



**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. 12361		2. Name of Corporation Electra Yacht of Newport Inc.			
3. Street Address Principal Business Office 1 Maritime Dr.			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 401-683-4500		5. State of Incorporation RHODE ISLAND			6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island SALES, SERVICE AND INSTALLATION OF MARINE ELECTRONICS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Maguire			Vice President Name		
Street Address 1 Maritime Dr.			Street Address		
City Portsmouth	State RI	Zip 02871	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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Maguire			Director Name		
Street Address 1 Maritime Dr.			Street Address		
City Portsmouth	State RI	Zip 02871	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		
500 NO PAR VALUE			Par Value		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares			Class/Series		
500			Par Value		
			common		
			0		

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



File Date 8/19/05  
Check No. 9318  
By: DA  
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 Maguire 11/27/05  
Signature of Officer Date  
David Maguire  
Print or Type Name of Officer  
President  
Title of Officer

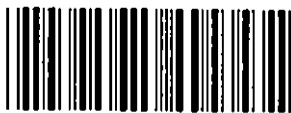


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>12361</b>		2. Name of Corporation <b>Electra Yacht of Newport Inc.</b>			
3. Street Address Principal Business Office <b>1 Maritime Drive</b>			City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>
4. Business Phone No. <b>401-683-4500</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>5884</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES, SERVICE AND INSTALLATION OF MARINE ELECTRONICS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>David Maguire</b>			Vice President Name		
Street Address <b>1 Maritime Drive</b>			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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>David Maguire</b>			Director Name		
Street Address <b>1 Maritime Drive</b>			Street Address		
City	State	Zip	City	State	Zip
<b>Portsmouth, RI 02871</b>					
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	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
<b>500 NO PAR VALUE</b>				Number of Shares	Class/Series
				<b>500</b>	<b>common</b>
					Par Value
					<b>0</b>

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



\* 1 2 3 6 1 \*

File Date 3/25/04

Check No. 8503

By: SC

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 Maguire  
Signature of Officer  
**David Maguire**  
Date

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. **12361** 2. Name of Corporation **Electra Yacht of Newport Inc.**  
3. Street Address Principal Business Office **1 Maitime Drive** City **Portsmouth** State **RI** Zip **02871**  
4. Business Phone No. **401-683-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**sales, service and installation of marine elcetronics**

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

President Name <b>David Maguire</b>	Vice President Name
Street Address <b>1 Maritime Drive</b>	Street Address
City State Zip <b>Portsmouth, RI 02871</b>	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 <b>David Magiure</b>	Director Name
Street Address <b>1 Maritime Drive</b>	Street Address
City State Zip <b>Portsmouth, RI 02871</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

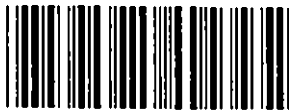
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>500</b>	<b>NO PAR VALUE</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>500</b>	<b>common</b>	<b>0</b>

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



\* 1 2 3 6 1 \*

File Date: 1/31/03

Check No.: FEB 27 2003

By: BV CAMP 80524

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 Maguire* 1/31/03  
Signature of Officer Date

**David Maguire**

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. **12361** 2. Name of Corporation **Electra Yacht of Newport Inc.**  
3. Street Address Principal Business Office **1 Maritime Drive** City **Portsmouth** State **RI** Zip **02871**  
4. Business Phone No. **401-683-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**sales, service and installation of marine electronics**

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

President Name <b>David Maguire</b>	Vice President Name
Street Address <b>1 Maritime Drive</b>	Street Address
City State Zip <b>Portsmouth, RI 02871</b>	City State Zip
Secretary Name <b>David Maguire</b>	Treasurer Name
Street Address <b>1 Maritime Drive</b>	Street Address
City State Zip <b>Portsmouth, RI 02871</b>	City State Zip

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

Director Name <b>David Maguire</b>	Director Name
Street Address <b>1 Maritime Drive</b>	Street Address
City State Zip <b>Portsmouth, RI 02871</b>	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	Class/Series	Par Value
Number of Shares		
<b>500 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>500</b>	<b>common</b>	<b>0</b>

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



\* 1 2 3 6 1 \*

File Date: 02-15-02  
Check No.: 7551  
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 1/28/02  
**David Maguire**

Print or Type Name of Officer  
**President**



**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. **12361** 2. Name of Corporation **Electra Yacht of Newport Inc.**

3. Street Address Principal Business Office **1 Maritime Drive** City **Portsmouth** State **RI** Zip **02871**  
4. Business Phone No. **401-683-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

