



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Div.  
100 North Main St.  
Providence, RI 02903-1  
401.222.3

## 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. 57858		2. Name of Corporation EASTERN YACHT SALES OF RHODE ISLAND, INC.		
3. Street Address Principal Business Office 39 ALEXANDER RD		City PORTSMOUTH	State RI	Zip 02871
4. Business Phone No. 683-2200		5. State of Incorporation DELAWARE		6. SIC Code 4812
7. Brief Description of the Character of Business Conducted in Rhode Island BOAT DEALERSHIP				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name PATRICK A. TURNER		Vice President Name		
Street Address 103 BROAD ST.		Street Address		
City RHODESBOTH	State MA	Zip 02769	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name JON ROTENBERG		Director Name		
Street Address 476 HEATH ST.		Street Address		
City CHESTNUT HILL	State MA	Zip 02167	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
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
3,000 COMM \$01 PAR VALUE			100	Common

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



\*57858\*

File Date	1-12-05
Check No.	7931
By:	2
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

PATRICK A. TURNER

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 St  
Providence, RI 02903-13  
401.222.36

# 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. 57858		2. Name of Corporation EASTERN YACHT SALES OF RHODE ISLAND, INC.			
3. Street Address Principal Business Office 39 ALEXANDER RD.			City PORTSMOUTH	State RI	Zip 02871
4. Business Phone No. 683-2200		5. State of Incorporation DELAWARE			6. SIC Code 4812
7. Brief Description of the Character of Business Conducted in Rhode Island BOAT DEALERSHIP					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jon ROTENBERG			Vice President Name		
Street Address 476 HEATH ST.			Street Address		
City CHESTNUT HILL	State MA	Zip 02167	City	State	Zip
Secretary Name Jon ROTENBERG			Treasurer Name		
Street Address 476 HEATH ST.			Street Address		
City CHESTNUT HILL	State MA	Zip 02167	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 Jon ROTENBERG			Director Name		
Street Address 476 HEATH ST.			Street Address		
City CHESTNUT HILL	State MA	Zip 02167	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$0.01 PAR VALUE			100	COMMON	.01
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



\* 5 7 8 5 8 \*

File Date	1/14/04
Check No.	17360
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

Jon Rotenberg

Print or Type Name of Officer

President

Title of Officer

Date

1/12/04



**AND PROVIDENCE PLANTATIONS**  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1321  
401-222-3044



**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.

57358

2. Name of Corporation

EASTERN YACHT SALES OF RHODE ISLAND, INC.

3. Street Address Principal Business Office

City

State

Zip

4. Business Phone No.

5. State of Incorporation

6. SIC Code

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

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

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

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

3,000 COMM \$.01 PAR VALUE

100

COMMON

.01

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



\* 5 7 8 5 8 \*

File Date:

Check No.:

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

Form 630 12/02

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.

2. Name of Corporation

57858

EASTERN YACHT SALES OF RHODE ISLAND, INC.

3. Street Address Principal Business Office

City

State

Zip

39 ALEXANDER RD.

PORTSMOUTH

RI

02871

4. Business Phone No.

5. State of Incorporation

6. SIC Code

683-2200

DELAWARE

4812

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

BOAT DEALERSHIP

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

JON ROTENBERG

Street Address

Street Address

476 HEATH ST.

City

State

Zip

City

State

Zip

CHESTNUT HILL MA

02167

Secretary Name

Treasurer Name

JON ROTENBERG

Street Address

Street Address

476 HEATH ST.

City

State

Zip

City

State

Zip

CHESTNUT HILL MA

02167

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

JON ROTENBERG

Street Address

Street Address

476 HEATH ST.

City

State

Zip

City

State

Zip

CHESTNUT HILL MA

02167

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

3,000 COMM \$.01 PAR VALUE

100

Common

.01

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



\* 5 7 8 5 8 \*

File Date: 1-17-02

Check No.: 3897

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

Date

Print or Type Name of Officer

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. **57858** 2. Name of Corporation **EASTERN YACHT SALES OF RHODE ISLAND, INC.**

