



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 OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (54136), 2. Name of Corporation (R. I. BOAT MOVING CO.), 3. Street Address Principal Business Office (80 Dory Road), 4. Business Phone No. (401-884-1976), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (6638), 7. Brief Description of the Character of Business Conducted in Rhode Island (MOVING AND BUILDING BOATS), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: DAVID A. CHACE), 9. NAMES AND ADDRESSES OF THE DIRECTORS (DAVID A. CHACE), 10. SHARES AUTHORIZED (600 COMM NO PAR VALUE), 11. SHARES ISSUED (300 Common No Par).

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



File Date: 1/6/05
Check No.: 9579
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: David A. Chace
Date: 1-3-05
Print or Type Name of Officer: DAVID A. CHACE
Title of Officer: President



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. 54136		2. Name of Corporation R. I. BOAT MOVING CO.			
3. Street Address Principal Business Office 80 DORY ROAD			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-884-1476		5. State of Incorporation RHODE ISLAND		6. SIC Code 6638	
7. Brief Description of the Character of Business Conducted in Rhode Island MOVING AND BUILDING BOATS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID A. CHACE			Vice President Name NONE		
Street Address 80 DORY ROAD			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	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 DAVID A. CHACE			Director Name NONE		
Street Address 80 DORY ROAD			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
Director Name NONE			Director Name NONE		
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
600	COMM NO PAR VALUE		300	common	No Par

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



* 5 4 1 3 6 *

File Date 1-2-04
Check No. 9276
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.

X David A. Chace 1/29/03
Signature of Officer Date
DAVID A. CHACE
Print or Type Name of Officer
President
Title of Officer



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. **54136** 2. Name of Corporation **R. I. BOAT MOVING CO.**
3. Street Address Principal Business Office **80 DORY ROAD** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **401-884-1976** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6638**
7. Brief Description of the Character of Business Conducted in Rhode Island **Boat Transportation**

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

President Name DAVID CHACE	Vice President Name NONE
Street Address 80 DORY ROAD	Street Address
City Warwick State RI Zip 02886	City State Zip
Secretary Name NONE	Treasurer Name NONE
Street Address	Street Address
City State Zip	City State Zip

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

Director Name DAVID CHACE	Director Name NONE
Street Address 80 DORY ROAD	Street Address
City Warwick State RI Zip 02886	City State Zip
Director Name NONE	Director Name NONE
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
600 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
300	Common	NO PAR

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



* 5 4 1 3 6 *

File Date: 1-23-03
Check No.: 8963
By: UP

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.

David Chace 1-8-03
Signature of Officer Date
DAVID CHACE
Print or Type Name of Officer
President
Title of Officer



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. **54136** 2. Name of Corporation **R. I. BOAT MOVING CO.**
3. Street Address Principal Business Office **80 DORY ROAD** City **WARWICK** State **RI** Zip **02886**
4. Business Phone No. **401-884-1476** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6638**

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

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

President Name **DAVID CHACE**
Street Address **80 DORY ROAD**
City **WARWICK** State **RI** Zip **02886**
Secretary Name **NONE**
Street Address
City State Zip

Vice President Name **NONE**
Street Address
City State Zip
Treasurer Name **NONE**
Street Address
City State Zip

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

Director Name **DAVID CHACE**
Street Address **80 DORY ROAD**
City **WARWICK** State **RI** Zip **02886**
Director Name **NONE**
Street Address
City State Zip

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

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 Common No Par

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



File Date: 1-10-02
Check No.: 8651
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.
David Chace 1-8-02
Signature of Officer Date
DAVID CHACE
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. **54136** 2. Name of Corporation **R. I. BOAT MOVING CO.**

3. Street Address Principal Business Office **80 DORY ROAD** City **WARWICK** State **RI** Zip **02886**

4. Business Phone No. **401-884-1476** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6638**

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

moving and building boats

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

President Name DAVID CHACE	Vice President Name NONE
Street Address 80 DORY ROAD	Street Address
City Warwick State RI Zip 02886	City State Zip

Secretary Name NONE	Treasurer Name NONE
Street Address	Street Address
City State Zip	City State Zip

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

Director Name DAVID CHACE	Director Name None
Street Address 80 Dory Road	Street Address
City Warwick State RI Zip 02886	City State Zip

Director Name None	Director Name None
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
	600 SHS COM NO PAR VAL		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	300	Common	no Par

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



* 5 4 1 3 6 *

File Date: 1/2
8350
Check No.: 2
By: _____

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.

