State of Rhode Island Fee: \$50.00 Office of the Secretary of State				
Division Of Business Services				
148 W. River Street				
Providence RI 02904-2615				
1636 (401) 222-3040				
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 - ENTER THE CURRENT YEAR 2024 : <u>2024</u>				
1. Corporate ID No. 000911621				
2. Name of Corporation SHANNON BOAT COMPANY, INC.				
3. Street Address Principal Business Office:				
No. and Street: 19 BROAD COMMON ROAD				
City or Town: <u>BRISTOL</u> State: <u>RI</u> Zip: <u>02809</u> Country: <u>USA</u>				
4. Business Phone No.				
5. State of Incorporation				
State: <u>RI</u>				
NAICS CODE				
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.				
<u>336612</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island				
BOAT CONSTRUCTION				
7. Names and Addresses of the Officers and Directors:				
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.				

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	WALTER A SCHULZ	19 BROAD COMMON ROAD
		BRISTOL, RI 02809 USA
TREASURER	WALTER A SCHULZ	19 BROAD COMMON ROAD
		BRISTOL, RI 02809 USA
SECRETARY	WALTER A SCHULZ	19 BROAD COMMON ROAD
		BRISTOL, RI 02809 USA
VICE PRESIDENT	WALTER A SCHULZ	19 BROAD COMMON ROAD
		BRISTOL, RI 02809 USA
DIRECTOR	WALTER A SCHULZ	19 BROAD COMMON ROAD
		BRISTOL, RI 02809 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	3,000.00	3000

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 30 Day of April, 2024 at 10:25:32 AM. *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 WALTER SCHULZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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