3. Street Address Principal Business Office **ONE LAGOON RD.** City **PORTSMOUTH** State **RI** Zip **02871**  
4. Business Phone No. **683-2200** 5. State of Incorporation **DELAWARE** 6. SIC Code **4812**

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

**BOAT DEALERSHIP**

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

President Name

Vice President Name

**Jon ROTENBERG**

Street Address

Street Address

**476 HEATH ST.**

City

State

Zip

**CHESNUT HILL, MA**

**02167**

Secretary Name

Treasurer Name

**Jon ROTENBERG**

Street Address

Street Address

**476 HEATH ST.**

City

State

Zip

**CHESNUT HILL**

**MA**

**02167**

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

Director Name

Director Name

**Jon ROTENBERG**

Street Address

Street Address

**476 HEATH ST.**

City

State

Zip

**CHESNUT HILL**

**MA**

**02167**

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

**3,000**

**Common**

**.01**

**100**

**Common**

**.01**

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



\* 5 7 8 5 8 \*

File Date: **2/15**

Check No.: **2291**

By: **re**

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

Date

**Thomas C. Sabett**

Print or Type Name of Officer

Title of Officer



**AND PROVIDENCE PLANTATIONS**  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1100  
401-222-3100



**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. **57858** 2. Name of Corporation **EASTERN YACHT SALES OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **ONE LAGOON RD.** City **PORTSMOUTH** State **RI** Zip **02871**  
4. Business Phone No. **683-2200** 5. State of Incorporation **DELAWARE** 6. SIC Code **4812**  
7. Brief Description of the Character of Business Conducted in Rhode Island **BOAT DEALERSHIP**

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

President Name **Jon Rotwburg** Vice President Name  
Street Address **476 HEATH ST.** Street Address  
City **CHESTNUT HILL** State **MA** Zip **02167** City State Zip  
Secretary Name **Jon Rotwburg** Treasurer Name  
Street Address **476 HEATH ST.** Street Address  
City **CHESTNUT HILL** State **MA** Zip **02167** City State Zip

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

Director Name **Jon Rotwburg** Director Name  
Street Address **476 HEATH ST.** Street Address  
City **CHESTNUT HILL** State **MA** Zip **02167** City State Zip  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**3,000** **COMMON** **.01**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100** **COMMON** **.01**

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



\* 5 7 8 5 8 \*

PAID

File Date: **JAN 14 2003**

Check No.: **SECRETARY OF STATE**

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.

Signature of Officer **Thomas C. Balluff** Date **1/13/00**

Print or Type Name of Officer **UP**

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. Corporation ID No. 57858			EASTERN YACHT SALES OF RHODE ISLAND, INC.		
3. Street Address Principal Business Office ONE LAGOON RD. 683-2200			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 683-2200			5. DELAWARE		
7. Brief Description of the Character of Business Conducted in Rhode Island BOAT DEALERSHIP					
B. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jon Rothberg			Vice President Name		
Street Address 476 HEATH ST.			Street Address		
City Chestnut Hill	State MA	Zip 02167	City	State	Zip
Secretary Name Jon Rothberg			Treasurer Name		
Street Address 476 HEATH ST.			Street Address		
City Chestnut Hill	State MA	Zip 02167	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jon Rothberg			Director Name		
Street Address 476 HEATH ST.			Street Address		
City Chestnut Hill	State MA	Zip 02167	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) I.					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	Common	1.01	100	Common	1.01

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



\* 5 7 8 5 8 \*

File Date:

Check No.:

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.