David A Chace 1-8-01
Signature of Officer Date
DAVID CHACE
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. 54136 2. Name of Corporation R. I. Boat Moving Co.
3. Street Address Principal Business Office 80 Dory Road City Warwick State RI Zip 02886
4. Business Phone No. _____ 5. State of Incorporation Rhode Island 6. SIC Code 6638

7. Brief Description of the Character of Business Conducted in Rhode Island
moving and building boats

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

President Name <u>David Chace</u>	Vice President Name <u>None</u>
Street Address <u>80 Dory Road</u>	Street Address _____
City <u>Warwick</u> State <u>RI</u> Zip <u>02886</u>	City _____ State _____ Zip _____
Secretary Name <u>None</u>	Treasurer Name <u>None</u>
Street Address _____	Street Address _____
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

Director Name <u>David Chace</u>	Director Name <u>None</u>
Street Address <u>As Above</u>	Street Address _____
City _____ State _____ Zip _____	City _____ State _____ Zip _____
Director Name <u>None</u>	Director Name <u>None</u>
Street Address _____	Street Address _____
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<u>600</u>	<u>Common</u>	<u>No par</u>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<u>300</u>	<u>Common</u>	<u>No par</u>

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

File Date: 2-10-00
Check No.: 8062
By: AMF

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.

David A Chace 2/9/00
Signature of Officer Date
David Chace
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. 54136		2. Name of Corporation R.I. Boat Moving Co.			
3. Street Address Principal Business Office 80 Dory Road			City Warwick		
			State RI		
			Zip 02886		
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. SIC Code 6638					
7. Brief Description of the Character of Business Conducted in Rhode Island moving and building boats					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Chace		Vice President Name None			
Street Address 80 Dory Road		Street Address			
City Warwick	State RI	City	State		
	Zip 02886		Zip		
Secretary Name None		Treasurer Name None			
Street Address		Street Address			
City	State	City	State		
	Zip		Zip		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Chace		Director Name None			
Street Address 80 Dory Road		Street Address			
City Warwick	State RI	City	State		
	Zip 02886		Zip		
Director Name None		Director Name None			
Street Address		Street Address			
City	State	City	State		
	Zip		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
600	Common	No par	300	Common	No par

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

File Date: Feb 5, 1999
Check No.: 7732
By: JD.

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: David A. Chace Date: 2/2/99
Print or Type Name of Officer: David Chace
Title of Officer: President



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. 54136 2. Name of Corporation R.I. Boat Moving Co.
3. Street Address Principal Business Office 80 Dory Road City Warwick State RI Zip 02886
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 6638

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

moving and building boats

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

President Name Raymond E. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886	Vice President Name Barbara D. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886
Secretary Name Barbara D. Chace Street Address As Above City _____ State _____ Zip _____	Treasurer Name Raymond E. Chace Street Address As Above City _____ State _____ Zip _____

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

Director Name Raymond E. Chace Street Address As Above City _____ State _____ Zip _____	Director Name Barbara D. Chace Street Address As Above 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	Class/Series	Par Value
600	Common	No par

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

ISSUED SHARES	Class/Series	Par Value
300	Common	No par

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

File Date: 2.25.98
Check No.: 7436
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: Raymond E. Chace Date: 2.20.98
Print or Type Name of Officer: Raymond E. Chace
Title of Officer: President



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. 54136 2. Name of Corporation R.I. Boat Moving Co.
3. Street Address Principal Business Office 80 Dory Road City Warwick State RI Zip 02886
4. Business Phone No. 5. State of Incorporation Rhode Island 6. SIC Code 6638

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

moving and building boats

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

President Name Raymond E. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886	Vice President Name Barbara D. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886
Secretary Name Barbara D. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886	Treasurer Name Raymond E. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886