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

**sales, service and installation of marine electronics**

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

President Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Vice President Name  Street Address  City _____ State _____ Zip _____
Secretary Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Treasurer Name  Street Address  City _____ State _____ Zip _____

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

Director Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Director Name  Street Address  City _____ State _____ Zip _____
Director Name  Street Address  City _____ State _____ Zip _____	Director Name  Street Address  City _____ State _____ Zip _____

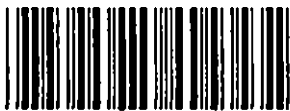
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>500 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>500</b>	<b>common</b>	<b>0</b>

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



\* 1 2 3 6 1 \*

File Date: 2/6/2001

Check No.: 7149

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.

David Maguire 2/1/01  
Signature of Officer Date

David Maguire  
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. **12361** 2. Name of Corporation **Electra Yacht of Newport Inc.**

3. Street Address Principal Business Office **1 Maritime Drive** City **Portsmouth** State **RI** Zip **02871**  
 4. Business Phone No. **683-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**sales, service and installation of marine electronics**

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

President Name **David Maguire** Vice President Name  
 Street Address **1 Maritime Drive** Street Address  
 City **Portsmouth** State **RI** Zip **02871** City State Zip

Secretary Name **David Maguire** Treasurer Name  
 Street Address **1 Maritime Drive** Street Address  
 City **Portsmouth** State **RI** Zip **02871** City State Zip

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

Director Name **David Maguire** Director Name  
 Street Address **1 Maritime Drive** Street Address  
 City **Portsmouth** State **RI** Zip **02871** City State Zip

Director Name  
 Street Address  
 City State Zip

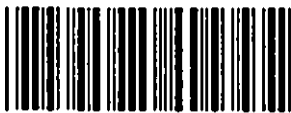
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**500 SHS NO PAR VAL**

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

ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**500 common 0**

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



\* 1 2 3 6 1 \*

File Date: 3/16/00  
 Check No.: 6760  
 By: dc

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 Maguire Date 2/28/00  
**David Maguire**

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. <b>12361</b>		2. Name of Corporation <b>Electra Yacht of Newport Inc.</b>			
3. Street Address Principal Business Office <b>1 Maritime Drive</b>			City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>
4. Business Phone No. <b>683-4500</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5884</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>sales, service and installation of marine electronics</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>David Maguire</b>			Vice President Name		
Street Address <b>1 Maritime Drive</b>			Street Address		
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip
Secretary Name <b>DAVID Maguire</b>			Treasurer Name		
Street Address <b>1 Maritime Drive</b>			Street Address		
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>David Maguire</b>			Director Name		
Street Address <b>1 Maritime Drive</b>			Street Address		
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>500 SHS NO PAR VAL</b>			<b>500</b>	<b>common</b>	<b>0</b>

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



File Date: Mar 9, 1999  
Check No.: 6302  
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: \_\_\_\_\_  
**David Maguire**  
Print or Type Name of Officer  
**President**  
Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12361**  
2. Name of Corporation **Electra Yacht of Newport Inc.**  
3. Street Address Principal Business Office  
**1 Maritime Drive**  
4. Business Phone No. **683-4500**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Portsmouth** State **RI** Zip **02871**  
6. SIC Code **5884**

sales, service and installation of marine electronics

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

President Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Vice President Name  Street Address  City  State  Zip
Secretary Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Treasurer Name  Street Address  City  State  Zip

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

Director Name <b>David Maguire</b> Street Address <b>1 Maritime Drive</b> City <b>Portsmouth</b> State <b>RI</b> Zip <b>02871</b>	Director Name  Street Address  City  State  Zip
---	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>500 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>500</b>	<b>common</b>	<b>0</b>

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



File Date: 1.29.98  
Check No.: 5570  
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] 1/26/98  
Signature of Officer Date

David Maguire  
Print or Type Name of Officer

President  
Title of Officer



**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. **12361** 2. Name of Corporation **Electra Yacht of Newport Inc.**  
3. Street Address Principal Business Office **1 Maritime Drive** City **Portsmouth** State **RI** Zip **02871**  
4. Business Phone No. **683-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**sales, service and installation of marine electronics**

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

President Name **David Maguire** Vice President Name  
Street Address **1 Maritime Drive** Street Address  
City **Portsmouth** State **RI** Zip **02871** City State Zip  
Secretary Name **David Maguire** Treasurer Name  
Street Address **1 Maritime Drive** Street Address  
City **Portsmouth** State **RI** Zip **02871** City State Zip