Signature of Officer

Date

Thomas C. Bassitt  
Print or Type Name of Officer

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **57858** 2. Name of Corporation **EASTERN YACHT SALES OF RHODE ISLAND, INC.**  
3. Street Address Principal Business Office **ONE LAGOON ROAD** City **PORTSMOUTH** State **RI** Zip **0288**  
4. Business Phone No. **401-683-2200** 5. State of Incorporation **DELAWARE** 6. SIC Code **4812**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**RETAIL - Sale of sail + Power YACHTS**

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

President Name <b>Jon Rotenberg</b>	Vice President Name <b>SAME</b>
Street Address <b>476 HATH ST</b>	Street Address
City <b>Chestnut Hill</b> State <b>MA</b> Zip <b>02167</b>	City State Zip
Secretary Name <b>Jon Rotenberg</b>	Treasurer Name <b>Jon Rotenberg</b>
Street Address	Street Address
City State Zip	City State Zip

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

Director Name <b>NONE</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

### AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>3000</b>	<b>Common</b>	<b>.01</b>

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

### ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>.01</b>

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



File Date: **9-28-98**

Check No.: **1844**

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.

Signature of Officer **Jon Rotenberg** Date **3/31/98**  
Print or Type Name of Officer **Jon Rotenberg**  
Title of Officer **President**



AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1331  
401-277-3041

**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. <b>57858</b>		2. Name of Corporation <b>The Yacht Headquarters of Rhode Island, Inc.</b>		
3. Street Address Principal Business Office <b>One Lagoon Rd.</b>		City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>
4. Business Phone No. <b>683-2200</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>4812</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Boat Dealership</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name <b>Jon Rotenberg</b>		Vice President Name		
Street Address <b>476 Heath St.</b>		Street Address		
City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02167</b>		
Secretary Name <b>Jon Rotenberg</b>		Treasurer Name		
Street Address <b>476 Heath St.</b>		Street Address		
City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02167</b>		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name <b>Jon Rotenberg</b>		Director Name		
Street Address <b>476 Heath St.</b>		Street Address		
City <b>Chestnut Hill</b>	State <b>MA</b>	Zip <b>02167</b>		
Director Name		Director Name		
Street Address		Street Address		
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
<b>3,000</b>	<b>Common</b>	<b>.01</b>	<b>100</b>	<b>Common</b>

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



\* 5 7 8 5 8 \*

File Date: **3/6/97**

Check No.: **1805**

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

**Jon Rotenberg**

Print or Type Name of Officer

**President**

Title of Officer

Date

**3/5/97**

# ANNUAL REPORT

1996



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. 57858		2. NAME OF CORPORATION The Yacht Headquarters of Rhode Island, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE One Lagoon Rd.			CITY Portsmouth	STATE RI	ZIP CODE 02871
4. BUSINESS PHONE NO. 683-2200		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 4812
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Boat Dealership					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Jon Rotenberg			VICE PRESIDENT NAME		
STREET ADDRESS 476 Heath St.			STREET ADDRESS		
CITY Chestnut Hill	STATE MA	ZIP CODE 02167	CITY	STATE	ZIP CODE
SECRETARY NAME Jon Rotenberg			TREASURER NAME		
STREET ADDRESS 476 Heath St.			STREET ADDRESS		
CITY Chestnut Hill	STATE MA	ZIP CODE 02167	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Jon Rotenberg			DIRECTOR NAME		
STREET ADDRESS 476 Heath St.			STREET ADDRESS		
CITY Chestnut Hill	STATE MA	ZIP CODE 02167	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED			10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3,000	Common	.01	100	Common	.01

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, 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:

3/11/96

Check No:

730

By:

*cc/ep*

For Secretary of State Use Only

Signature of Officer

Jon Rotenberg

Print or Type Name of Officer

President

Title of Officer

3/11/96  
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0057658 Annual Report for the year: 1995

Name of Business Entity: The Yacht Headquarters of Rhode Island,

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

Federal Taxpayer Identification Number: [REDACTED]

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

Bend Boat Basin  
1 Lagoon Rd.