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

Director Name Raymond E. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886	Director Name Barbara D. Chace Street Address 80 Dory Road City Warwick State RI Zip 02886
--	--

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No par	300	Common	No par

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

File Date: 2/19/97
Check No.: 7259
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 of Officer: [Signature] Date: 2/16/97
Raymond E. Chace
President
Title of Officer

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. 54136		2. NAME OF CORPORATION R.I. Boat Moving Co.			
3. STREET ADDRESS (PRINCIPAL BUSINESS OFFICE) 80 Dory Road			CITY Warwick	STATE RI	ZIP CODE 02886
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION Rhode Island			6. SIC CODE 6638
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND moving and building boats					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Raymond E. Chace			VICE PRESIDENT NAME Barbara D. Chace		
STREET ADDRESS 80 Dory Road			STREET ADDRESS 80 Dory Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Warwick	STATE RI	ZIP CODE 02886
SECRETARY NAME Barbara D. Chace			TREASURER NAME Raymond E. Chace		
STREET ADDRESS 80 Dory Road			STREET ADDRESS 80 Dory Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Warwick	STATE RI	ZIP CODE 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Raymond E. Chace			DIRECTOR NAME Barbara D. Chace		
STREET ADDRESS 80 Dory Road			STREET ADDRESS 80 Dory Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Warwick	STATE RI	ZIP CODE 02886
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common	No par	300	Common	No 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.

File Date:

2/27/96

Check No:

106873

By:

[Handwritten signature]

For Secretary of State Use Only

Signature of Officer

Raymond E. Chace
 Print or Type Name of Officer

President

Title of Officer

2-3-96

Date



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

Corporate ID: 54136 Annual Report for the year: 1995

Name of Corporation: R.I. Boat Moving & Marine Construction Co.

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

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-3.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
moving and building boats

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

80 Dory Road, Warwick, RI 02886

Phone ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond E. Chace	80 Dory Road, Warwick, RI 02886		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Barbara D. Chace	80 Dory Road, Warwick, RI 02886		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Barbara D. Chace	As Above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond E. Chace	As Above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond E. Chace	As Above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Barbara D. Chace	As Above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

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
600	Common	300	Common

Date January 28, 1995

By: Raymond E. Chace Pres.
 Raymond E. Chace
PRINT OR TYPE NAME OF OFFICER SIGNING
 President
TITLE OF OFFICER SIGNING

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.

PAID

APR 28 1995

TP 6627
 SECRETARY OF STATE

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

6378719

Corporate ID: 54136 Annual Report for the year: 1994

Name of Business Entity: R.I. Boat Moving & Marine Construction Co.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ()

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

80 Dory Road, Warwick, RI 02886
401-884-1976

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:

Raymond E. Chace, President
80 Dory Road, Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island:
moving and building boats

Date of Organization: 8/19/64

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>80 Dory Road, Warwick, RI 02886</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>80 Dory Road, Warwick, RI 02886</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<input checked="" type="checkbox"/> SECRETARY (Check One)	<u>As Above</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<input checked="" type="checkbox"/> TREASURER (Check One)	<u>As Above</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Raymond E. Chace, As Above</u>			
<u>Barbara D. Chace, As Above</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par

FEB 02 1994
SEC'Y OF STA

Date Jan 21, 1994

By: Raymond E. Chace

Raymond E. Chace

Filing Fee \$ 50.00

61319B

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 54136

Annual Report for the year 1993

FIRST: The name of the corporation is R.I. Boat Moving & Marine Construction Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is moving and building boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 80 Dory Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach index if necessary)

Name	Office	Address (including number, street, zip code)
Raymond E. Chace	Director	80 Dory Road, Warwick, RI 02886
Barbara D. Chace	Director	80 Dory Road, Warwick, RI 02886
	Director	
Raymond E. Chace	President	As Above
Barbara D. Chace	Vice President	As Above
Barbara D. Chace	Secretary	As Above
Raymond E. Chace	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	Common	

Par Value
or statement that
shares are without
par value

No par value

PAID

JAN 29 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
300	Common	

Par Value
or statement that
shares are without
par value

No par value

SECY OF STATE

Dated JAN 26 1993

R.I. Boat Moving & Marine Const. Co.

