEACH</u> | <u>02886</u> |
| <input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER (SEE RIGL 7-1.1) | <u>STEPHEN J. GREAVES</u> | <u>Warwick</u> | <u>02886</u> |
| <input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER (SEE RIGL 7-1.1) | <u>Charles R. Greaves</u> | <u>Warwick</u> | <u>02886</u> |
| <input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER (SEE RIGL 7-1.1) | <u>Charles R. Greaves</u> | <u>Warwick</u> | <u>02886</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
| <u>CS HAMP</u> | | | |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---|---|
| NUMBER <u>100</u> | NUMBER <u>50</u> |
| CLASS <u>Common</u> | CLASS <u>COMMON</u> |
| SERIES | SERIES |
| PAR VALUE OR WITHOUT PAR <u>NPV</u> | PAR VALUE OR WITHOUT PAR <u>NPV</u> |

Date: 3/18/94

FILED

MAR 31 1994

By: [Signature]
10855

By: [Signature]

Charles R. Greaves

President

Form 31 1/94

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.

CHARLES R. GREAVES
781 OAKLAND BEACH AVENUE
WARWICK, RI 02886

K ?

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

10170

Corporate ID 0002115 Annual Report for the year 1993

FIRST: The name of the corporation is BAYVIEW MARINE INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marine service and sales

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

FIFTH: Business address in Rhode Island 781 Oakland Beach Avenue
Warwick, Rhode Island 02886

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|----------------|---|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles R. Greaves</u> | President | <u>49 North Shore St. Warwick, R.I. 02886</u> |
| <u>Steven J. Greaves</u> | Vice President | <u>156 Paquet Ave. Warwick, R.I. 02886</u> |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|---------------|
| <u>100</u> | <u>Common</u> |

Series
NPV

Par Value
or statement that
shares are without
par value

NPV

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|---------------|
| <u>50</u> | <u>Common</u> |

FEB 24 1993
SECY OF STATE
Series
NPV

Par Value
or statement that
shares are without
par value

NPV

Dated 2/19 19 93

BAYVIEW MARINE INC.
(Name of Corporation)

By Charles Russell Greaves

Title President

(Report must be signed by an officer)

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 0002115 Annual Report for the year 1992

FIRST: The name of the corporation is BAYVIEW MARINE, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales and services for
underwater running gear

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 781 Oakland Beach Ave.
Warwick, R.I. 02886

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles F. Greaves</u> | President | <u>156 Paquet Ave, Warwick, R.I. 02886</u> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u> | <u>Common</u> | | <u>0 PV</u> |

REC'D & FILED FEB 18 1992

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|-------------|--|
| <u>50</u> | <u>Common</u> | <u>9500</u> | <u>0 PV</u> |

Dated 1/23 1992 BAYVIEW MARINE INC.

(Name of Corporation)
By Charles F. Greaves

Title President

(Report must be signed by an officer)

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.....0002115..... ^{AC} Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....BAYVIEW MARINE, INC.....

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

THIRD: Character of business, briefly stated, is.....Marine supplies - sales
and service.....

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

FIFTH: Business address in Rhode Island 781 Oakland Beach Avenue,
Warwick, Rhode Island 02886

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

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

| | | |
|-------------------------|----------------|---------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Capt Charles F. Greaves | President | 156 Pequot Ave., Warwick, R.I., 02886 |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| | | | |
|---------------|--------|--------|--|
| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
| 500 | Common | n/a | NPV |

EIGHTH: Number of Shares issued:

| | | | |
|---------------|--------|--------|--|
| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
| 100 | Common | n/a | NPV |

PAID
MAR 01 1991
SECY OF STATE

Dated.....1/3..... 1991.....

