



**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

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 001720263

**2. Name of Corporation** Siren Marine, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 221 3RD STREET  
SUITE 200

City or Town: NEWPORT State: RI Zip: 02840 Country: USA

**4. Business Phone No.**

617-877-5261

**5. State of Incorporation**

State: DE

**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.

432620

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ELECTRONIC DEVICES FOR THE MARINE INDUSTRY

1,000 COMMON SHARES WITH A PAR VALUE OF .001

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BEN M SPECIALE	1270 CHASTAIN ROAD KENNESAW, GA 30144 USA
TREASURER	KIMBERLY J RUIZ	65555 KATELLA AVE CYPRESS, CA 90630 USA
SECRETARY	MICHAEL GRBIC	1270 CHASTAIN ROAD KENNESAW, GA 30144 USA
VICE PRESIDENT	JONATHON BURNS	1270 CHASTAIN ROAD KENNESAW, GA 30144 USA
FINANCIAL OFFICER	PAUL FOURNIER	221 THIRD STREET, STE 300 NEWPORT, RI 02840 USA
DIRECTOR	WILLIAM BOEHMAN	1270 CHASTAIN ROAD KENNESAW, GA 30144 USA
DIRECTOR	MICHAEL CHRZANOWSKI	1270 CHASTAIN ROAD KENNESAW, GA 30144 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

**9. 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.**

**Signed this 23 Day of January, 2023 at 12:21:41 PM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL FOURNIER  
Signature of Authorized Representative of the Corporation

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