Name of Corporation:
By *Raymond E. Chace*
Title *PRES.*

(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 54136

Annual Report for the year 1992

FIRST: The name of the corporation is R.I. Boat Moving & Marine Construction Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is moving and building boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 80 Dory Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach under if necessary)

Name	Office	Address (including number, street, zip code)
Raymond E. Chace	Director	80 Dory Road, Warwick, RI 02886
Barbara D. Chace	Director	80 Dory Road, Warwick, RI 02886
	Director	
Raymond E. Chace	President	As Above
Barbara D. Chace	Vice President	As Above
Barbara D. Chace	Secretary	As Above
Raymond E. Chace	Treasurer	As Above

SEVENTH: Number of Shares authorized:

Rec'd & Filed

FEB 26 1992

Par Value or statement that shares are without par value

No. of Shares	Class	Series
600	Common	

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
300	Common	

Par Value or statement that shares are without par value

No par value

Dated 2-21-1992

R.I. Boat Moving & Marine Const. Co.

(Name of Corporation)

By Raymond E. Chace

Title PRES.

(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 54136

Annual Report for the year 1991

FIRST: The name of the corporation is R.I. Boat Moving & Marine Construction Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is moving and building boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 80 Dory Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raymond E. Chace	Director	80 Dory Road, Warwick, RI 02886
Barbara D. Chace	Director	80 Dory Road, Warwick, RI 02886
	Director	
Raymond E. Chace	President	As Above
Barbara D. Chace	Vice President	As Above
Barbara D. Chace	Secretary	As Above
Raymond E. Chace	Treasurer	As Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series **PAID**

Par Value or statement that shares are without par value

No par value

FEB - 4 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

REC'D OF STATE

Par Value or statement that shares are without par value

No par value

Dated JAN 31 1991

R.I. Boat Moving & Marine Const. Co.

(Name of Corporation)

By Raymond E. Chace

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

C2

Corporate ID 54136 Annual Report for the year 1990

FIRST: The name of the corporation is Rhode Island Boat Moving & Marine Const. Co.
" " " "

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is moving and building boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 80 Dory Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Raymond E. Chace	Director	80 Dory Road, Warwick, RI 02886
Barbara D. Chace	Director	80 Dory Road, Warwick, RI 02886
	Director	
Raymond E. Chace	President	As Above
Barbara D. Chace	Vice President	As Above
Barbara D. Chace	Secretary	As Above
Raymond E. Chace	Treasurer	As Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
JAN 20 1990
SEC'Y OF STATE

Dated 1-20- 19 90

Rhode Island Boat Moving & Marine Const. Co.
(Name of Corporation)

By Raymond E. Chace
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

54136

Corporate ID 16747

Annual Report for the year 1989

FIRST: The name of the corporation is

R.I. BOAT MOVING & MARINE CONST. CO.

SECOND: It is incorporated under the laws of

R.I.

THIRD: Character of business, briefly stated, is

MOVING & BUILDING BOATS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

80 DORY ROAD 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)
<u>RAYMOND E. CHACE</u>	Director	<u>80 DORY RD WARWICK R.I. 02886</u>
<u>BARBARA D. CHACE</u>	Director	<u>SAME</u>
	Director	
<u>RAYMOND E. CHACE</u>	President	<u>"</u>
<u>BARBARA D. CHACE</u>	Vice President	<u>"</u>
<u>"</u>	Secretary	<u>"</u>
<u>RAYMOND E. CHACE</u>	Treasurer	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR</u>

RECORDED
MAR 07 1989
CORPORATIONS DIVISION

Dated MARCH 1, 1989

R.I. BOAT MOVING & MARINE CONST. Co.

(Name of Corporation)

By Raymond E. Chace

Title PRES.

(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 16242 Annual Report for the year 1988

FIRST: The name of the corporation is R. I. BOAT MOVING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is MOVING BOATS

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

FIFTH: Business address in Rhode Island 80 DORY RD WARWICK, RI 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>RAYMOND E. CHACE</u>	President	<u>80 DORY ROAD WARWICK, R.I. 02886</u>
<u>BARBARA D. CHACE</u>	Vice President	<u>/ / / / / /</u>
<u>BARBARA D. CHACE</u>	Secretary	<u>/ / / / / /</u>
<u>RAYMOND E. CHACE</u>	Treasurer	<u>/ / / / / /</u>

SEVENTH: Number of Shares authorized:

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

PAID

MAR 08 1988

EIGHTH: Number of Shares issued:

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

Dated FEB 19 1988 Rhode Island Boat Moving Co. Inc.

