



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)

1. Corporate ID No. 2046		2. Name of Corporation BATHY SYSTEMS, INC.			
3. Street Address Principal Business Office 550 Gardner Road			City West Kingston	State RI	Zip 02892
4. Business Phone No 294-2190		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE DEVELOPMENT AND MANUFACTURING OF OCEANOGRAPHIC INSTRUMENTATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald L. Dorson			Vice President Name Lenore A. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Lenore A. Dorson			Treasurer Name Donald L. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald L. Dorson			Director Name		
Street Address 550 Gardner Road			Street Address		
City West Kingston	State RI	Zip 02892	City	State	Zip
Director Name Lenore A. Dorson			Director Name		
Street Address 550 Gardner Road			Street Address		
City West Kingston	State RI	Zip 02892	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
500 NO PAR VALUE			200	Common	None

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



File Date	FILED
Check No.	1092005
By:	By
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald L. Dorson 10 Mar 2005
Signature of Officer Date
Donald L. Dorson
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

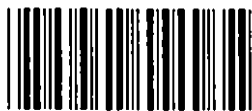
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 2046		2. Name of Corporation BATHY SYSTEMS, INC.			
3. Street Address Principal Business Office 550 Gardner Road			City West Kingston	State RI	Zip 02892
4. Business Phone No. 294-2190		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE DEVELOPMENT AND MANUFACTURING OF OCEANOGRAPHIC INSTRUMENTATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald L. Dorson			Vice President Name Lenore A. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Lenore A. Dorson			Treasurer Name Donald L. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald L. Dorson			Director Name Lenore A. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Director Name Lenore A. Dorson			Director Name Lenore A. Dorson		
Street Address 550 Gardner Road			Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
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
500 NO PAR VALUE			200	Common	None

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



FILED

File Date **MAY 08 2004**

Check No. **By 2685 GMA**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald L. Dorson 5/6/04
Signature of Officer Date

Donald L. Dorson

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

2046

BATHY SYSTEMS, INC.

3. Street Address Principal Business Office

City

State

Zip

550 Gardner Road

West Kingston

RI

02892

4. Business Phone No.

5. State of Incorporation

6. SIC Code

294-2190

RHODE ISLAND

1883

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

Any lawful or legal purpose and more specifically, the development and manufacturing of oceanographic instrumentation.

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

President Name

Vice President Name

Donald L. Dorson

Lenore A. Dorson

Street Address

Street Address

550 Gardner Road

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston

RI

02892

West Kingston

RI

02892.

Secretary Name

Treasurer Name

Lenore A. Dorson

Donald L. Dorson

Street Address

Street Address

550 Gardner Road

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston

RI

02892

West Kingston

RI

02892

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

Director Name

Director Name

Donald L. Dorson

Street Address

Street Address

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston

RI

02892

Director Name

Director Name

Lenore A. Dorson

Street Address

Street Address

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston

RI

02892

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

200

Common

None

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



* 2 0 4 6 *

File Date: 3.3.03

Check No.: 7099

By: LP

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.

Donald L. Dorson 2/28/03
Signature of Officer Date

Donald L. Dorson
Print or Type Name of Officer

President
Title of Officer





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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2046

2. Name of Corporation

BATHY SYSTEMS, INC.

3. Street Address Principal Business Office

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

4. Business Phone No.

294-2190

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Any lawful or legal purpose and more specifically, the development and manufacturing of oceanographic instrumentation.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Donald L. Dorson

Vice President Name

Lenore A. Dorson

Street Address

550 Gardner Road

Street Address

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

Secretary Name

Lenore A. Dorson

Treasurer Name

Donald L. Dorson

Street Address

550 Gardner Road

Street Address

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Donald L. Dorson

Director Name

Street Address

550 Gardner Road

Street Address

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

Director Name

Lenore A. Dorson

Director Name

Street Address

550 Gardner Road

Street Address

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

Number of Shares

Class/Series

Par Value

200

Common

None

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



* 2 0 4 6 *

File Date: 2-1-02

Check No.: 4647

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.

