James R. Langevin, Secretary of State
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK	9				
I. Corporate ID No. 9511	2. Name of Corporation Medway Marir	e Corporation			
3. Street Address Principal Business Off	^		City	State	ZIP
60 CATAMORE	BLUD		GAST PROVIDENCE	RI	02914-1226
4. Business Phone No.	<u> </u>	5. State of Incarporation			6. SIC Code 5702
(401) 435-36 ov		RHODE ISLA	√ ø		5702
7. Brief Description of the Character of		ode Island			
INSURANUS AGO					
8. NAMES AND ADDRESSE	S OF THE OFFICE	RS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BEF	ORE USING ATTACH	MENTS
FRED R TRI	00			 	
Street Address			NA TALE P. Ce	1 LAMIS	
S8 NEW MEA	D				
City VIEW VIEW	State	Zip	S6_STHRBRIDGE	<u> こしんとく (</u>	1 ZIp
BARRINGTON	ρ_{i}	02886	WARWICK	RI	1 '
Secretary Name	l	.1	Treasurer Name	i	028.84
NATALE P. CA	(Am.		WILLIAM P.M	4 (11	
Street Address		- - · · · · · · · · · · · · · · · · · ·	Street Address	c. Gicelonay_	-
56 STURBRID	he DRIVE		309 PROMENA	A AUS	•
City	State	Zip	City	State	Zip
WARWICK	L R I	02886	WARWICK	RI	02886
9. NAMES AND ADDRESSE	S OF THE DIRECT	ORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES B	EFORE USING ATTAC	HMENTS
Director Name			Director Name		•
FRED R. TRI	P.P		: WILLIAM P. W	16 GILLURAY_	
Street Address	_		Street Address	,	
CITY ONEW MEA	0010_KUAD	. 71-	309 PROMONED	z_#VE	· · · · · · · · · · · · · · · · · · ·
BARRINGTON	Da	02886	;	i	Zip
Director Name		, 04016	Director Name	1 81	02886
NATALE P. CAL	Annie		Director Name		
Street Address	~// m //		Street Address		
56 STURBRIDG	E Dense				
City	State	Zip	City	State) Zip
_ WARWICK -	RI	02886		[
10. SHARES AUTHORIZED			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ESSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
100 SHS NO PAR COM		100	Common_	·	
		·			
This report must be signed	in ink by either	the President, Vice I	President, Secretary, Assistar	nt Secretary, Treasure	er, Receiver or Trustee

	t, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste
I TÖCUM YANNI BURN MAN ING I ISTI	
* 1 1 7	Under penalty of perjury, I declare and affirm that I have examined
	this report, including any accompanying schedules and statements, and
ile Date: 9-17-99	that all statements contained herein are true and correct.
1C1125	July 1/16/49
heck No.:	Signature of Officer Date
AMC	WILLIAM P. Mc GILLURAY CPA Print or Type Name of Officer
y:	Frint or type Name of Officer
OR SECRETARY OF STATE USE ONLY	TRÛASURER
	Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

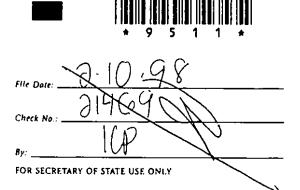
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 199 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1998

STOP
PET WE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No. 9511	2. Name of Corporati Medway Mar	ine Corporation			_
3. Street Address Principal Busines	s Office	/	City	State	Zip
60 Catamore B	Boulevard	•	East Providence	e RI	02914-1226
4. Business Phone No.		S. State of Incorporation	======================================	C KI	6. SIC Code
435-3600		RHODE ISLAND			5702
7. Brief Description of the Characte Insurance Age	•	Rhode Island			
8. NAMES AND ADDRES		CERS ("X" BOX FOR ATTACH!	MENT) - Vice President Name		
Fred R. Tripp Street Address)		Natale P. Cala	amis	
58 New Meadow	Road	Zip	56 Sturbridge	Drive	Zip
Barrington Secretary Name	RI	02806	Warwick Treasurer Name	RI	02886
Fred R. Tripp Street Address			William P. Mc	Gillivray	
58 New Meadow	Road		325 Grandview	Pood	
City	State	Zip	City	State	Zip
Barrington	RI	02806	E. Greenwich	RT	02818
9. NAMES AND ADDRES	SSES OF THE DIRE	CTORS ("X" BOX FOR ATTAC		KI	02010
Director Name			Director Name		
Richard A. Be	ntfield		Fred R. Tripp Street Address		
499 Washington	n Road		58 New Meadow	Pood	
City	State	Zip	City	State	Zip
Barrington Director Name	RI	02806	Barrington Director Name	RI	02806
Natale P. Cala	amis		William P. McG	Gillivray	
56 Sturbridge	Drive		325 Grandview	Poad	
City	State	Zip	City	State	Zip
Warwick	RI	02886	E. Greenwich	RI	02818
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED (*x* box for atta		11. SHARES ISSUED (*X*		02016
Number of Shares	Class/Series	Par Value	Number of Shares	· Class/Series	Par Value
100 SHS NO PAR CO	OM		100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