(Name of Corporation)

By Raymond E. Chace

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

Jan 4 1987
\$1964

Corporate ID 16742

Annual Report for the year 1987

FIRST: The name of the corporation is.....

R.I. BOAT MOVING & MARINE CONST. CO.

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

R.I.

THIRD: Character of business, briefly stated, is.....

MOVING & BUILDING BOATS

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

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

1 COUNTRY COURT E. GREENWICH R.I. 02818

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

Name	Office	Address (including number, street, zip code)
<u>RAYMOND E. CHACE</u>	Director	<u>1 COUNTRY CT. E. GREENWICH R.I. 02818</u>
<u>BARBARA D. CHACE</u>	Director	<u>SAME</u>
	Director	
<u>RAYMOND E. CHACE</u>	President	<u>"</u>
<u>BARBARA D. CHACE</u>	Vice President	<u>"</u>
<u>"</u>	Secretary	<u>"</u>
<u>RAYMOND E. CHACE</u>	Treasurer	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>PHIL</u>	<u>NO. PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>	<u>"</u>	<u>NO PAR.</u>

SECY. OF STATE

APR 06 ENT'D

Dated JAN 20, 1987

R.I. BOAT MOVING & MARINE CONST. CO.
(Name of Corporation)

By Raymond E. Chace

Title PRES.

(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 16242

Annual Report for the year 1986

FIRST: The name of the corporation is

R.I. BOAT MOVING & MARINE CONST. CO.

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

THIRD: Character of business, briefly stated, is

MOVING & BUILDING BOATS

FOURTH: If foreign corporation, address of its principal office

.....

FIFTH: Business address in Rhode Island

1 COUNTRY COURT E. GREENWICH R.I. 02818

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

Name	Office	Address (including number, street, zip code)
<u>RAYMOND E. CHACE</u>	Director	<u>1 COUNTRY CT. E. GREENWICH R.I. 02818</u>
<u>BARBARA D. CHACE</u>	Director	<u>SAME</u>
.....	Director
<u>RAYMOND E. CHACE</u>	President	<u>"</u>
<u>BARBARA D. CHACE</u>	Vice President	<u>"</u>
<u>" " "</u>	Secretary	<u>"</u>
<u>RAYMOND E. CHACE</u>	Treasurer	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>COMMON</u>	<u>2/19/86</u>	<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR</u>

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Dated FEB 15 1986

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R.I. BOAT MOVING & MARINE CONST. CO.
(Name of Corporation)

By Raymond E. Chace

Title PRES.

(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
OFFICE OF THE SECRETARY OF STATE

16 242

Annual Report for the year 1985

FIRST: The name of the corporation is

R.I. BOAT MOVING & MARINE CONST. CO.

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

THIRD: Character of business, briefly stated, is

MOVING & BUILDING BOATS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1 COUNTRY COURT E. GREENWICH R.I. 02881

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
RAYMOND E. CHACE	Director	1 COUNTRY CT. E. GREENWICH R.I.
BARBARA D. CHACE	Director	SAME
	Director	
RAYMOND E. CHACE	President	"
BARBARA D. CHACE	Vice President	"
" " "	Secretary	"
RAYMOND E. CHACE	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
600	COMMON	-	NO. PAR

EIGHTH: Number of Shares issued:

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

Dated: FEB. 20, 1985

02/22/85 PAID

R.I. BOAT MOVING & MARINE CONST. CO.

By Raymond E. Chace

Title PRES

(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 1984

FIRST: The name of the corporation is

R.I. BOAT MOVING & MARINE CONSTRUCTION CO.

SECOND: It is incorporated under the laws of

R.I.