Bayview Marine, Inc.
(Name of Corporation)
By Charles F. Greaves
Title President

(Report must be signed by an officer)

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

AT

Corporate ID 0002115 Annual Report for the year 1990

FIRST: The name of the corporation is BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Underwater marine
running gear.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 781 Oakland Beach Avenue,
Warwick, Rhode Island 02886

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|------------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles F. Greaves</u> | <u>President</u> | <u>156 Pequot Ave., Warwick, R.I. 02886</u> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|------------|--|
| <u>500</u> | <u>Common</u> | <u>1/1</u> | <u>1/1/1</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>150</u> | <u>Common</u> | | <u>1/1/1</u> |

PAID
FEB 20 1990
Series
SEC'Y OF STATE

Dated 1/18 19 90

BAYVIEW MARINE, INC.
(Name of Corporation)

By Charles F. Greaves

Title President

(Report must be signed by an officer)

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 0002115 Annual Report for the year 1989

FIRST: The name of the corporation is BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

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

FIFTH: Business address in Rhode Island 781 Oakland Beach Avenue,
Warwick, Rhode Island 02886

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles F. Greaves</u> | President | <u>156 Pequot Ave., Warwick, R.I. 02886</u> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| <u>500</u> | | <u>COMMON</u> | <u>NPV</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| <u>100</u> | | <u>COMMON</u> | <u>NPP</u> |

RECEIVED
JUL 10 1989
SECY OF STATE

Dated 1/26 1989

BAYVIEW MARINE INC.
(Name of Corporation)

By Charles F. Greaves

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2115 Annual Report for the year 1988

FIRST: The name of the corporation is BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marine hardware

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 781 Oakland Beach Ave.,
Warwick, R.I. 02886

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles F. Greaves</u> | President | <u>156 Pequot Ave, Warwick, R.I. 02886</u> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|---------------|
| <u>100</u> | <u>Common</u> |

Par Value or statement that shares are without par value
NO PAR VALUE

Series PAID
2/14
FEB 01 1988
FEB 4 1988
SM

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|---------------|
| <u>100</u> | <u>Common</u> |

Par Value or statement that shares are without par value
NO PAR VALUE

Series NK

Dated 1/15 1988

Bayview Marine Inc.
(Name of Corporation)
By Charles F. Greaves
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2115 Annual Report for the year 1987

FIRST: The name of the corporation is BAYVIEW MARINE INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marine sales and service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 781 Oakland Beach Ave.,
Warwick, R.I. 02886

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

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

| Name | Office | Address (including number, street, zip code) |
|---------------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>Charles F. Greaves</u> | President | <u>156 Pequot Ave., Warwick, R.I. 02885</u> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series |
|---------------|---------------|--------|
| <u>100</u> | <u>No Par</u> | |

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|-------|--------|
| | | |

Par Value
or statement that
shares are without
par value 1987

Dated 1/7 P.M. 1987
JAN 16 1987

Bayview Marine Inc.
(Name of Corporation)

By Charles F. Greaves

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

781 Oakland Beach Avenue, Warwick, Rhode Island 02809

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

Charles F. Greaves

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

not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and sale of marine parts and equipment, salvage,hauling and transportation of vessels of every kind and any lawful purpose.

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

| Name | Office | Address |
|----------------------|----------------|---|
| Charles F. Greaves | Director | 781 Oakland Beach Avenue, Warwick, R.I. |
| | Director | |
| CHARLES F. GREAVES | President | 781 Oakland Beach Avenue, Warwick, Rhode Island |
| | Vice President | |
| William E. Parmenter | Secretary | 401 Benefit Street, Providence, R.I. |
| Charles F. Greaves | Treasurer | 781 Oakland Beach Avenue, Warwick, 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 |
|------------------|--------|--------|--|
| 100 | Common | 5-481 | No par value |

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JUN 23 1981

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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> |
|-------------------------|--------------|---------------|---|
| 50 | Common | | No par value |

Dated February 1, 19 80

BAYVIEW MARINE, INC.

(NAVL OF CORPORATION)

By *Charles F. Lewis*
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

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 930 HOSPITAL TRUST BUILDING, PROVIDENCE, R. I. 02903
and the name of its registered agent in Rhode Island at such address is CHARLES F. GREAVES

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and sale of marine parts and equipment, salvage, hauling and transportation of vessels of every kind and any lawful purpose.