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

Director Name **David Maguire** Director Name  
Street Address **1 Maritime Drive** Street Address  
City **Portsmouth** State **RI** Zip **02871** City State Zip  
Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip

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
500 SHS NO PAR VAL			500	common	0

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



File Date: 5/2/97  
Check No.: 5631  
By: GAA

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 Maguire Date \_\_\_\_\_  
Print or Type Name of Officer **David Maguire**  
Title of Officer **President**

# 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. 12361		2. NAME OF CORPORATION Electra Yacht of Newport Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1 Maritime Drive			CITY Portsmouth	STATE RI	ZIP CODE 02871
4. BUSINESS PHONE NO. 683-4500		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 5884/9035
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND sales, service and installation of marine electronics					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME David Maguire			VICE PRESIDENT NAME		
STREET ADDRESS 1 Maritime Drive			STREET ADDRESS		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY	STATE	ZIP CODE
SECRETARY NAME David Maguire			TREASURER NAME		
STREET ADDRESS 1 Maritime Drive			STREET ADDRESS		
CITY Portsmouth,	STATE RI	ZIP CODE 02871	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME David Maguire			DIRECTOR NAME		
STREET ADDRESS 1 Maritime Drive			STREET ADDRESS		
CITY Portsmouth	STATE RI	ZIP CODE 02871	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					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500 SHS NO PAR VAL			500	common	0

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: 3/1/96

*RFB*

*David Maguire*  
Signature of Officer

Check No: 5073

David Maguire  
Print or Type Name of Officer

By: *[Signature]*  
For Secretary of State Use Only

President  
Title of Officer

Feb. 27, 1996  
Date



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

Corporate ID: 0012361 Annual Report for the year: 1995

Name of Corporation: Electra Yacht of Newport, Inc.

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

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Brief statement of the character of business conducted in Rhode Island:  
sales, service and installation of  
marine electronics

Phone: ( )

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

1 Maritime Drive  
Portsmouth, R.I. 02871

Phone: (01) 685-4500

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
David Maguire	1 Maritime Drive	Portsmouth, R.I.	02871
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Shauna Maguire	same	same	same
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David Maguire	1 Maritime Drive	Portsmouth, R.I.	02871
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Shauna Maguire	same	same	same
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
500	common	500	common

Date February 27, 19 95

By: David Maguire  
 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.

Thomas B. Orr  
 2 Marlborough Street  
 Newport, R.I. 02840

**FILED**

SEP 1 1995

By AMF#29  
146653

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

*MJC 4238*  
*50.00*

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

Corporate ID: 0012561 Annual Report for the year: 1994

Name of Business Entity: Electra Yacht of Newport Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 683-4500

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

1 Maritime Drive  
Portsmouth, RI 02871

Phone: ( ) 683-4500

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:

Shauna Maguire  
Electra Yacht of Newport, Inc.  
1 Maritime Drive  
Portsmouth, RI 02871

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

sales, service and installation  
of marine electronics

Date of Organization: 1984 06/05/81 MMC

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

David Maguire 1 Maritime Drive Portsmouth, RI 02871  
 CHIEF OPERATING OFFICER OR  VICE PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR  SECRETARY (check one) STREET ADDRESS CITY/STATE ZIP CODE

Shauna Maguire 1 Maritime Drive Portsmouth, RI 02871  
 CHIEF FINANCIAL OFFICER OR  TREASURER (check one) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

David Maguire 1 Maritime Drive Portsmouth, RI 02871

NAME STREET ADDRESS CITY/STATE ZIP CODE

Shauna Maguire 1 Maritime Drive Portsmouth, RI 02871

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par value

**FILED**

**APR 25 1994**

By MMC

Date                      19 94

By Don Maguire

David Maguire  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

THOMAS B. ORR  
~~XXXXXXXXXXXXXXXXXXXX~~ 2 Marlborough Street  
NEWPORT RI 02840

Filing Fee \$50.00

35939B

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 0012861 Annual Report for the year 1993

FIRST: The name of the corporation is Electra Yacht of Newport, Inc.

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

THIRD: Character of business, briefly stated, is sales, service, installation of marine electronics.

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

FIFTH: Business address in Rhode Island 1 Maritime Drive, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maquire	Director	1 Maritime Drive, Portsmouth, RI 02871
	Director	
David Maguire	President	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maguire	Vice President	1 Maritime Drive, Portsmouth, RI 02871
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	common	

PAID

MAR 03 1993

Par Value  
or statement that  
shares are without  
par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	common	

SECRETARY OF STATE

Par Value  
or statement that  
shares are without  
par value  
no par value

Dated January 21 19 93

ELECTRA YACHT OF NEWPORT, INC.

