



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2021  
Corporation

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- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

|  |             |   |                                     |              |   |
|--|-------------|---|-------------------------------------|--------------|---|
| 1. Entity ID Number<br>01696786  |             | 2. Exact name of the Corporation<br>Mammoet Northern USA, Inc.  |                                     |              |   |
| 3. Principal Office Address<br>509 Heron Drive   |             |   | City<br>Swedesboro                  | State<br>NJ  | Zip<br>08085                            |
| 4. NAICS Code<br>488999  |             | 6. Brief description of the character of business conducted in Rhode Island<br>TRANSPORTATION AND WAREHOUSE |                                     |              |   |
| 5. State of Incorporation<br>DE  |             |   |                                     |              |   |
| 7. List ALL officers (names and addresses)   |             |   |                                     |              | Check the box to indicate an attachment |
| President Name<br>McClure, Brian   |             |   | Vice-President Name                 |              |   |
| Street Address<br>509 Heron Drive  |             |   | Street Address                      |              |   |
| City<br>Swedesboro   | State<br>NJ | Zip<br>08085  | City                                | State        | Zip                                     |
| Secretary Name<br>MacGillivray, Matt   |             |   | Treasurer Name<br>McClure, Brian    |              |   |
| Street Address<br>509 Heron Drive  |             |   | Street Address<br>509 Heron Drive   |              |   |
| City<br>Swedesboro   | State<br>NJ | Zip<br>08085  | City<br>Swedesboro                  | State<br>NJ  | Zip<br>08085                            |
| 8. List ALL directors (names and addresses)  |             |   |                                     |              | Check the box to indicate an attachment |
| Director Name<br>Kuipers, Martijn  |             |   | Director Name<br>van der Pol, Jacco |              |   |
| Street Address<br>509 Heron Drive  |             |   | Street Address<br>509 Heron Drive   |              |   |
| City<br>Swedesboro   | State       | Zip<br>08085  | City<br>Swedesboro                  | State<br>NJ  | Zip<br>08085                            |
| Director Name  |             |   | Director Name                       |              |   |
| Street Address   |             |   | Street Address                      |              |   |
| City   | State       | Zip   | City                                | State        | Zip                                     |
| 9. Shares Authorized   |             | 10. Shares Issued   |                                     |              | Check the box to indicate an attachment |
| This information is currently of record in the Department of State.<br>Changes require an additional filing.   |             | NUMBER OF SHARES  |                                     | CLASS/SERIES | PAR VALUE                               |
|  |             | 100   | Common                              | S.01         |   |
| 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.<br><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>Jacco van der Pol   |             |   |                                     |              | Date<br>06/27/2022                      |
| Signature of Authorized Representative   |             |   |                                     |              | <b>FILED</b>                            |

MAIL TO:  
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JUN 07 2023  
BY ML QDY JF