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

| Name | Office | Address |
|----------------------|----------------|---|
| CHARLES F. GREAVES | Director | 772 Oakland Beach Ave. Warwick, R. I. |
| | Director | |
| CHARLES F. GREAVES | President | 772 Oakland Beach Ave. Warwick, R. I. |
| | Vice President | |
| WILLIAM E. PARMENTER | Secretary | 930 Hospital Trust Building, Providence |
| CHARLES F. GREAVES | Treasurer | 772 Oakland Beach Ave. Warwick, 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 |
|------------------|--------|--------|--|
| 100 | Common | | No par value |

APR 20 1960
JMG

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:

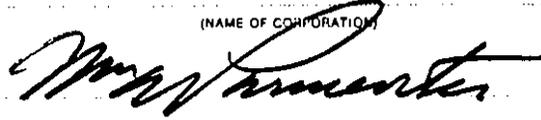
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 50 | Common | | No par value |

Dated February 1, 19 80

BAYVIEW MARINE, INC.

(NAME OF CORPORATION)

By



Its Secretary

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

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
930 HOSPITAL TRUST BUILDING, PROVIDENCE, RHODE ISLAND 02903
and the name of its registered agent in Rhode Island at such address is
CHARLES F. GREAVES

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 not applicable.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and sale of marine parts and equipment, salvage, hauling and transportation of vessels of every kind and any lawful purpose.

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

| Name | Office | Address |
|----------------------|----------------|-------------------------------------|
| Charles F. Greaves | Director | 781 Oakland Beach Ave., Warwick, RI |
| John C. Greaves | Director | 14 Walter Street, Warwick, RI |
| | Director | |
| Charles F. Greaves | President | 781 Oakland Beach Ave., Warwick, RI |
| | Vice President | |
| WILLIAM E. PARMENTER | Secretary | 225 Spring St., E. Greenwich, RI |
| Charles F. Greaves | Treasurer | 781 Oakland Beach Ave., Warwick, 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 |
|------------------|--------|--------|--|
| 100 | Common | | No par value |

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757A14.....15008L

MAR 21 1979

BB

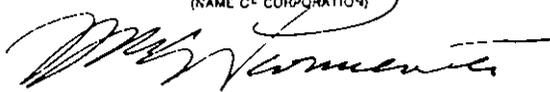
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <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> |
|-----------------------------|--------------|---------------|---|
| 50 | Common | | No par value |

Dated February 15, , 19 79

BAYVIEW MARINE, INC.
(NAME OF CORPORATION)

By



Its SECRETARY

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

ANNUAL REPORT
OF

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 781 Oakland Beach Avenue, Warwick, Rhode Island 02886 and the name of its registered agent in Rhode Island at such address is Charles F. Greaves

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and sale of marine parts and equipment, salvage, hauling and transportation of vessels of every kind; cleaning and maintenance of cesspools and any lawful purpose.

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

| Name | Office | Address |
|--------------------|----------------|--|
| CHARLES F. GREAVES | Director | 781 Oakland Beach Avenue, Warwick, R.I. |
| JOHN C. GREAVES | Director | 31 Walter Street, Warwick, R. I. |
| | Director | |
| CHARLES F. GREAVES | President | 781 Oakland Beach Avenue, Warwick, R. I. |
| | Vice President | |
| JOHN C. GREAVES | Secretary | 31 Walter Street, Warwick, Rhode Island |
| CHARLES F. GREAVES | Treasurer | 781 Oakland Beach Avenue, Warwick, 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 |
|------------------|--------|--------|--|
| 100 | Common | 3 | No par value |

MAR 28 1978
SOP

8214A14...1500BL

ΕΙΣΗΓΗ: 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> |
|-------------------------|--------------|---------------|---|
| 50 | Common | | No par value |

Dated February 15, 1978

BAYVIEW MARINE, INC.

(NAME OF CORPORATION)

By *Walter F. James* (President)

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

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
781 Oakland Beach Avenue, Warwick, Rhode Island 02886

and the name of its registered agent in Rhode Island at such address is
Charles F. Greaves

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 not applicable.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and sale of marine parts and equipment, salvage, hauling and transportation of vessels of every kind; cleaning and maintenance of cesspools and any lawful purpose.

