



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 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.

FILED

MAR 04 2025

BY 0140

|                                                                                                                                                                                                                                                   |                                                                                                           |                                                                                                                       |                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. Entity ID Number<br>001728900                                                                                                                                                                                                                  |                                                                                                           | 2. Exact name of the Corporation<br>Open Ocean, Inc.                                                                  |                   |
| 3. Principal Office Address<br>4 J H Dwyer Road                                                                                                                                                                                                   |                                                                                                           | City<br>Middletown                                                                                                    | State<br>RI       |
|                                                                                                                                                                                                                                                   |                                                                                                           | Zip<br>02842                                                                                                          |                   |
| 4. NAICS Code<br>541611                                                                                                                                                                                                                           | 6. Brief description of the character of business conducted in Rhode Island<br>Private equity consulting. |                                                                                                                       |                   |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                         |                                                                                                           |                                                                                                                       |                   |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                                                                                                           |                                                                                                                       |                   |
| President Name<br>Jacob Varteresian                                                                                                                                                                                                               |                                                                                                           | Vice-President Name<br>Caroline Varteresian                                                                           |                   |
| Street Address<br>4 J H Dwyer Road                                                                                                                                                                                                                |                                                                                                           | Street Address<br>4 J H Dwyer Road                                                                                    |                   |
| City<br>Middletown                                                                                                                                                                                                                                | State<br>RI                                                                                               | City<br>Middletown                                                                                                    | State<br>RI       |
| Zip<br>02842                                                                                                                                                                                                                                      |                                                                                                           | Zip<br>02842                                                                                                          |                   |
| Secretary Name<br>Jacob Varteresian                                                                                                                                                                                                               |                                                                                                           | Treasurer Name<br>Jacob Varteresian                                                                                   |                   |
| Street Address<br>4 J H Dwyer Road                                                                                                                                                                                                                |                                                                                                           | Street Address<br>4 J H Dwyer Road                                                                                    |                   |
| City<br>Middletown                                                                                                                                                                                                                                | State                                                                                                     | City<br>Middletown                                                                                                    | State<br>RI       |
| Zip                                                                                                                                                                                                                                               |                                                                                                           | Zip<br>02842                                                                                                          |                   |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                                                                                                           |                                                                                                                       |                   |
| Director Name                                                                                                                                                                                                                                     |                                                                                                           | Director Name                                                                                                         |                   |
| Street Address                                                                                                                                                                                                                                    |                                                                                                           | Street Address                                                                                                        |                   |
| City                                                                                                                                                                                                                                              | State                                                                                                     | City                                                                                                                  | State             |
| Zip                                                                                                                                                                                                                                               |                                                                                                           | Zip                                                                                                                   |                   |
| Director Name                                                                                                                                                                                                                                     |                                                                                                           | Director Name                                                                                                         |                   |
| Street Address                                                                                                                                                                                                                                    |                                                                                                           | Street Address                                                                                                        |                   |
| City                                                                                                                                                                                                                                              | State                                                                                                     | City                                                                                                                  | State             |
| Zip                                                                                                                                                                                                                                               |                                                                                                           | Zip                                                                                                                   |                   |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                              |                                                                                                           | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                   |
|                                                                                                                                                                                                                                                   |                                                                                                           | NUMBER OF SHARES                                                                                                      | CLASS/SERIES      |
|                                                                                                                                                                                                                                                   |                                                                                                           | 2.000.00                                                                                                              | CNP               |
|                                                                                                                                                                                                                                                   |                                                                                                           |                                                                                                                       | 0.00              |
|                                                                                                                                                                                                                                                   |                                                                                                           |                                                                                                                       |                   |
| 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. |                                                                                                           |                                                                                                                       |                   |
| <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>Jacob Varteresian                                                                                                                                                                                            |                                                                                                           |                                                                                                                       | Date<br>3/2/28/25 |
| Signature of Authorized Representative<br><i>Jacob Varteresian</i>                                                                                                                                                                                |                                                                                                           |                                                                                                                       |                   |

MAIL TO:

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