DM 201: MM

Signature of Officerly Date
William P. McGillivray, CPA

Print or Type Name of Officer

Treasurer

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

9511

Medway Marine Corporation

3. Street Address Principal Business Office 60 Catamore Boulevard 4. Business Phone No.

City

State

RI

RI

RI

RI

RI

02914-1226

6. SIC Code

5702

435-3600 7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

RΪ

President Name

Richard A. Bentfield

Street Address

499 Washington Road

Barrington

Secretary Name

Fred R. Tripp Street Address

58 New Meadow Road

City

Barrington

RI

Zip

ZIp

02806

5. State of Incorporation

RHODE ISLAND

02806

56 Sturbridge Drive Clty

Street Address

Director Name

Director Name

Street Address

City

Street Address

Warwick

Vice President Name

Treasurer Name

E. Greenwich

Natale P. Calamis

56 Sturbridge Drive

William P. McGillivray

325 Grandview Road

E. Providence

Natale P. Calamis

William P. McGillivray

325 Grandview Road

02818

02886

02818

02886

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

RI

Director Name Richard A. Bentfield

City

Street Address

499 Washington Road City

Barrington Director Name

Fred R. Tripp Street Address

58 New Meadow Road

City Barrington

AUTHORIZED SHARES

Number of Shares

RI10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

Par Value

02806

02806

City

Warwick

E. Greenwich

Class/Series

Par Value

Date

100 SHS NO PAR COM

100

ISSUED SHARES

Number of Shares

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

Check No.:

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and all statements contained herein are true and correct.

Signature of Officer

William P. McGillivray, Print or Type Name of Officer

Treasurer

Title of Officer



PRUFII GURPURATION ANNUAL REPORT

60 Catamore Boulevard

BRIEF CESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN PHOUSISS AND

2 NAME OF CORPORATION

RI

RI

RΙ

RI

AUTHORIZED SHARES

CLASS / SERIES

1996

RHODE ISLAND

02806

Medway Marine Corporation

STATE OF INCORPORATION

NAMES AND

7P C009

02806

Z P CÓDE

7 P CODE

SHARES

AND ADDR

02806

02806

PAR VALUE

HORIZED

PLEASE TYPE OR PRINT IN BLACK INK.



East Providence

ADDRESSES OF THE OFFICERS VICE PRESIDENT VAME ----

Warwick

E. Greenwich

Warwick

E. Greenwich

NUMBER OF SHARES

Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

100

AND ISSUED

CIRECTOR NAVE

STREET ADDRESS

STREET ACORESS

TREASURER NAME

STREET ADDRESS

Natale P. Calamis

56 Sturbridge Drive

William P. McGillivray

325 Grandview Road

SSES OF THE DIRECTORS

Natale P. Calamis

56 Sturbridge Drive

William P. McGillivray

325 Grandview Road

STATE

RI

RI

RI

RI

STATE

RI

ISSUED SHARES

CLASS / SERIES

Common

State of Knode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

712 CODE

6 SIC CODE

ZIP CODE

7/P COOL

ZIP CODE

02886

02818

02886

02818

PAR VALUE

02914-1226

5702

Filing Period: January 1-March 1 Filing Fee: \$50.00

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

Insurance Agency

Richard A. Bentfield

499 Washington Road

58 New Meadow Road

Richard A. Bentfield

499 Washington Road

58 New Meadow Road

100 SHS NO PAR COM

1 CORPORATE D NO

9511

BUSINESS PHONE NO.