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

| Name | Office | Address |
|--------------------|----------------|--|
| CHARLES F. GREAVES | Director | 781 Oakland Beach Avenue, Warwick, R.I. |
| JOHN C. GREAVES | Director | 14 Walter Street, Warwick, Rhode Island |
| | Director | |
| CHARLES F. GREAVES | President | 781 Oakland Beach Avenue, Warwick, R.I. |
| | Vice President | |
| JOHN C. GREAVES | Secretary | 14 Walter Street, Warwick, R. I. |
| CHARLES F. GREAVES | Treasurer | 781 Oakland Beach Avenue, Warwick, 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 |
|------------------|--------|--------|--|
| 100 | Common | | No par value |

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MAR 3 1977

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> |
|-------------------------|--------------|---------------|---|
| 50 | Common | | No par value |

Dated February 15, 19⁷⁷

BAYVIEW MARINE, INC.

(NAME OF CORPORATION)

By

Charles F. Lewis

Its President

John C. Lewis

Its Secretary

1976

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

BAYVIEW MARINE, 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 Bayview Marine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 781 Oakland Beach Avenue, Warwick, Rhode Island and the name of its registered agent in Rhode Island at such address is Charles F. Greaves

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 purchasing and selling boat propellers and shafts and anything incidental thereto

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

| Name | Office | Address |
|--------------------|----------------|--------------------------------|
| Charles F. Greaves | Director | 156 Pequot St., Warwick, R. I. |
| John C. Greaves | Director | 14 Walter St., Warwick, R. I. |
| | Director | |
| | Director | |
| | Director | |
| Charles F. Greaves | President | 156 Pequot St., Warwick, R. I. |
| None | Vice President | |
| John C. Greaves | Secretary | 14 Walter St., Warwick, R. I. |
| Charles F. Greaves | Treasurer | 156 Pequot St., Warwick, 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 |
|------------------|--------|--------|--|
| 100 | common | | no-par |

FEB 24 1976

P. 002

1975

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

BAYVIEW MARINE, 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 BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 781 Oakland Beach Avenue, Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is Charles F. Greaves

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 purchasing and selling boat propellers and shafts and anything incidental thereto

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

| Name | Office | Address |
|--------------------|----------------|--------------------------------|
| Charles F. Greaves | Director | 156 Pequot St., Warwick, R. I. |
| John C. Greaves | Director | 14 Walter St., Warwick, R. I. |
| | Director | |
| Charles F. Greaves | President | 156 Pequot St., Warwick, R. I. |
| None | Vice President | |
| John C. Greaves | Secretary | 14 Walter St., Warwick, R. I. |
| Charles F. Greaves | Treasurer | 156 Pequot St., Warwick, 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 |
|------------------|--------|--------|--|
| 100 | common | | no-par |

FEB 24 1976

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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> |
|-------------------------|--------------|---------------|---|
| 50 | common | | no-par |

Dated February 19, 1976

Bayview Marine, Inc.
(NAME OF CORPORATION)

By *John C. Graves*
Its Secretary

ML 16-76 STATE DIVISION *****15.00

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

BAYVIEW MARINE, 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 Bayview Marine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 721 Oakland Beach Avenue, Warwick, Rhode Island and the name of its registered agent in Rhode Island at such address is C. F. Greaves

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 buying and selling boats and boating equipment

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

| Name | Office | Address |
|--------------------|----------------|--------------------------------|
| Charles F. Greaves | Director | 156 Pequot St., Warwick, R. I. |
| John C. Greaves | Director | 14 Walter St., Warwick, R. I. |
| | Director | |
| Charles F. Greaves | President | 156 Pequot St., Warwick, R. I. |
| | Vice President | |
| John C. Greaves | Secretary | 14 Walter St., Warwick, R. I. |
| Charles F. Greaves | Treasurer | 156 Pequot St., Warwick, 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:

| <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 | | no-par |

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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> |
|-------------------------|--------------|---------------|---|
| 50 | common | | no-par |

Dated February 15, 1975

BAYVIEW MARINE, INC.
(NAME OF CORPORATION)

By *John C. Hoover*
Its SECRETARY

AY 15-75 SEC. OF STATE 337 AR*****15.00

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

BAYVIEW MARINE 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 BAYVIEW MARINE INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 781 OAKLAND BEACH AVE. WARWICK, R.I. 02886
and the name of its registered agent in Rhode Island at such address is CHARLES F. GREAVES