THIRD: Character of business, briefly stated, is

MOVING + BUILDING BOATS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1 COUNTRY COURT E GREENWICH R.I. 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
RAYMOND E. CHACE	Director	1 COUNTRY CT. E. GREENWICH R.I. 02818
BARBARA D. CHACE	Director	SAME
	Director	
RAYMOND E. CHACE	President	"
BARBARA D. CHACE	Vice President	"
"	Secretary	"
RAYMOND E. CHACE	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
600	COMMON	-	NO. PAR

EIGHTH: Number of Shares issued:

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

Dated: FEB 7, 1984

R.I. BOAT MOVING & MARINE CONSTRUCTION CO.
(Name of Corporation)

By Raymond E. Chace

Title PRES.

(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

COPY

Annual Report for the year 1982

FIRST: The name of the corporation is

R.I. GOVT. SECURITY & PROTECTIVE SERVICES CORP.

SECOND: It is incorporated under the laws of

R.I.

THIRD: Character of business, briefly stated, is

SECURITY & PROTECTIVE SERVICES

FOURTH: If foreign corporation, address of its principal office

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

100 NORTH GOVT. & PROTECTIVE R.I. 02118

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>ROBERT L. CHASE</i>	Director	<i>100 NORTH GOVT. & PROTECTIVE R.I.</i>
<i>CHARLES J. CHASE</i>	Director	<i>SAME</i>
	Director	
<i>ALFONSO J. CHASE</i>	President	<i>"</i>
<i>ADRIAN J. CHASE</i>	Vice President	<i>"</i>
	Secretary	<i>"</i>
<i>ALFONSO J. CHASE</i>	Treasurer	<i>"</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

JUL 5 1983
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>300</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

7-5-83

Dated: *7-13-83* 1983

R.I. GOVT. SECURITY & PROTECTIVE SERVICES CORP.
(Name of Corporation)

By *Alfonso J. Chase*
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 1981

FIRST: The name of the corporation is

R.I. BOAT MOVING & MARINE CONSTR. CO.

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

THIRD: Character of business, briefly stated, is

MOVING & BUILDING BOATS

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1 COUNTRY COURT E GREENWICH R.I. 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
RAYMOND E. CHACE	Director	1 COUNTRY CT E. GREENWICH R.I. 02818
BARBARA D. CHACE	Director	SAME
	Director	
RAYMOND E. CHACE	President	"
BARBARA D. CHACE	Vice President	"
	Secretary	"
RAYMOND E. CHACE	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
600	COMMON	—	NO. PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON	—	NO. PAR

Dated: JAN 20, 1982

R.I. BOAT MOVING & MARINE CONSTR. CO.
(Name of Corporation)

By Raymond E. Chace
Title PRES.

(Report must be signed by an officer)

JAN 26 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information 222-3040

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

R.I. BOAT MOVING CO.

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 *R.I. BOAT MOVING CO.*

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

THIRD: The address of its registered office in Rhode Island is
1 COUNTRY COURT E. GREENWICH R.I.
and the name of its registered agent in Rhode Island at such address is
RAYMOND E. CHACE 1 COUNTRY COURT E. GREENWICH R.I.

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY CT. E. GREENWICH R.I.</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
<i>RAYMOND E. CHACE</i>	President	"
<i>BARBARA D. CHACE</i>	Vice President	"
"	Secretary	"
<i>RAYMOND E. CHACE</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
<i>600</i>	<i>COMMON</i>	<i>3-38</i>	<i>NO. PAR</i>

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MAR 3 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>
300	COMMON	—	NO PAR

Dated FEB 10, 1981

R.I. BOAT MOVING CO.
(NAME OF CORPORATION)

By

Raymond C. Chace

Its PRES

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

RI BOAT MOVING CO

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 *RI BOAT MOVING CO*

SECOND: It is incorporated under the laws of *RI*

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

1 COUNTRY COURT EAST GREENWICH RI

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

RAYMOND E. CHACE 1 COUNTRY COURT E. GREENWICH RI

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH RI</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
<i>RAYMOND E. CHACE</i>	President	"
<i>BARBARA D. CHACE</i>	Vice President	"
"	Secretary	"
<i>RAYMOND E. CHACE</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
<i>600</i>	<i>COMMON</i>	<i>00</i>	<i>NO PAR</i>

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JAN 14 1980
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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>
300	COMMON	-	NO PAR

Dated JAN 4, 1980

P I. BOAT MOVING CO.
(NAME OF CORPORATION)

By

Raymond E. Chase
Its PRES.

