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.	2. Name of Corporation			
82998	Bristol Harbor Group, Inc.			
3. Street Address Principal Business Office		City	State	Zip
103 Poppasquash Rd.		Bristol	RI	02809
4. Business Phone No	5. State of Incorporation			6. SIC Code
401.253.4318	RHODE ISLAND			7518

7. Brief Description of the Character of Business Conducted in Rhode Island
TO PROVIDE A NAVAL DESIGN SERVICES INCLUDING THE DESIGN OF PRODUCTS TO BE USED IN THE MARINE ENVIRONMENT AND INDUSTRY.

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

President Name	Vice President Name
Gregory W. Beers	Cory C. Wood
Street Address	Street Address
23 Beaver Rd.	52 Constitution St.
City / State / Zip	City / State / Zip
Barrington / RI / 02806	Bristol / RI / 02809
Secretary Name	Treasurer Name
Andrew Tyska	Cory C. Wood.
Street Address	Street Address
43 Monterey Dr.	52 Constitution St.
City / State / Zip	City / State / Zip
Bristol / RI / 02809	Bristol / RI / 02809

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

Director Name	Director Name
Gregory W. Beers	Cory C. Wood
Street Address	Street Address
23 Beaver Rd.	52 Constitution St.
City / State / Zip	City / State / Zip
Barrington / RI / 02806	Bristol / RI / 02809
Director Name	Director Name
Andrew Tyska	
Street Address	Street Address
43 Monterey Dr	
City / State / Zip	City / State / Zip
Bristol / RI / 02809	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000	COMM	NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	Common	NO Par

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

[redacted] [redacted]

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.

1-21-05
Signature of Officer *Date*

Gregory W. Beers
Print or Type Name of Officer

President
Title of Officer

[redacted]

File Date 1-21-05
Check No. 9394
By: J.C.
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 12/03

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.	2. Name of Corporation
82998	Bristol Harbor Group, Inc.

3. Street Address Principal Business Office	City	State	Zip
103 Poppasquash Road	Bristol	RI	02809

4. Business Phone No	5. State of Incorporation	6. SIC Code
401.253. 4318	RHODE ISLAND	7518

7. Brief Description of the Character of Business Conducted in Rhode Island
TO PROVIDE A NAVAL DESIGN SERVICES INCLUDING THE DESIGN OF PRODUCTS TO BE USED IN THE MARINE ENVIRONMENT AND INDUSTRY.

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

President Name	Vice President Name
Gregory W. Beers	Cory C. Wood
Street Address: 23 Beaver Road	Street Address: 52 Constitution Street
City: Barrington State: RI Zip: 02806	City: Bristol State: RI Zip: 02809
Secretary Name	**Treasurer Name**
Andrew Tyska	Cory C. Wood
Street Address: 72 King Phillip	Street Address: 52 Constitution Street
City: Bristol State: RI Zip: 02809	City: Bristol State: RI Zip: 02809

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

Director Name	Director Name
Gregory W. Beers	Cory C. Wood
Street Address: 23 Beaver Road	Street Address: 52 Constitution Street
City: Barrington State: RI Zip: 02806	City: Bristol State: RI Zip: 02809
Director Name: Andrew Tyska	Director Name:
Street Address: 72 King Phillip	Street Address:
City: Bristol State: RI Zip: 02809	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*
4,000	COMM	NO PAR VALUE	180	Common	No Par

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

[redacted] [redacted]

* 8 2 9 9 8 *

File Date	4/13/04
Check No.	2205
By:	US

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.

20FEB04
Signature of Officer *Date*

Gregory W. Beers
Print or Type Name of Officer

President
Title of Officer

[redacted]

Form 630 Rev. 12/03

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: Bristol Harbor Group, Inc.
3. Street Address Principal Business Office: 103 POPPASQUASH ROAD — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401-253-4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN OFFICE

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

President Name: Gregory W. Beers
Street Address: 23 Beaver Road
City: Barrington — State: RI — Zip: 02806

Vice President Name: CORY WOOD
Street Address: 52 CONSTITUTION STREET
City: BRISTOL — State: RI — Zip: 02809

Secretary Name: Andrew Tyska
Street Address: 72 King Phillip
City: BRISTOL — State: RI — Zip: 02809

Treasurer Name: CORY WOOD
Street Address: 52 CONSTITUTION STREET
City: BRISTOL — State: RI — Zip: 02809