Portsmouth, RI 02871

Phone: (401) 683-2200

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

Bend Boat Basin  
1 Lagoon Rd.

Portsmouth, RI 02871

Phone: (401) 683-2200

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:

Hamish Burgess-Simpson, General Mgr.

The Yacht Headquarters of RI, Inc.

1 Lagoon Rd.

Portsmouth, RI 02871

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

Boat Dealership

Date of Organization: 1989

Date of Qualification to do business in Rhode Island (if foreign entity):  
1989

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) <u>Jon Rotenberg</u>	<u>476 Heath St.</u>	<u>Chestnut Hill, MA</u>	<u>02167</u>

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Jon Rotenberg</u>	<u>476 Heath St.</u>	<u>Chestnut Hill, MA</u>	<u>02167</u>

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Jon Rotenberg</u>	<u>476 Heath St.</u>	<u>Chestnut Hill, MA</u>	<u>02167</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 3,000

CLASS

SERIES Common

PAR VALUE OR  
WITHOUT PAR .01

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS

SERIES Common

PAR VALUE OR  
WITHOUT PAR .01

**PAID**  
**SEP 25 1995**  
**SECY OF STATE**

Date September 21, 19 95

By: [Signature]

Jon Rotenberg

PRINT OR TYPE NAME OF OFFICER SIGNING

President

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  
L.I.C.: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March

CR 6069  
(CJ)  
Corporate ID: 0057858

Annual Report for the year: 1994

Name of Business Entity: The Yacht Headquarters of Rhode Island, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Bend Boat Basin  
1 Lagoon Rd.

Portsmouth, RI 02871

Phone: (401) 683-2200

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

Bend Boat Basin  
1 Lagoon Rd.

Portsmouth, RI 02871

Phone: (401) 683-2200

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:

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

Boat Dealership

Date of Organization: 1989

Date of Qualification to do business in Rhode Island (if foreign entity):  
1989

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)			
Jon Rotenberg	476 Heath St.	Chestnut Hill, MA	0216
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Jon Rotenberg	476 Heath St.	Chestnut Hill, MA	0216
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jon Rotenberg	476 Heath St.	Chestnut Hill, MA	021

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 3000

CLASS

SERIES Common

PAR VALUE OR  
WITHOUT PAR .01

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS

SERIES Common

PAR VALUE OR  
WITHOUT PAR .01

Date 12/30, 1994

By: [Signature]

Jon Rotenberg

PRINT OR TYPE NAME OF OFFICER SIGNING

President

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

67858

Corporate ID

Annual Report for the year December 31, 1993

FIRST: The name of the corporation is THE YACHT HEADQUARTERS OF R.I.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is BOAT DEALERSHIP

FOURTH: If foreign corporation, address of its principal office 561 BOYLSTON STREET  
BOSTON, MA 02116

FIFTH: Business address in Rhode Island ONE LAGOON ROAD  
PORTSMOUTH, R.I. 02871

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

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

JON ROTENBERG Director 476 HEATH STREET, CHESTNUT HILL, MA 02167

Director

Director

JON ROTENBERG President 476 HEATH STREET, CHESTNUT HILL, MA 02167

Vice President

JON ROTENBERG Secretary 476 HEATH STREET, CHESTNUT HILL, MA 02167

JON ROTENBERG Treasurer 476 HEATH STREET, CHESTNUT HILL, MA 02167

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	class A	common	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	class A	common	.01

Dated 12/20 1993

THE YACHT HEADQUARTERS OF R.I.  
(Name of Corporation)

BY

DEC 23 1993  
SECY OF STATE

Filing Fee \$50.00

2984 9B.