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>
300	COMMON	-	W/O PAR

Dated SEPT 4, 1979

R.I. BOAT CO.

(NAME OF CORPORATION)

By

Rajmond E. Clark

Its PRES.

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

P.F. BOAT MOVING CO

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 *P.F. BOAT MOVING CO*

SECOND: It is incorporated under the laws of *P.I.*

THIRD: The address of its registered office in Rhode Island is
1 COUNTRY COURT EAST GREENWICH P.I.
and the name of its registered agent in Rhode Island at such address is

RAYMOND E. CHACE 1 COUNTRY COURT E. GREENWICH RI

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH RI</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
	Director	
	Director	
<i>RAYMOND E. CHACE</i>	President	"
<i>BARBARA D. CHACE</i>	Vice President	"
" " "	Secretary	"
<i>RAYMOND E. CHACE</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
<i>600</i>	<i>COMMON</i>	<i>7</i>	<i>W/O PAR</i>

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AUG 28 1978
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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>
300	COMMON	-	NO PAR

Dated JULY 24, 1978

R. E. BOAT CO.
(NAME OF CORPORATION)

By

Raymond E. Chase

Its PRES

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

R.I. BOAT MAKING AND MARINE CONST. CO.

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 *R.I. BOAT MAKING AND MARINE CONST. CO.*

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

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

1 COUNTRY COURT EAST GREENWICH R.I.

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

RAYMOND E. CHACE 1 COUNTRY COURT E. GREENWICH R.I.

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH RI</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
<i>RAYMOND E. CHACE</i>	President	<i>"</i>
<i>BARBARA D. CHACE</i>	Vice President	<i>"</i>
<i>" " "</i>	Secretary	<i>"</i>
<i>RAYMOND E. CHACE</i>	Treasurer	<i>"</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

FEB 28 77 5:00 PM '77

FEB 28 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>
300	COMMON	--	NO PAR

Dated FEB. 22, 1977

R.I. BOAT MOULDING AND MARINE CONST. CO
(NAME OF CORPORATION)

By *Raymond C. Chace*
Its PRES.

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

RI BOAT MENDING AND REPAIRING CO. 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 *RI BOAT MENDING AND REPAIRING CO. INC.*

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

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

1 COUNTRY COURT EAST GREENWICH R.I.

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

RAYMOND E. CHACE 1 COUNTRY COURT E GREENWICH R.I.

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH R.I.</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
<i>RAYMOND E. CHACE</i>	President	<i>"</i>
<i>BARBARA D. CHACE</i>	Vice President	<i>"</i>
<i>" " "</i>	Secretary	<i>"</i>
<i>RAYMOND E. CHACE</i>	Treasurer	<i>"</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

JAN 30 1976

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>
300	COMMON	—	W/ PAR

Dated JAN 26, 1976

R. L. BOAT MOVING AND RIGGING CONST. CO.
(NAME OF CORPORATION)

By

Raymond E. Clark
Its PRES

JUN 16-76 SEC. STATE 1933 10000 * 15.00

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

R.I. BOAT MAKING AND MARINE CONST. CO.

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
R.I. BOAT MAKING AND MARINE CONST. CO.

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

THIRD: The address of its registered office in Rhode Island is
1 COUNTRY COURT EAST GREENWICH, R.I.
and the name of its registered agent in Rhode Island at such address is
RAYMOND E. CHACE 1 COUNTRY COURT E. GREENWICH R.I.

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 *MOVING & BUILDING DORMS.*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH R.I.</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
<i>RAYMOND E. CHACE</i>	President	<i>"</i>
<i>BARBARA D. CHACE</i>	Vice President	<i>"</i>
<i>" " "</i>	Secretary	<i>"</i>
<i>RAYMOND E. CHACE</i>	Treasurer	<i>"</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

[Signature]
FEB 17 1975

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>
300	COMMON	-	W/O PAR

Dated JAN. 24, 1971

R.E. BOAT MOVING AND MARINE CONST. CO.
(NAME OF CORPORATION)

By *Raymond C. Chan*
Its PRES.