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

Director Name: Gregory W. Beers
Street Address: 23 Beaver Road
City: Barrington — State: RI — Zip: 02806

Director Name: CORY WOOD
Street Address: 52 CONSTITUTION STREET
City: BRISTOL — State: RI — Zip: 02809

Director Name: Andrew Tyska
Street Address: 72 King Phillip
City: BRISTOL — State: RI — Zip: 02809

Director Name:
Street Address:
City: — State: — Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	Common	No Par

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

* 8 2 9 9 8 *

FILED

File Date: JAN 29 2003

Check No.:

By: BV

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: 1/27/03

Print or Type Name of Officer: Gregory W. Beers

Title of Officer: President

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: Bristol Harbor Group, Inc.
3. Street Address Principal Business Office: 103 Poppasquash Rd — City: Bristol — State: RI — Zip: 02809
4. Business Phone No.: 401-253-4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: Marine Design Office

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

President Name: Gregory W. Beers
Street Address: 38 Ridge St
City: Pawtucket — State: RI — Zip: 02860

Vice President Name: Cory Wood
Street Address: 52 Constitution St
City: Bristol — State: RI — Zip: 02809

Secretary Name: Andrew Tyska
Street Address: 72 King Phillip
City: Bristol — State: RI — Zip: 02809

Treasurer Name: N/A
Street Address:
City: — State: — Zip:

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

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	Common	No Par

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

* 8 2 9 9 8 *

File Date: 1-8-02

Check No.: 1414

By: JC

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: 01/14/2002

Print or Type Name of Officer: Greg W. Beers

Title of Officer: President

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: ~~FG MARINE DESIGN, INC.~~ BRISTOL HARBOR GROUP INC
3. Street Address Principal Business Office: 103 POPPASQUASH RD — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401 253 4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN OFFICE

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

President Name: GREGORY W. BEERS
Street Address: 38 RIDGE ST
City: PAWTUCKET — State: RI — Zip: 02860

Vice President Name: CORY WOOD
Street Address: 52 CONSTITUTION ST
City: BRISTOL — State: RI — Zip: 02809

Secretary Name: ANDREW TYSKA
Street Address: 72 KING PHILIP
City: BRISTOL — State: RI — Zip: 02809

Treasurer Name: N/A
Street Address:
City: — State: — Zip:

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

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

Director Name: N/A
Street Address:
City: — State: — Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000 SHS	COMM	NO PAR VAL

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	COMMON	NO PAR

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

82998

FILED

File Date: FEB 26 2001

Check No.: By VD 1028

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.

Cory Wood — 2-23-01
Signature of Officer — *Date*

CORY WOOD
Print or Type Name of Officer

VICE 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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: FG MARINE DESIGN, INC.
3. Street Address Principal Business Office: 103 POPPASQUASH RD — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401.253.4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN

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

President Name: GREG BEERS
Street Address: 38 RIDGE ST
City: PAWTUCKET — State: RI — Zip: 02860

Secretary Name: ANDY TYSKA
Street Address: 72 KING PHILLIP AVE
City: BRISTOL — State: RI — Zip: 02809

Vice President Name: CORY WOOD
Street Address: 52 CONSTITUTION ST
City: BRISTOL — State: RI — Zip: 02809

Treasurer Name: CORY WOOD
Street Address:
City: — State: — Zip:

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

Director Name: N.A.
Street Address:
City: — State: — Zip:

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

Number of Shares	Class/Series	Par Value
4,000 SHS	COMM	NO PAR VAL

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	comm	NO PAR

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

* 8 2 9 9 8 *

File Date: 3/2/00

Check No.: 1691

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.

Cory Wood — 2-27-00
Signature of Officer — *Date*

CORY WOOD
Print or Type Name of Officer

VICE 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

STOP
PLEASE READ INSTRUCTIONS

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: **82998**
2. Name of Corporation: **FG MARINE DESIGN, INC.**
3. Street Address Principal Business Office: 103 POPPASQUASH RD — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401 253 4318
5. State of Incorporation: **RHODE ISLAND**
6. SIC Code: **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN

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

President Name: GREG BEERS
Street Address: 38 RIDGE ST
City: PAWTUCKET — State: RI — Zip: 02860

Vice President Name: CORY WOOD
Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809

Secretary Name: ANDREW TYSKA
Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809

Treasurer Name: CORY WOOD
Street Address:
City: — State: — Zip:

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

Director Name: NONE
Street Address:
City: — State: — Zip:

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

Number of Shares	Class/Series	Par Value
4,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
180	N/A	$0

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

* 8 2 9 9 8 *

PAID
File Date: FEB 24 1999
Check No.: 110
By: 1413 SECY OF STATE
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.

