RI SOS Filing Number: 202056244690 Date: 9/19/2020 2:57:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. ID No. 000799158

- 2. Exact Name of the Limited Liability Company NAUTILUS DEFENSE LLC
- 3. State of Formation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

541715

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RESEARCH, DEVELOPMENT, RAPID PROTOTYPING, AND SYSTEMS ENGINEERING OF MISSION

<u>CRITICAL TECHNICAL SYSTEMS INCLUDING TEXTILES-INTEGRATED ELECTRONIC</u> SYSTEMS,

SEARCH AND RESCUE SATELLITE AIDED TRACKING SYSTEMS, AND MARITIME DOMAIN

AWARENESS SYSTEMS FOR THE US NAVY, US ARMY, NOAA, AND OTHER CUSTOMERS.

5. Principal Office Address

No. and Street: 999 MAIN STREET UNIT 7060

City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JIM OWENS Contact Title: PRINCIPAL No. and Street: 999 MAIN STREET UNIT 7060

City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

JAMES B. OWENS, JR. 1170 SMITHFIELD AVENUE LINCOLN, RI 02865

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 19 Day of September, 2020 at 2:59:11 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By JAMES B OWENS JR

Signature of Authorized Person

Form No. 632 Revised 09/07

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