RI SOS Filing Number: 202336671930 Date: 6/7/2023 1:17:00 PM

| P |
|-----|
| AB. |
| |
| |

State of Rhode Island

Department of State - Business Services Division

| Annual | Report | for the | year: |
|--------|--------|---------|-------|
|--------|--------|---------|-------|

2021

PECEIVED

Corporation

→ Filing period: February 1 - May 1

| → Penalty: Additional \$2 | 5.00 fee if form is no | ot filed by May 31. | | | ,,, 7 /7 | | | |
|--|--|---|--------------------------------|-------------------------------|-----------------------|------------------|--|--|
| Entity ID Number | 2. Exact name | e of the Corporatio | (1) (1) | Jii | | | | |
| 01696786 | Mammoet N | Mammoet Northern USA, Inc. | | | | | | |
| 3. Principal Office Address | | | City | | State | Zip | | |
| 509 Heron Drive | | | Swedesb | ooro | ŊJ | 08085 | | |
| 4. NAICS Code | 6. Brief descr | ption of the charac | cter of busines | s conducted in Rho | de Island | | | |
| 488999 | TRANSPOR | TRANSPORTATION AND WAREHOUSE | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| DE | | | | | | | | |
| 7. List ALL officers (names a | nd addresses) | | | Check th | ne box to indicate | an attachment | | |
| President Name McClure, Brian | | | Vice-President Name | | | | | |
| Street Address 509 Heron Drive | | | Streat Address | | | | | |
| | State | Zıp | City | | State | Zip | | |
| City Swedeshoro | Jonata NJ | 08085 | | | | | | |
| Secretary Name MacGillivray, Matt | | | Treasurer I | Treasurer Name McClure, Brian | | | | |
| Street Address 509 Heron Drive | | | Street Address 509 Heron Drive | | | | | |
| City Swedesboro | State NJ | Zip 08085 | City Swee | desboro | State NJ | Zip 08085 | | |
| 8. List ALL directors (names | and addresses) | | | | ne box to indicate | an attachment | | |
| Director Name Kuipers, Mart | tijn | | Director Na | van der Pol, Ja | icco | | | |
| Street Address 509 Heron Dri | ive | · • | Street Add | ress 509 Heron Driv | ve | | | |
| City Swedesboro | State | Zip 08085 | City Swedesboro | | State NJ | Zip 08085 | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | | 10. Shares Is: | sued | Check t | the box to indicate | an attachment | | |
| This information is currently of record in the | | | | | SERIES | PAR VALUE | | |
| Department of State. | 100 | | Common | | \$.01 | | | |
| Changes require an additional filing. | | | | | | . | | |
| 11. This report must be exec | uted on behalf of the | corporation by an | authorized rep | presentative. If the o | corporation is in the | e hands of a re- | | |
| ceiver or trustee, this report | must be executed on | behalf of the corpo | oration by the | receiver or trustee_ | | | | |
| Under penalty of perjury, I statements, and that all st | declare and affirm t atements contained | hat I have examir herein are true ai | ned this repoi nd correct. | rt, including any ac | companying sci | iedules aliu | | |
| Name of Authorized Represe | | with the billion | | <u></u> | Date | | | |
| Jacco van der Pol | | 06/27/2022 | | | | | | |
| Signature of Authorized Rep | resentative | A.F | | Ell Co | | | | |
| · · | | 21.00 | - | FILED | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

