RI SOS Filing Number: 202564483390 Date: 2/11/2025 4:00:00 PM

State of Rhode Island Department of State - Business Services Division						FILED		
Annual Report for the year: 2025					FEB 0 5 2025			
Corporation  → Filing period: February 1 - May 1  → Filing Fee: \$50.00  → Penalty: Additional \$25.00 fee if form is not filed by May 31.					BY 5228			
1. Entity ID Number 82998	2. Exact name of the Corporation Bristol Harbor Group, Inc.							
Principal Office Address     99 Poppasquash Road Unit H				istol	State RI		Zip 02809	
4. NAICS Code 541330	<ol> <li>Brief description of the character of business conducted in Rhode Island         Providing naval design services, including the design of products use marine environments and industry     </li> </ol>						used in	
5. State of Incorporation Rhode Island								
7. List ALL officers (names and addresses) President Name Gregory W. Beers				Check the box to indicate an attachment  Vice-President Name Cory C. Wood				
Street Address 99 Poppasquash Road Unit H				Street Address 99 Poppasquash Road Unit H				
<sup>City</sup> Bristol	State RI	<sup>Zip</sup> 02809	City Bris	tol	State	RI	<sup>Zip</sup> 02809	
Secretary Name Cory C. Wood				Treasurer Name Gregory W. Beers				
Street Address 99 Poppasquash Road Unit H				Street Address 99 Poppasquash Road Unit H				
<sup>City</sup> Bristol	State RI	<sup>Zip</sup> 02809	City Br	istol	State	RI	<sup>Zio</sup> 2809	
8. List ALL directors (names and addresses)  Check the box to indicate an attachment							chment 🗆	
Gregory VV. Deers				Director Name Cory C. Wood				
				Street Address 99 Poppasquash Road Unit H				
<sup>City</sup> Bristol	State RI	<sup>Zip</sup> 02809	<sup>City</sup> Bristol		State	RI	Zio 02809	
Director Name Andrew T. Tyska			Director Name					
Street Address 99 Poppasquash Road Unit H			Street Address					
<sup>City</sup> Bristol	State RI	<sup>Zip</sup> 02809	City		State	_	Zip	
9. Shares Authorized		10. Shares Issue		Check the bo	x to ind			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES				ar value		
		<del></del>						
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a re-								
ceiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee,  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.								
Name of Authorized Representative				<u></u>	Date			
Gregory W. Beers					2054025			
Signature of Authorized Representative								
MAIL TO:	/			_				

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040

Website: www.sos.ri.gov