Cory Wood — 2/20/99
Signature of Officer — *Date*

CORY WOOD
Print or Type Name of Officer

VICE 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

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: FG MARINE DESIGN, INC.
3. Street Address Principal Business Office: 18 BURNSIDE STREET — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401 253 4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN OFFICE

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

President Name: GREG BEERS
Street Address: 167 PIERCE ST
City: E. GREENWICH — State: RI — Zip: 02818

Vice President Name: JAMES CRINER
Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809

Secretary Name: ANDREW TYSKA
Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809

Treasurer Name: CORY WOOD
Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809

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

Director Name: NONE
Street Address:
City: — State: — Zip:

Director Name: NONE
Street Address:
City: — State: — Zip:

Director Name: NONE
Street Address:
City: — State: — Zip:

Director Name: NONE
Street Address:
City: — State: — Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000 SHS COMM NO PAR VAL		-

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
240	COMMON	$100

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

* 8 2 9 9 8 *

File Date: 5-1-98
Check No.: 1263
By: AMF
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.

Cory Wood — 4/30/98
Signature of Officer — *Date*

CORY WOOD
Print or Type Name of Officer

TREASURER
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

STOP: PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 82998
2. Name of Corporation: FG MARINE DESIGN, INC.
3. Street Address Principal Business Office: 18 BURNSIDE STREET — City: BRISTOL — State: RI — Zip: 02809
4. Business Phone No.: 401 253 4318
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 7518
7. Brief Description of the Character of Business Conducted in Rhode Island: MARINE DESIGN

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

President Name: GREG BEERS	Vice President Name: JAMES CRINER
Street Address: 167 PEIRCE ST	Street Address: 17 BURNSIDE ST
City: EAST GREENWICH — State: RI — Zip: 02818	City: BRISTOL — State: RI — Zip: 02809
Secretary Name: ANDY TYSKA	Treasurer Name: CORY WOOD
Street Address: 17 BURNSIDE ST	Street Address: 17 BURNSIDE ST
City: BRISTOL — State: RI — Zip: 02809	City: BRISTOL — State: RI — Zip: 02809

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

Director Name: NONE	Director Name: NONE
Street Address: —	Street Address: —
City: — — State: — — Zip: —	City: — — State: — — Zip: —
Director Name: NONE	Director Name: NONE
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
4,000 SHS	COMM	NO PAR VAL	220	COMMON	NO PAR VAL

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

[redacted] *82998*

File Date: 3/6/97

Check No.: 1080

By: [signature]

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Cory Wood — 2-24-97
Signature of Officer — *Date*

CORY WOOD
Print or Type Name of Officer

TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996

Filing Period: January 1–March 1
Filing Fee: $50.00

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO	2. NAME OF CORPORATION
82998	FG MARINE DESIGN, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
18 BURNSIDE STREET	BRISTOL	RI	02809

4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION	6. SIC CODE
(401) 253-4318	RHODE ISLAND	7518

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
ENGINEERING FOR THE MARINE ENVIRONMENT

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
GREGORY W. BEERS	JAMES M. CRIVER
STREET ADDRESS: 17 BURNSIDE STREET	STREET ADDRESS: 17 BURNSIDE STREET
CITY: BRISTOL STATE: RI ZIP CODE: 02809	CITY: BRISTOL STATE: RI ZIP CODE: 02809
SECRETARY NAME	**TREASURER NAME**
ANDREW T. TYSKA	CORY C. WOOD
STREET ADDRESS: 17 BURNSIDE STREET	STREET ADDRESS: 17 BURNSIDE STREET
CITY: BRISTOL STATE: RI ZIP CODE: 02809	CITY: BRISTOL STATE: RI ZIP CODE: 02809

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
"NONE"	"NONE"
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE
DIRECTOR NAME	**DIRECTOR NAME**
"NONE"	"NONE"
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
4,000 SHS	COMM	NO PAR VAL	20	COMM	NO PAR

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

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

Signature of Officer

GREGORY W. BEERS
Print or Type Name of Officer

PRESIDENT — 1/10/96
Title of Officer — Date

File Date: 1-12-96
Check No: 1021
By: DD/LP
For Secretary of State Use Only