STREET AUCRESS

SECRETARY NAME

STREET ADDRESS

STRLET ADDRESS

DIRECTOR NAME

STREET ADORESS

435-3600

Barrington

Barrington

Barrington

Barrington

NUMBER OF SHARES

Fred R. Tripp

Fred R. Tripp

	This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, F		
File Date:	129/96	Under penalty of preport, including an all statements con Signature of Office	
Check No:	5998	William F	
Ву:		Treasurer	

For Secretary of State Use Only

Under penalty of perjury, I declareport, including any accompant all statements contained herein	are and affirm that I have examined this ying schedules and statements, and that are true and correct.
Signature of Officer	

William P. McGillivray

Print or Type Name of Officer Treasurer

2/26/96 Date

Title of Officer

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	. /	Annual Report for th	e year:		
Name of Corporation:	y Marine Corporat	ion			
Business entity organized under the laws of the State of: _Rhode_Island For foreign entity, address and telephone number of principal office:		Business Entity is (check one): [X Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)			
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):		Brief statement of the character of business conducted in Rhode Island: Insurance_Agency '			
Phone: (401) 421-6900				~	
	THE NAMES OF TH	E OFFICEDS ADI	·		
PRESIDENT	STREET ADDR		CITY/STATE	ZIP CODE	
Richard A. Bentfield	499 Washington Roa	d RESS	Barrington, RI	02806	
Natale P. Calamisa	56 Sturbridge Driv	e	Warwick, RI	02886 ZIP CODE	
Fred R. Tripp TREASURER	58 New Meadow Road STREET ADDR	ŒSS	Barrington, RI 02		
William P. McGillivray	325 Grandview Road		East Greenwich, RI	02818	
NAME	THE NAMES OF THE				
			CITY/STATE	ZIP CODE	
Richard A. Bentfield	499 Washington Roa	CL RESS	Barrington, RI	02806 ZIP CODE	
Fred R. Tripp	58 New Meadow Road		Barrington, RI	02806	
Matale P. Calamis	56 Sturbridge TO TW		WarWYCK ^{TE} RI	02886 ^{IP CODE}	
William P. McGilliyray	325 Grandview Road		<u>Fast Greenwich, RI</u>	02818	
NUMBER OF SHARES AUTHORIZED (Rider ma	y be attached)	NUMBER OF SHARES	S ISSUED AND OUTSTANDING (Rider	may be attached)	
Number of Shares Class / Series	-	Number of Shares	Class / Series	и	
100 Common		100	Common		
Date January / 8.	Willia	Ilan Phrz m P. McGillivr	Illung ay		
PRINTORTY		E NAME OF OFFICER SIGNING Treasurer			
		ICER SIGNING	Or phocuce	···-	
DETAIL TO THE TEACH OF T	NATED REGISTERED AGE	NI FUR SERVICE	OF PROCESS:		

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

WILLIAM P. MCGILLIVRAY STARKWEATHER & SHEPLEY . 155 SOUTH MAIN STREET PROVIDENCE RI 02905 FILED

JAN 1 9 1995

By 1) 2 (13,879)

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations · Office of The Secretary of State

100 North Main Street

2600 File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Providence, Rhode Island 02903-1335 401-277-3040

	401-277-3040 1994
Corporate ID:	Annual Report for the year: Medway Marine Corporation
lame of Business Entity:	LICTROPA CHALLET STATE STATE
Rhode Is	sland Business Entity is (check one):
Federal Taxpayer Identification Number:	Professional Service Corporation (Corporation Corporation Corp
For foreign entity, address and telephone number of principal office:	Name, title and mailing address of contact person to whom communications may be directed: Starkweather & Shepley, Inc.
	William P. McGillivray, Treasurer
Phone: ()	Providence, RI 02903
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 155 South Main Street	Insurance Agency
Providence, RI 02903	Date of Organization: 3/1/55 4/2-7 56 HE
Phone: (401) 421-6900	Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAM	1ES OF THE OFFICERS ARE: STREET ADDRESS CITYSTATE 02806
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check Owe) Richard A. Bentfield 49	99 Washington Road, Barrington, RI 02806 71P CODE
Natale r. Calamia	6 Sturbridge Dr., Warwick, RI 02000 ZIPCODE
	8 New Meadow Rd., Barrington, RI 02800 ZIPCODE
☐ CHIEF ITNANCIAL OFFICER OR ☐ TREASURER (Check One) William P. McGillivray THE NAME	25 Grand View Road, East Greenwich, RI 02.17
NAME THE NAME	499 Washington Road, Barrington, RI 02806
NAME 51	STREET ADDRESS 58 New Meadow Dr., Barrington, RI 02806 ZIPCOD
Fren K. ILLDV	STREET ADDRESS 325 Grand View Road, East Greenwich, RI 02818
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER OF SHARES AUTHORIZED (II Appreciation) NUMBER 100	NUMBER 100
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR No Par WITHOUT PAR	PAR VALUE OR NO Par WITHOUT PAR