Donald L. Dorson 30 Jan 2002
Signature of Officer Date

Donald L. Dorson
Print or Type Name of Officer
President

Title of Officer

5

Form 630 12/01



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 2046		2. Name of Corporation BATHY SYSTEMS, INC.			
3. Street Address Principal Business Office 550 Gardner Road		City West Kingston	State RI		
4. Business Phone No. 294-2190		Zip 02892	6. SIC Code 1883		
5. State of Incorporation RHODE ISLAND					
7. Brief Description of the Character of Business Conducted in Rhode Island Any lawful or legal purpose and more specifically, the development and manufacturing of oceanographic instrumentation.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald L. Dorson		Vice President Name Lenore A. Dorson			
Street Address 550 Gardner Road		Street Address 550 Gardner Road			
City West Kingstown	State RI	City West Kingston	State RI		
Zip 02892		Zip 02892			
Secretary Name Lenore A. Dorson		Treasurer Name Donald L. Dorson			
Street Address 550 Gardner Road		Street Address 550 Gardner Road			
City West Kingston	State RI	City West Kingston	State RI		
Zip 02892		Zip 02892			
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald L. Dorson		Director Name			
Street Address 550 Gardner Road		Street Address			
City West Kingston	State RI	City	State		
Zip 02892		Zip			
Director Name Lenore A. Dorson		Director Name			
Street Address 550 Gardner Road		Street Address			
City West Kingston	State RI	City	State		
Zip 02892		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
500 SHS NO PAR VAL			200	Common	None

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



* 2 0 4 6 *

File Date: 3-15-01
Check No.: 6255
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.

Donald L. Dorson 3-14-01
Signature of Officer Date
Donald L. Dorson
Print or Type Name of Officer
President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2046

2. Name of Corporation

BATHY SYSTEMS, INC.

3. Street Address Principal Business Office

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

4. Business Phone No.

294-2190

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Donald L. Dorson

Vice President Name

Lenore A. Dorson

Street Address

550 Gardner Road

Street Address

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

Secretary Name

Lenore A. Dorson

Treasurer Name

Donald L. Dorson

Street Address

550 Gardner Road

Street Address

550 Gardner Road

City

West Kingston

State

RI

Zip

02892

City

West Kingston

State

RI

Zip

02892

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Donald L. Dorson

Director Name

Street Address

550 Gardner Road

Street Address

City

West Kingston

State

RI

Zip

02892

City

State

Zip

Director Name

Lenore A. Dorson

Director Name

Street Address

550 Gardner Road

Street Address

City

West Kingston

State

RI

Zip

02892

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

None

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



* 2 0 4 6 *

File Date: 3/1/00

Check No.: 5796

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.

Donald L. Dorson 02-29-00
Signature of Officer Date

Donald L. Dorson
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2048		2. Name of Corporation BATHY SYSTEMS, INC.		
3. Street Address Principal Business Office 550 Gardner Road		City West Kingston	State RI	Zip 02892
4. Business Phone No. (401) 294-2190		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation.				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald L. Dorson		Vice President Name Lenore A. Dorson		
Street Address 550 Gardner Road		Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI
Secretary Name Lenore A. Dorson		Treasurer Name Donald L. Dorson		
Street Address 550 Gardner Road		Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Donald L. Dorson		Director Name Lenore A. Dorson		
Street Address 550 Gardner Road		Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI
Director Name Lenore A. Dorson		Director Name Lenore A. Dorson		
Street Address 550 Gardner Road		Street Address 550 Gardner Road		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 1		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 1		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
500 SHS NO PAR VAL			200	Common
				None

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



* 2 0 4 6 *

File Date: **Feb 23, 99**

Check No.: **9217**

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.

Donald L. Dorson **2-23-99**
Signature of Officer Date

Donald L. Dorson
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

2048

BATHY SYSTEMS, INC.

3. Street Address Principal Business Office

City

State

Zip

550 Gardner Road

West Kingston

RI

02892

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 294-2190

RHODE ISLAND

1883

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

Any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation.

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

President Name

Vice President Name

Donald L. Dorson

Lenore A. Dorson

Street Address

Street Address

550 Gardner Road

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston RI

02892

West Kingston RI

02892

Secretary Name

Treasurer Name

Lenore A. Dorson

Donald L. Dorson

Street Address

Street Address

550 Gardner Road

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston RI

02892

West Kingston RI

02892

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

Director Name

Director Name

Donald L. Dorson

Street Address

Street Address

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston RI

02892

Director Name

Director Name

Lenore A. Dorson

Street Address

Street Address

550 Gardner Road

City

State

Zip

City

State

Zip

West Kingston RI

02892

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

500 SHS NO PAR VAL

200

Common

None

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



* 2 0 4 6 *

File Date:

3-13-98

Check No.:

4370

By:

16P

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.