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

51458  
State of Rhode Island and Providence Plantations  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID .....

Annual Report for the year December 31, 1992

FIRST: The name of the corporation is THE YACHT HEADQUARTERS OF R.I.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is BOAT DEALERSHIP

FOURTH: If foreign corporation, address of its principal office 561 BOYLSTON STREET  
BOSTON, MA 02116

FIFTH: Business address in Rhode Island ONE LAGOON ROAD  
PORTSMOUTH, R.I. 02571

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

Name

Office

Address (including number, street, zip code)

JON ROTENBERG	Director	476 HEATH STREET, CHESTNUT HILL, MA 02167
	Director	
	Director	
JON ROTENBERG	President	476 HEATH STREET, CHESTNUT HILL, MA 02167
	Vice President	
JON ROTENBERG	Secretary	476 HEATH STREET, CHESTNUT HILL, MA 02167
JON ROTENBERG	Treasurer	476 HEATH STREET, CHESTNUT HILL, MA 02167

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	class A	common	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	class A	common	.01

Dated 12/18/92 19 .....

THE YACHT HEADQUARTERS OF R.I.

(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)

2984 JB  
State of Rhode Island and Providence Plantations

57656  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID

Annual Report for the year December 31, 1991

FIRST: The name of the corporation is THE YACHT HEADQUARTERS OF R.I.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is BOAT DEALERSHIP

FOURTH: If foreign corporation, address of its principal office 561 BOYLSTON STREET

BOSTON, MA 02116

FIFTH: Business address in Rhode Island ONE LAGOON ROAD

PORTSMOUTH, R.I. 02571

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

JON ROTENBERG Director 476 HEATH STREET, CHESTNUT HILL, MA 02167

Director

Director

JON ROTENBERG President 476 HEATH STREET, CHESTNUT HILL, MA 02167

Vice President

JON ROTENBERG Secretary 476 HEATH STREET, CHESTNUT HILL, MA 02167

JON ROTENBERG Treasurer 476 HEATH STREET, CHESTNUT HILL, MA 02167

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

3,000

class A

common

.01

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

3,000

class A

common

.01

Dated

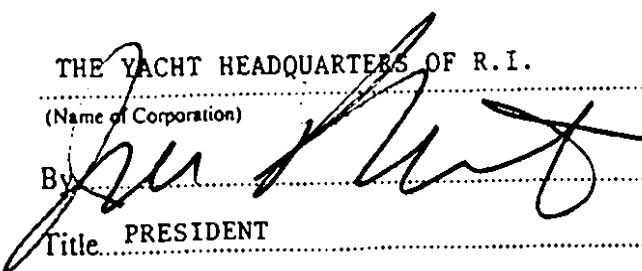
12/18

19 92

THE YACHT HEADQUARTERS OF R.I.

(Name of Corporation)

By



Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057858 Annual Report for the year 1990

FIRST: The name of the corporation is The Yacht Headquarters of Rhode Island, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To engage in the retail sale of boats and  
any and all activities related thereto

FOURTH: If foreign corporation, address of its principal office Bend Boat Basin, 1 Lagoon Road,  
Portsmouth, Rhode Island 02871

FIFTH: Business address in Rhode Island Bend Boat Basin, 1 Lagoon Road,  
Portsmouth, Rhode Island 02871

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

Name	Office	Address (including number, street, zip code)
Jon F. Rotenberg	Director	476 Heath St., Chestnut Hill, MA 02167
	Director	
	Director	
Jon F. Rotenberg	President	476 Heath St., Chestnut Hill, MA 02167
Theodore Robie	Vice President	62 Shore Drive, Warren, RI 02865
Jon F. Rotenberg	Secretary	476 Heath St., Chestnut Hill, MA 02167
Jon F. Rotenberg	Treasurer	476 Heath St., Chestnut Hill, MA 02167

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000	Common		\$ .01

Rec'd & Filed FEB 28 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$ .01

Dated 2/26 19 90

(Report must be signed by an officer)

The Yacht Headquarters of Rhode Island, Inc.  
(Name of Corporation)

By [Signature]  
Jon F. Rotenberg  
Title President