PR 11-75 STATE 741 43*****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

*R.I. Boat Moving Co.
OF
R.I. BOAT MOVING AND MARINE CONST. CO.*

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

R.I. BOAT MOVING AND MARINE CONST. CO.

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

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

1 COUNTRY COURT E. GREENWICH R.I.

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

PERRY BERNSTEIN 915 IND NAT. BANK BLDG. PROVID. R.I.

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHACE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH R.I.</i>
<i>BARBARA D. CHACE</i>	Director	<i>SAME</i>
	Director	
	Director	
	Director	
<i>RAYMOND E. CHACE</i>	President	"
<i>BARBARA D. CHACE</i>	Vice President	"
<i>BARBARA D. CHACE</i>	Secretary	"
<i>RAYMOND E. CHACE</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

JAN 29 1974

RP

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>
300	COMMON	-	W/O PAR

Dated JAN 14, 1974

P.I. BOAT MOVING AND MARINE CONST. CO.
(NAME OF CORPORATION)

By

E. C. Green
PRES.

FEB 13-74 SEC-OF STATE 1987 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

R.I. BOAT MOVING AND MARINE CONST. CO.

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.....
R.I. BOAT MOVING AND MARINE CONST. CO.

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

THIRD: The address of its registered office in Rhode Island is
1 COUNTRY COURT E. GREENWICH, R.I.
and the name of its registered agent in Rhode Island at such address is
*PERRY BERRY STEIN, 912 IMP. BANK BLDG
PROV. R.I.*

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 *MOVING & BUILDING BOATS*

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

Name	Office	Address
<i>RAYMOND E. CHASE</i>	Director	<i>1 COUNTRY COURT E. GREENWICH RI.</i>
<i>BARBARA P. CHASE</i>	Director	<i>SAME</i>
	Director	
	Director	
	Director	
<i>RAYMOND E. CHASE</i>	President	"
<i>BARBARA P. CHASE</i>	Vice President	"
<i>BARBARA P. CHASE</i>	Secretary	"
<i>RAYMOND E. CHASE</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
<i>600</i>	<i>COMMON</i>	<i>-</i>	<i>NO PAR</i>

JAN 31 1973
MS

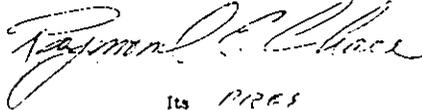
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
300	COMMON	-	W/O PAR

Dated JAN 11, 1973

R. F. BOAT MOVING AND MARINE SERVICES
(NAME OF CORPORATION)

By



Its PRES

108-57-2117-1-15.00

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State; in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The *R.I. BOAT MOVING AND MARINE CONST. CO.*
a corporation created under the laws of the State of *R.I.*
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :-

- (1) Name of Corporation *R.I. BOAT MOVING AND MARINE CONST. CO.*
- (2) Location of Place of Business
or Principal Office in Rhode Island *1 COUNTRY COURT E. GREENWICH, R.I.*
(No. Street, City or Town)
- (3) Character of Business *MOVING BOATS AND BUILDING BOATS*

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$
Total NUMBER OF SHARES, without Par Value, Authorized, *600*
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, *600*

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, *300*
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, *300*

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
RAYMOND E. CHACE	1 COUNTRY COURT E. GREENWICH, N.Y.	JULY 9, 1969

BARBARA D. CHACE	SAME	
------------------	------	--

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRES & TREAS	RAYMOND E. CHACE	1 COUNTRY COURT E. GREENWICH, N.Y.	JULY 9, 1969

V. PRES. & SECT	BARBARA D. CHACE	SAME	
-----------------	------------------	------	--

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

PERRY, DERY STEIN ... 912 MD BANK BLDG ... BROOKLYN, N.Y.
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders JULY 9, 1969

[CORPORATE SEAL.]

I hereby certify the foregoing to be correct:—

Raymond E. Chace PRES.
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

PI GEAR MOVING & RENTAL
MARINE CONSULT CO.

REG 15-05 SEC OF STATE 1965 AB***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SKN 1965

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