Donald L. Dorson

11 Mar 98

Signature of Officer

Date

Donald L. Dorson

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2046		2. Name of Corporation BATHY SYSTEMS, INC.			
3. Street Address Principal Business Office 550 Gardner Road		City West Kingston	State RI	Zip 02892	
4. Business Phone No. (401) 294-2190		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Donald L. Dorson		Vice President Name Lenore A. Dorson			
Street Address 550 Gardner Road		Street Address 550 Gardner Road			
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Lenore A. Dorson		Treasurer Name Donald L. Dorson			
Street Address 550 Gardner Road		Street Address 550 Gardner Road			
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Donald L. Dorson		Director Name			
Street Address 550 Gardner Road		Street Address			
City West Kingston	State RI	Zip 02892	City	State	Zip
Director Name Lenore A. Dorson		Director Name			
Street Address 550 Gardner Road		Street Address			
City West Kingston	State RI	Zip 02892	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR VAL			200	Common	None

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



* 2 0 4 6 *

File Date: **2-5-97**
3721
Check No.: **100 / PE**
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald L. Dorson **2-4-97**
Signature of Officer Date

Donald L. Dorson

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. 2046		2. NAME OF CORPORATION BATHY SYSTEMS, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 550 Gardner Road		CITY West Kingston	STATE RI		
		ZIP CODE 02892			
4. BUSINESS PHONE NO. (401) 294-2190		5. STATE OF INCORPORATION RHODE ISLAND			
		6. SIC CODE 1883			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Donald L. Dorson		VICE PRESIDENT NAME Lenore A. Dorson			
STREET ADDRESS 550 Gardner Road		STREET ADDRESS 550 Gardner Road			
CITY West Kingston	STATE RI	CITY West Kingston	STATE RI		
ZIP CODE 02892		ZIP CODE 02892			
SECRETARY NAME Lenore A. Dorson		TREASURER NAME Donald L. Dorson			
STREET ADDRESS 550 Gardner Road		STREET ADDRESS 550 Gardner Road			
CITY West Kingston	STATE RI	CITY West Kingston	STATE RI		
ZIP CODE 02892		ZIP CODE 02892			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Donald L. Dorson		DIRECTOR NAME			
STREET ADDRESS 550 Gardner Road		STREET ADDRESS			
CITY West Kingston	STATE RI	CITY	STATE		
ZIP CODE 02892		ZIP CODE			
DIRECTOR NAME Lenore A. Dorson		DIRECTOR NAME			
STREET ADDRESS 550 Gardner Road		STREET ADDRESS			
CITY West Kingston	STATE RI	CITY	STATE		
ZIP CODE 02892		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
500 SHS NO PAR VAL			200	Common	none

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:

3376

By:

LL

For Secretary of State Use Only

Signature of Officer

Donald L. Dorson

Donald L. Dorson

Print or Type Name of Officer

President

Title of Officer

7/31/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0002046

Annual Report for the year: 1995

Name of Corporation: EATHY SYSTEMS, INC.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

Domenic A. Mosca, Jr.

130 Tower Hill Road

North Kingstown, RI 02852

Phone: (401) 295-5323/401-884-2050

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

any lawful or legal purpose, and more

specifically, the development and

manufacturing of oceanographic

instrumentation

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Donald L. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	
VICE PRESIDENT <u>Lenore A. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	
SECRETARY <u>Lenore A. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	
TREASURER <u>Donald L. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald L. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	
<u>Lenore A. Dorson</u>	<u>550 Gardner Road, West Kingston, RI</u>	<u>02892</u>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

500 Common

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

Number of Shares Class / Series

200 Common

Date May 31, 19 95

By: Donald L. Dorson

Donald L. Dorson

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.

DOMENIC MOSCA
140 TOWER HILL ROAD
NORTH KINGSTOWN RI 02852

PAID

MAY 03 1995

DP 3379
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

Ch# 2800 mnc
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0002046 Annual Report for the year: 1994
Name of Business Entity: BATHY SYSTEMS, INC.