Fohrnary

Form 31 1/85

State of Rhode Island and Providence Plantations Corporations division CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate ID0009511		Annual Report for the year			
First: The name of t	he corporation is Medwa	way Marine Corporation			
SECOND: It is incorpo	orated under the laws of	Rhode Island			
THIRD: Character of	business, briefly stated, is	Insurance Agency			
FOURTH: If foreign co	orporation, address of its p	principal office			
FIFTH: Business addre	ess in Rhode Island	155 South Main Street:			
		Providence, RI 02903			
SIXTH: Names and ac	ddresses of its directors an	d officers: Address (including number, str	(Attach rider if necessary)		
Richard A. Bentfield	Director	499 Washington Rd., Barrin	gton, RI 02806		
Fred R. Tripp	Director	58 New Meadow Rd., Barring	ton, RI 02806		
William P. McGillivray Director		325 Grand View Rd., East Greenwich, RI 02818			
Richard A. Bentfield President		499 Washington Rd., Barrin	gton, RI 02806		
Benjamin H. Haskins	Vice Presid	dent 292½ Simmonsville Ave., Jo	hnston, RI 02919		
Fred R. Tripp	V.P. & Secretary	58 New Meadow Rd., Barring	ton, RI 02806		
William P. McGillivray	Treasurer	325 Grand View Rd., East G	reenwich, RI 02818		
Seventh: Number of	Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
100	Common	PAID	No Par Value		
		FE3 0 3 1993			
EIGHTH: Number of S	Shares issued:	CECY OF STATE	Par Value or statement that shares are without par value		
100	Common		No Par Value		
Dated 4-29	1993	Medway Marine Corporation (Name of Corporation) By Liellan: Phi Lille			
(Report must be sig	ned by an officer)	Title Treasurer	0		

State of Rhode Island and Providence Plantations

100 NOR1	TH MAIN STREET RHODE ISLAND 02903 (77 44)
Corporate ID	Annual Report for the year1992
FIRST: The name of the corporation is	
Second: It is incorporated under the laws of	Rhode Island
THIRD: Character of business, briefly stated, is	Insurance Agency
FOURTH: If foreign corporation, address of its	principal office
FIFTH: Business address in Rhode Island	155 South Main Street
	Providence, Rhode Island 02903
SIXTH: Names and addresses of its directors ar	nd officers: (Attach rider if necessary) Address (including number, street, zip code)
RICHARD A. BENTFIELD Director	499 Washington Rd., Barrington, RI 02806
FRED R. TRIPP Director	6 OLDSCHIMNEY RD., BARRINGTON, RI 02806
WILLIAM P. MCGILLIVRAY Director	325 GRAND VIEW RD., EAST GREENWICH, R1 02818
MORTON SMITH DIRECTOR President	65 HAZARD AVE., PROVIDENCE, RI 02906
ROBERT J. LUCAS Vice Presi	dent 63 Longfellow Rd., JAMESTOWN, RI 02835
FRED R. TRIPP Secretary	6 OLD CHIMNEY RD., BARRINGTON, RI 02806
WILLIAM P. McGILLIVRAY Treasurer	325 GRAND VIEW RD., EAST GREENWICH, RI 02818
SEVENTH: Number of Shares authorized:	Par Value or statement that
No of Shares Class 100 Common	shares are without Series PAID shares are without par value No Par Value
	FEB 0 5 1392
EIGHTH: Number of Shares issued:	SEC'Y OF STATE or statement that
No. of Shares Class	Series shares are without par value No Par Value
100 Common	NO bar Agins
Dated Feb 3 1992	Medway Marine Corporation (Name of Corporation) By 211
(Report must be signed by an officer)	Title Treasurer

Form 31 1/85

Form 31 1/85

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID0009511		Annual Report for the year 1991			
First:	T: The name of the corporation is				
SECOND	: It is incorporate	d under the laws of	Rhode Island		
THIRD:	THIRD: Character of business, briefly stated, is				
Fourth			rincipal office		
Г ІГТН:	Business address in	Rhode Island	155 South Main Street		
***************************************	•	F	Providence, RI 02903		
Sixth:	Names and address	ises of its directors and	officers: Address (including number, s	(Attach rider if necessary)	
Richard A	. Bentfield	Director	499 Washington Rd., Barri	ngton, RI 02806	
Fred R. Tr	ripp	Director	6 Old Chimney Rd., Barrin	gton, RI 02806	
	Marca 11:	Director	325 Grand View Rd., East		
Morton Smi	ith	President	65 Hazard Ave., Providenc		
Robert J.	Lucas	Vice Preside	sident 63 Longfellow Rd., Jamestown, RI 02835		
Fred R. Tr		Secretary	6 Old Chimney Rd., Barrin		
	McGillivray	Treasurer	325 Grand View, East Gree		
Seventh	: Number of Sha	res authorized:		Par Value	
No. of Sha	ıres	Class	Series	or statement that shares are without par value	
100		Common	50. 6. a.c.	No Par Value	
_			PAID		
Еіднтн:	Number of Share	s issued:	MAR 06 1991	Par Value or statement that	
No. of Sha	ıres	Class	saec'y of state	shares are without par value	
100		Common	•	No Par Value	
Dated	3/1/91	19 .91 (? B	Medway Marine Corporation Name of Corporation)		
(Re	port must be signed by	an officer) Ti	itleTreasurer		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

