



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2021**  
Corporation

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

**FILED**

FEB 24 2021

BY

| 1. Entity ID Number<br><b>00047795</b>                                                                                                                                                                                                            |                 | 2. Exact name of the Corporation<br><b>Hard Bottom Fisheries, Inc.</b>                                                                                   |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------|------------------|--------------|-----------|-----|--------|--------------|--|--|--|
| 3. Principal Office Address<br><b>310 Wordens Pond Road</b>                                                                                                                                                                                       |                 |                                                                                                                                                          | City<br><b>Wakefield</b>                                                                                                                                                                                                                           | State<br><b>RI</b>        | Zip<br><b>02879</b> |                  |              |           |     |        |              |  |  |  |
| 4. NAICS Code<br><b>114111</b>                                                                                                                                                                                                                    |                 | 6. Brief description of the character of business conducted in Rhode Island<br><b>To engage in any and all facets of the commercial fishing industry</b> |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                  |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| President Name <b>Timothy D. Hauser</b>                                                                                                                                                                                                           |                 |                                                                                                                                                          | Vice-President Name <b>Timothy D. Hauser</b>                                                                                                                                                                                                       |                           |                     |                  |              |           |     |        |              |  |  |  |
| Street Address <b>310 Wordens Pond Road</b>                                                                                                                                                                                                       |                 |                                                                                                                                                          | Street Address <b>310 Wordens Pond Road</b>                                                                                                                                                                                                        |                           |                     |                  |              |           |     |        |              |  |  |  |
| City <b>Wakefield</b>                                                                                                                                                                                                                             | State <b>RI</b> | Zip <b>02879</b>                                                                                                                                         | City <b>Wakefield</b>                                                                                                                                                                                                                              | State <b>RI</b>           | Zip <b>02879</b>    |                  |              |           |     |        |              |  |  |  |
| Secretary Name <b>Timothy D. Hauser</b>                                                                                                                                                                                                           |                 |                                                                                                                                                          | Treasurer Name <b>Timothy D. Hauser</b>                                                                                                                                                                                                            |                           |                     |                  |              |           |     |        |              |  |  |  |
| Street Address <b>310 Wordens Pond Road</b>                                                                                                                                                                                                       |                 |                                                                                                                                                          | Street Address <b>310 Wordens Pond Road</b>                                                                                                                                                                                                        |                           |                     |                  |              |           |     |        |              |  |  |  |
| City <b>Wakefield</b>                                                                                                                                                                                                                             | State <b>RI</b> | Zip <b>02879</b>                                                                                                                                         | City <b>Wakefield</b>                                                                                                                                                                                                                              | State <b>RI</b>           | Zip <b>02879</b>    |                  |              |           |     |        |              |  |  |  |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| Director Name <b>Timothy D. Hauser</b>                                                                                                                                                                                                            |                 |                                                                                                                                                          | Director Name                                                                                                                                                                                                                                      |                           |                     |                  |              |           |     |        |              |  |  |  |
| Street Address <b>310 Wordens Pond Road</b>                                                                                                                                                                                                       |                 |                                                                                                                                                          | Street Address                                                                                                                                                                                                                                     |                           |                     |                  |              |           |     |        |              |  |  |  |
| City <b>Wakefield</b>                                                                                                                                                                                                                             | State <b>RI</b> | Zip <b>02879</b>                                                                                                                                         | City                                                                                                                                                                                                                                               | State                     | Zip                 |                  |              |           |     |        |              |  |  |  |
| Director Name                                                                                                                                                                                                                                     |                 |                                                                                                                                                          | Director Name                                                                                                                                                                                                                                      |                           |                     |                  |              |           |     |        |              |  |  |  |
| Street Address                                                                                                                                                                                                                                    |                 |                                                                                                                                                          | Street Address                                                                                                                                                                                                                                     |                           |                     |                  |              |           |     |        |              |  |  |  |
| City                                                                                                                                                                                                                                              | State           | Zip                                                                                                                                                      | City                                                                                                                                                                                                                                               | State                     | Zip                 |                  |              |           |     |        |              |  |  |  |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                              |                 |                                                                                                                                                          | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                              |                           |                     |                  |              |           |     |        |              |  |  |  |
|                                                                                                                                                                                                                                                   |                 |                                                                                                                                                          | <table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>No par value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                           |                     | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | 100 | Common | No par value |  |  |  |
| NUMBER OF SHARES                                                                                                                                                                                                                                  | CLASS/SERIES    | PAR VALUE                                                                                                                                                |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| 100                                                                                                                                                                                                                                               | Common          | No par value                                                                                                                                             |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
|                                                                                                                                                                                                                                                   |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| <b>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.</b>                                       |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |
| Name of Authorized Representative<br><b>Timothy D. Hauser</b>                                                                                                                                                                                     |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    | Date<br><b>02/17/2021</b> |                     |                  |              |           |     |        |              |  |  |  |
| Signature of Authorized Representative<br><i>Timothy D. Hauser</i>                                                                                                                                                                                |                 |                                                                                                                                                          |                                                                                                                                                                                                                                                    |                           |                     |                  |              |           |     |        |              |  |  |  |

## MAIL TO:

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