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):
Domenic A. Mosca, Jr.
130 Tower Hill Road
No. Kingstown, RI 02852
Phone: (401) 295-5323/401-884-2050

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:
Domenic A. Mosca, Jr.
P. O. Box 444
130 Tower Hill Road
No. Kingstown, RI 02852
Brief statement of the character of business conducted in Rhode Island:
any lawful or legal purpose, and more specifically, the development and manufacturing of oceanographic instrumentation
Date of Organization: 10/31/81 11/01/81 mnc
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:			
	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Donald L. Dorson	550 Gardner Road, West Kingston, RI	02892	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Lenore A. Dorson	550 Gardner Road, West Kingston, RI	02892	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Lenore A. Dorson	550 Gardner Road, West Kingston, RI	02892	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Donald L. Dorson	550 Gardner Road, West Kingston, RI	02892	
THE NAMES OF THE DIRECTORS ARE:			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald L. Dorson	550 Gardner Road, West Kingston, RI	02892	
Lenore A. Dorson	550 Gardner Road, West Kingston, RI	02892	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	500	NUMBER	200
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	Without Par Value	PAR VALUE OR WITHOUT PAR	Without Par Value

Donald L. Dorson

Filing Fee \$50.00

2026 JB

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 0002045 Annual Report for the year 1993

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

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

THIRD: Character of business, briefly stated, is development and manufacturing of
oceanographic instrumentation

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

FIFTH: Business address in Rhode Island Domenic A. Mosca, JR., Esquire, 130 Tower
Hill Road, P.O. Box 444, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	same
Donald L. Dorson	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series **PAID**

Par Value
or statement that
shares are without
par value

JUL 16 1993

No Par

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated March 1, 19 93

BATHY SYSTEMS, INC.

(Name of Corporation)

By

Donald L. Dorson

Donald L. Dorson

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

952 R.D.

Corporate ID 0002045 Annual Report for the year 1992

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

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

THIRD: Character of business, briefly stated, is development and manufacturing of
oceanographic instrumentation

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

FIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., Esq., P. O. Box 444,
130 Tower Hill Road, North Kingstown, Rhode Island 02852

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

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 30 1992

SECY OF STATE

Dated February 3, 19 92

BATHY SYSTEMS, INC.

(Name of Corporation)

By

Donald L. Dorson

DONALD L. DORSON

Title

PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002045 Annual Report for the year 1991

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

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

THIRD: Character of business, briefly stated, is development and manufacturing of
oceanographic instrumentation

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

FIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., P.O. Box 444,
130 Tower Hill Road, North Kingstown, Rhode Island 02852

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

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

500	common		no par
-----	--------	--	--------

EIGHTH: Number of Shares issued:

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

200	common		no par
-----	--------	--	--------

Dated April 30, 19 91

BATHY SYSTEMS, INC.

(Name of Corporation)

By Donald L. Dorson

DONALD L. DORSON

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0002045 Annual Report for the year 1990

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

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

THIRD: Character of business, briefly stated, is development and manufacturing of
oceanographic instrumentation

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

FIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., P. O. Box 444,
130 Tower Hill Road, North Kingstown, RI 02852

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

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Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

APR 27 1990

SECY. OF STATE

BATHY SYSTEMS, INC.

(Name of Corporation)

By Donald L. Dorson

DONALD L. DORSON

Title President

Dated April 26, 1990

(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

MS

Corporate ID 0002046 Annual Report for the year 1989

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

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

THIRD: Character of business, briefly stated, is development and manufacturing of oceanographic instrumentation

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

FIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., P.O. Box 444, 130 Tower Hill Road, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
<u>Donald L. Dorson</u>	<u>Director</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Director</u>	<u>Gardner Road, Richmond, RI</u>
	<u>Director</u>	
<u>Donald L. Dorson</u>	<u>President</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Vice President</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Secretary</u>	<u>Gardner Road, Richmond, RI</u>
<u>Donald L. Dorson</u>	<u>Treasurer</u>	<u>Gardner Road, Richmond, RI</u>

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>No par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>Common</u>		<u>NO par</u>

PAID

JUL 10 1989

Dated March 16, 1989 19 89

BATHY SYSTEMS, INC.
(Name of Corporation)

By Donald L. Dorson
DONALD L. DORSON

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 2046 Annual Report for the year 1988

FIRST: The name of the corporation is BATHY SYSTEMS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development and manufacturing of
oceanographic instrumentation.

FOURTH: If foreign corporation, address of its principal office does not apply

FIFTH: Business address in Rhode Island c/o Domenic A. Mosca, Jr., P.O. Box 444,
130 Tower Hill Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	Common	

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
200	Common	

Par Value
or statement that
shares are without
par value

No Par

Dated January 14 19 88

BATHY SYSTEMS, INC.