(Name of Corporation)

By David Maguire

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

33/0

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 0012351 Annual Report for the year 1992

FIRST: The name of the corporation is Electra Yacht of Newport Inc.

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

THIRD: Character of business, briefly stated, is sales, service, installation of marine electronics.

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

FIFTH: Business address in Rhode Island 1 Maritime Drive, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
	Director	
David Maguire	President	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maguire	Vice President	1 Maritime Drive, Portsmouth, RI 02871
	Secretary	
	Treasurer	

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
500	common		no par value

Rec'd & Filed APR 6 1992

Dated January 28 1992

ELECTRA YACHT OF NEWPORT, INC.  
(Name of Corporation)

By Dm Maguire

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012361 *hc* Annual Report for the year 1991

FIRST: The name of the corporation is ELECTRA YACHT OF NEWPORT INC.

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

THIRD: Character of business, briefly stated, is sales, service, installation of  
marine electronics

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1 Maritime Drive, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
	Director	
David Maguire	President	1 Maritime Drive, Portsmouth, RI 02871
Shauna Maguire	Vice President	1 Maritime Drive, Portsmouth, RI 02871
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	common	

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	common	

Par Value  
or statement that  
shares are without  
par value

no par value

Dated January 14, 19 91

Electra Yacht of Newport, Inc.

(Name of Corporation)

By D M Maguire

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 0012351 Annual Report for the year 1990

FIRST: The name of the corporation is Electra Yacht of Newport, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sales, service and installation of marine electronics

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

FIFTH: Business address in Rhode Island 1 Maritime Drive, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
	Director	
	Director	
David Maguire	President	1 Maritime Drive, Portsmouth, RI 02871
Sauna S.P. Maguire	Vice President	1 Maritime Drive, Portsmouth, RI 02871
	Secretary	
	Treasurer	

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
500	Common		No par

Dated March 1, 1990

Electra Yacht of Newport, Inc.  
(Name of Corporation)

By David Maguire  
DAVID MAGUIRE  
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 0012351 Annual Report for the year 1989

FIRST: The name of the corporation is Electra Yacht of Newport Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sales, service and installation of marine electronics

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

FIFTH: Business address in Rhode Island 1 Maritime Drive, 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)
David Maguire	Director	1 Maritime Drive, Portsmouth, RI 02871
Michael Giannotti	Director	Stamford, Connecticut
	Director	
David Maguire	President	1 Maritime Drive, Portsmouth, RI 02871
Shauna Pelcher	Vice President	Same
Michael Giannotti	Secretary	Stamford, Connecticut
	Treasurer	

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
500	Common		No par

FEB 23 1989

Dated 2/20 19 89

Electra Yacht of Newport, Inc.  
(Name of Corporation)

By Shauna S. Pelcher

Title VICE 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

*D.P.*

Corporate ID 12361 Annual Report for the year 1988

FIRST: The name of the corporation is Electra Yacht of Newport, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sales, service and installation of marine electronics

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

FIFTH: Business address in Rhode Island 1 Maritime Drive, Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	10 Bowen's Wharf, Newport, RI 02840
Michael Giannotti	Director	Stamford, Connecticut
	Director	
David Maguire	President	3 Osborne Court, Newport, RI 02840
Shauna Pelcher	Vice President	Same
Michael Giannotti	Secretary	Stamford, Connecticut
	Treasurer	

SEVENTH: Number of Shares authorized:

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

**PAID**

APR 8 1988

EIGHTH: Number of Shares issued:

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

**SECY. OF STATE**

Dated 3/15 1988 Electra Yacht of Newport, Inc.

(Name of Corporation)

By *D. Maguire*

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

Corporate ID: 12361 Annual Report for the year 1987

FIRST: The name of the corporation is Electra Yacht of Newport, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales, Service &  
Installation of Marine Electronics

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1 Maritime Drive, Portsmouth, RI 02871

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
David Maguire	Director	10 Bowen's Wharf, Newport, R.I. 02840
Michael Giannotti	Director	Stamford, CT
	Director	
David Maguire	President	3 Osborne Court, Newport, R.I. 02840
Shauna Pelcher	Vice President	3 Osborne Court, Newport, R.I. 02840
Michael Giannotti	Secretary	Stamford, CT

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		0

SECRETARY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		0

Dated: March 1987

Electra Yacht of Newport, Inc.