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 MARINE EQUIPMENT AND BOATS - WHOLESALE AND RETAIL

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

| Name | Office | Address |
|--------------------|----------------|-------------------------------|
| CHARLES F. GREAVES | Director | 156 PEGUOT AVE, WARWICK, R.I. |
| JOHN C. GREAVES | Director | 14 WALTER ST, WARWICK, R.I. |
| | Director | |
| | Director | |
| | Director | |
| CHARLES F. GREAVES | President | 156 PEGUOT AVE. WARWICK, R.I. |
| | Vice President | |
| JOHN C. GREAVES | Secretary | 14 WALTER ST. WARWICK, R.I. |
| CHARLES F. GREAVES | Treasurer | 156 PEGUOT AVE, WARWICK, 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 |
|------------------|--------|--------|--|
| 100 | COMMON | | NO PAR VALUE |

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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 | | NO-PAR VALUE |

Dated FEB. 28, 1973

BAYVIEW MARINE, INC.
(NAME OF CORPORATION)
By Charles F. Swaves
Its TREASURER

REC-OF STATE 743 68***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 for the year 1986

#2115

FIRST: The name of the corporation is

BAYVIEW MARINE, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Marine Sales & Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 781 Oakland Beach Ave. Warwick, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|------------------|----------------|-----------------------|
| Charles P. Shean | Director | 772 Oakland Beach Ave |
| | Director | Warwick, R.I. |
| | Director | 02816 |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(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 |
|---------------|--------|--------|--|
| 100 | Common | | No Par Value |

EIGHTH: Number of Shares issued: APR 10 1986

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 50 | Common | | N/P/V |

Dated: 2/14 1986 Bayview Marine Inc. (Name of Corporation)

By: Title President

(Report must be signed by an officer)

JUL 16 1986

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

215

Annual Report for the year 1985

FIRST: The name of the corporation is

Bayview Marine, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marine Sales and Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 781 Oakland Beach Ave., Warwick, R. I. 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|------------------------|
| Charles F. Greaves | Director | 772 Oakland Beach Ave. |
| " " " | Director | Warwick, R. I. 02886 |
| " " " | Director | |
| " " " | President | |
| " " " | Vice President | |
| " " " | Secretary | |
| " " " | Treasurer | |

(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 |
|---------------|--------|--------|--|
| 100 | Common | | NO Par Value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 50 | Common | | No Par Value |

Dated: 2/27/85 19

Bayview Marine Inc.
(Name of Corporation)
By Charles F. Greaves
Title President

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MAR 1985

(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

2115

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

Annual Report for the year 1984

FIRST: The name of the corporation is

BAYVIEW MARINE, INC

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

MARINE SALES AND SERVICE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 781 OAK LAKE BEACH RD WARRICK 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-------------------|----------------|--|
| CHARLES F. GREENE | Director | 781 OAK LAKE BEACH RD WARRICK, RI 02886 |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(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 |
|---------------|--------|--------|--|
| 100 | COMMON | | NO PAR VALUE |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 50 | COMMON | | NO PAR VALUE |

Dated: DEC 3

19 84

BAYVIEW MARINE, INC.
(Name of Corporation)

By: Charles F. Greene

Title: President

(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 Bayview Marine Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is ~~XXXX~~

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 781 Oakland Beach Ave., Warwick, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|--------------------|----------------|--------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Charles F. Greaves | President | 156 Pequot Ave., Warwick, R.I. |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(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 |
|----------------------|-------|--------|--|
| <i>Same as Prior</i> | | | |

FEB 25 1983
see

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|----------------------|-------|--------|--|
| <i>Same as Prior</i> | | | |

Dated: 2/17 1983

Bayview Marine Inc.
(Name of Corporation)

By: Charles F. Greaves

Title: President

(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 1982

FIRST: The name of the corporation is Bayview Marine, Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is General Marine Repairs, Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 781 Oakwood Beach Ave, Warwick

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-------------------|----------------|---|
| Charles F. Greene | Director | |
| } | Director | |
| | Director | |
| | President | Warwick, R.I. 156 Pequot Ave., Warwick, R.I. |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(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 |
|---------------|--------|--------|--|
| 500 | Common | | npv |

JUL 13 1982
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EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | | npv |

Dated: 6-4-82 19

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(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