(Name of Corporation)

By

Donald L. Dorson
Donald L. Dorson

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.....2046..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....BATHY SYSTEMS, INC.....

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

THIRD: Character of business, briefly stated, is.....the development and manufacturing of.....
oceanographic instrumentation.....

FOURTH: If foreign corporation, address of its principal office. Does not apply.....

FIFTH: Business address in Rhode Island.....Domenic A. Mosca, Jr., P.O. Box 444.....
130 Tower Hill Road, North Kingstown, RI 02852.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued: PAID

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

SECY OF STATE

Dated.....March 16, 1987.....

BATHY SYSTEMS, INC.

(Name of Corporation)

By.....Donald L. Dorson.....

Donald L. Dorson

Title.....President.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2046 Annual Report for the year 1986FIRST: The name of the corporation is BATHY SYSTEMS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is the development and manufacturing of
oceanographic instrumentation.FOURTH: If foreign corporation, address of its principal office does not applyFIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., P.O. Box 444,
130 Tower Hill Rd, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated April 9, 19 86BATHY SYSTEMS, INC.
(Name of Corporation)By Donald L. Dorson
Donald L. DorsonTitle 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.....2046.....

Annual Report for the year.....1985.....

FIRST: The name of the corporation is.....BATHY SYSTEMS, INC.....

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

THIRD: Character of business, briefly stated, is.....the development and manufacturing
of oceanographic instrumentation.....

FOURTH: If foreign corporation, address of its principal office.....does not apply.....

FIFTH: Business address in Rhode Island.....Domenic A. Mosca, Jr., Esquire, P.O. Box 444
130 Tower Hill Road, North Kingstown, RI 02852.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....March 12,..... 19 85.....

RECEIVED MAR 1985

BATHY SYSTEMS, INC.
(Name of Corporation)By.....Donald L. Dorson.....
DONALD L. DORSON

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Bathysystems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the development and
manufacturing of oceanographic instrumentation.

FOURTH: If foreign corporation, address of its principal office
does not apply

FIFTH: Business address in Rhode Island Domenic A. Mosca, Jr., PO Box 444
130 Tower Hill Road, North Kingstown, Rhode Island 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

(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	No Par Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	No Par Common	4	No Par Value

Dated: April 4 1984

BATHYSYSTEMS, INC.

(Name of Corporation)

By Donald L. Dorson
Donald L. Dorson

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 Bathy Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The development and manufacturing of oceanographic instrumentation.

FOURTH: If foreign corporation, address of its principal office
does not apply

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Domenic A. Mosca, Jr., PO Box 444, 140 Tower Hill Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Donald L. Dorson</u>	<u>Director</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Director</u>	<u>Gardner Road, Richmond, RI</u>
	<u>Director</u>	
<u>Donald L. Dorson</u>	<u>President</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Vice President</u>	<u>Gardner Road, Richmond, RI</u>
<u>Lenore A. Dorson</u>	<u>Secretary</u>	<u>Gardner Road, Richmond, RI</u>
<u>Donald L. Dorson</u>	<u>Treasurer</u>	<u>Gardner Road, Richmond, RI</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>No Par Common</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>200</u>	<u>No Par Common</u>	<u>5</u>	<u>No Par</u>

Dated: May 3, 1983

83
BATHY SYSTEMS INC.

(Name of Corporation)

By Donald L. Dorson

Donald L. Dorson

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 BATHY SYSTEMS, INC.

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THIRD: Character of business, briefly stated, is The development and manufacturing of oceanographic instrumentation.

FOURTH: If foreign corporation, address of its principal office
does not apply

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Domenic A. Mosca, Jr., 140 Tower Hill Road, No. Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Donald L. Dorson	Director	Gardner Road, Richmond, RI
Lenore A. Dorson	Director	Gardner Road, Richmond, RI
	Director	
Donald L. Dorson	President	Gardner Road, Richmond, RI
Lenore A. Dorson	Vice President	Gardner Road, Richmond, RI
Lenore A. Dorson	Secretary	Gardner Road, Richmond, RI
Donald L. Dorson	Treasurer	Gardner Road, Richmond, RI

(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	No Par Common		No Par

MAY 5 1982
[Signature]

EIGHTH: Number of Shares issued:

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

Dated: April 29, 1982 BATHY SYSTEMS, INC.

(Name of Corporation)

By: [Signature]
DONALD L. DORSON

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