(Name of Corporation)

By *Shauna S. Pelcher*

Title Vice 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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12361 Annual Report for the year 1986

FIRST: The name of the corporation is Electra Yacht of Newport Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales, Service & Installation of  
Marine Electronics

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 Bowens Wharf, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
<u>David Maguire</u>	<u>Director</u>	<u>10 Bowens Wharf, Newport, RI 02840</u>
<u>Michael Giannotti</u>	<u>Director</u>	<u>Stamford, CT</u>
	<u>Director</u>	
<u>David Maguire</u>	<u>President</u>	<u>3 Osborn Court, Newport, RI 02840</u>
	<u>Vice President</u>	
<u>Michael Giannotti</u>	<u>Secretary</u>	<u>Stamford, CT</u>
	<u>Treasurer</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 Value</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>No Par Value</u>

Dated February 19 19 86

(Report must be signed by an officer)

Electra Yacht of Newport, Inc.  
(Name of Corporation)

By [Signature]

Title

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 12361 Annual Report for the year 1985

FIRST: The name of the corporation is Electra Yacht of Newport Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sales, Service & Installation of Marine Electronics

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 Bowens Wharf, Newport, RI, 02840

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

Name	Office	Address (including number, street, zip code)
David Maguire	Director	10 Bowens Wharf, Newport, RI
Michael Giannotti	Director	Stamford, CT
	Director	
David Maguire	President	14 West Street, Newport, RI, 02840
	Vice President	
Michael Giannotti	Secretary	Stamford, CT
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	03/1/85 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	00/07/85 common		no par value

Dated February 28 19 85 Electra Yacht of Newport, Inc.

(Name of Corporation)  
By [Signature]

Title

(Report must be signed by an officer)

115

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 ELECTRA YACHT OF NEWPORT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell, install and service navigational equipment and electronic instruments for yachts, marine vessels and yachting supplies.

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

FIFTH: Business address in Rhode Island  
10 Bowens Wharf, Newport, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward M. Adams	Director	354 W. Putnam, Greenwich, CT.
David Maguire	Director	14 West Street, Newport, RI.
Michael Giannotti	Director	6 Yacht Haven Marina, Stamford, CT
David Maguire	President	14 West Street, Newport, RI.
Edward M. Adams	Vice President	354 W. Putnam, Greenwich, CT.
Michael Giannotti	Secretary	6 Yacht Haven Marina, Stamford, CT
Michael Giannotti	Treasurer	6 Yacht Haven Marina, Stamford, CT

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: MARCH 5 19 84 ELECTRA YACHT OF NEWPORT, INC.  
(Name of Corporation)

By David Maguire  
Title President

(Report must be signed by an officer)

APR 11 1984 [Signature]

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 ELECTRA YACHT OF NEWPORT, INC. Landfill Navigation, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SALES, SERVICE & INSTALLATION OF MARINE ELECTRONICS.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 10 BOWENS WHARF, NEWPORT RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
DAVID M. MAGUIRE	Director	14 WEST ST, NEWPORT, RI 02840
MICHAEL GIANOTTI	Director	420 GULF ST, MILFORD, CONN 06460
EDWARD ADAMS	Director	86 OLD STONE BRIDGE RD, COS. CO. 06731
DAVID M. MAGUIRE	President	14 WEST ST, NEWPORT RI 02840
EDWARD ADAMS	Vice President	420 GULF ST MILFORD CONN 06460
MICHAEL GIANOTTI	Secretary	
MICHAEL GIANOTTI	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
---------------	-------	--------	--

EIGHTH: Number of Shares issued:

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

Dated: MAY 26th 1983

6  
-  
3  
83  
ELECTRA YACHT OF NEWPORT  
(Name of Corporation)  
By: D. Maguire  
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 Corporate Division for information. 277-3040

JUN 3 1983 *Lx*

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 LANDFALL NAVIGATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale of navigational equipment.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 381 Thames Street, Newport, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward M. Adams	Director	354 Putnam, Greenwich, CT
Michael Gianotti	Director	3 Yacht Haven Marina, Stamford, CT
Jonathon Graham	Director	" " " " " "
Edward M. Adams	President	354 Putnam, Greenwich, CT
David McGuire	Vice President	3 Yacht Haven Marina, Stamford, CT
Michael Gianotti	Secretary	" " " " " "
Michael Gianotti	Treasurer	" " " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	1	common	without par value

APR 19 1982  
*ASh*

EIGHTH: Number of Shares issued:

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

Dated: February 26 19 82

LANDFALL NAVIGATION, INC.  
(Name of Corporation)

By Edward M. Adams  
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