

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT OF

Kismet 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 Kismet Marine Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

367D Bulgarmarsh Road, Tiverton, RI 02878

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

Jeanne A. Palombo

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 to build, construct, fit, equip, furnish own

Purchase, charter, use, operate and navigate boats and vessels  
of all classes and descriptions.

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

Name	Office	Address
<u>Jeanne A. Palombo</u>	<u>Director</u>	<u>367D Bulgarmarsh Rd. Tiverton, RI</u>
<u>Raymond Palombo</u>	<u>Director</u>	<u>367D Bulgarmarsh Rd. Tiverton, RI</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Jeanne A. Palombo</u>	<u>President</u>	<u>as above</u>
	<u>Vice President</u>	
<u>Jeanne A. Palombo</u>	<u>Secretary</u>	<u>as above</u>
<u>Jeanne A. Palombo</u>	<u>Treasurer</u>	<u>as above</u>

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
<u>560</u>	<u>common no par value</u>	<u>3</u> <u>01</u>	

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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 February 12 , 19 81

Kismet Marine Inc.  
(NAME OF CORPORATION)

By Jeanne A. Palumbo  
Its President