



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 001738842

2. Name of Corporation South Quay Marine Terminal, Inc.

3. State of Incorporation

State: RI

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

488310

4. Principal Office Address

No. and Street: 315 IRON HORSE WAY
SUITE 101

City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

SOUTH QUAY MARINE TERMINAL, INC. IS A NON-PROFIT CORPORATION ORGANIZED TO DEVELOP AND OPERATE A MODERN PORT FACILITY THAT: (I) EFFICIENTLY SERVES THE NEEDS OF ITS USERS; (II) FUNCTIONS IN COORDINATION WITH PROVPORT, INC. AND OTHER REGIONAL PORTS TO ESTABLISH RHODE ISLAND AS A LEADER IN THE OFFSHORE WIND INDUSTRY; (III) MAXIMIZES REGIONAL ECONOMIC BENEFITS AND JOB CREATION; (IV) CONTRIBUTES TO THE REVITALIZATION OF THE EAST PROVIDENCE WATERFRONT; AND (V) CONDUCTS

SUCH OTHER ACTIVITIES CONSISTENT WITH THE FOREGOING ALLOWED BY STATE AND FEDERAL LAW AS MAY BE AUTHORIZED FROM TIME-TO-TIME BY THE BOARD OF DIRECTORS.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------|--|--|
| DIRECTOR | MELISSA MARTIN | 100 MATHEWSON STREET, SUITE 225 PROVIDENCE, RI 02903 USA |
| DIRECTOR | HON. ROBERTO DASILVA | CITY HALL, 145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914 USA |
| DIRECTOR | PAUL MOURA | 31 WINDMILL LANE EAST PROVIDENCE, RI 02916 USA |

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DOUGLAS A. GIRON, ESQ. C/O SAVAGE LAW PARTNERS, LLP 564 SOUTH WATER STREET PROVIDENCE , RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 13 Day of July, 2023 at 12:00:11 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MELISSA MARTIN, DIRECTOR
Signature of Authorized Person

Form No. 631
Revised 09/07