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1	
1+	J

Corporate ID 0009511 FIRST: The name of the corporation is		Annual Report for the year 1980		
		Committee Transport Committee A. China Committee A. China Committee Committe	24.2.% LUI.	
SECOND: It is inco	rporated under the laws of	RHODE ISLAND		
THIRD: Character	of business, briefly stated, is	Insurance Agency		
FOURTH: If foreign	corporation, address of its prin	cipal office		
FIFTH: Business ad		Waterman St Room 50 idence, R.I. 02906	0	
SIXTH: Names and	addresses of its directors and of	fficers:	(Attach rider if necessary)	
Morton Smith	Director	Providence, R.I.		
Roy B. Longh		Hartford, Ct.		
Christopher I		Hartford, Ct.		
Morton Smith		Providence, R.I.		
Robert J. Luc	cas	Jamestown, R.I.		
George N. Gii	_	Hartford, Ct.		
Morton Smith	Secretary Treasurer	Providence, R.I.		
	of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
100	Common		No par value	
Еіднтн: Number o	of Shares issued:	Series MARUI	Par Value or statement that	
No. of Shares	Class	Series MAR U	shares are without par value	
100	Common	VEC.A. U.	FSTNO par value	
Dated	3/06 19 90 (Nar	MEDWAY MARINE CORPOR	ATION	
(Report must be	By. signed by an officer) Titl	lc President	nul	

State of Rhode Island and Providence Flantations CORPORATIONS DIVISION 106 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

prporate ID 0009511	Annual Report for the ye	ear 1988
FIRST: The name of the corporation is	Medway Marine Corpors	tion
SECOND: It is incorporated under the laws of	RHODE ISLAND	
THIRD: Character of business, briefly stated, is	s Insurance Agency	
	s principal office	·
FIFTH: Business address in Rhode Island	245 Waterman Street - Rox	500 m
	Providence, R.I. 02906	
SIXTH: Names and addresses of its directors a		(Attach rider if necessary)
Morton Smith Director	Providence, R.I. Room	500/245 WATERMAN
Roy B. Longhta Director	Hartford, Ct.	/
Christopher Burns Director	Hartford, Ct.	
Shiphon Crith	Providence, R.I. Same	as above
Morton Smith President	June	******************
I resident	ident Jamestown, P.I.	
I resident	ident Jamestown, P.I.	
Robert J. Lucas Vice Presi	ident Jamestown, P.I. Hartford, Ct.	as above
Robert J. Lucas Vice Presi George N. Gingold Secretary	ident Jamestown, P.I. Hartford, Ct.	as above Par Value
Robert J. Lucas Vice President George N. Gingold Secretary Morton Smith Treasurer	ident Jamestown, P.I. Hartford, Ct.	as above
Robert J. Lucas George N. Gingold Secretary Morton Smith Treasurer Seventh: Number of Shares authorized:	ident Jamestown, P.I. Hartford, Ct. Providence, R.I. Jame	Par Value or statement that shares are without
Robert J. Lucas George N. Gingold Secretary Morton Smith Treasurer Seventh: Number of Shares authorized: No. of Shares Class	ident Jamestown, P.I. Hartford, Ct. Providence, R.I. Jame	Par Value or statement that shares are without par value
Robert J. Lucas George N. Gingold Secretary Morton Smith Treasurer Seventh: Number of Shares authorized: No. of Shares Class Common	Hartford, Ct. Providence, R.I. Jame Series	Par Value or statement that shares are without par value No par value Par Value or statement that shares are without
Robert J. Lucas George N. Gingold Secretary Morton Smith Treasurer Seventh: Number of Shares authorized: No. of Shares Class 100 Common Eighth: Number of Shares issued:	Hartford, Ct. Providence, R.I. Jame Series	Par Value or statement that shares are without par value No par value Par Value or statement that

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	0009511		Annual Report for the year	ır 1989	
First:	FIRST: The name of the corporation is		Medway Marine Corporation		
Second:	It is incorpora	ated under the laws of	RHODE ISLAND		
THIRD:					
Fourth:			rincipal office		
Г І гт н:	Business address	s in Rhode Island	245 Waterman Street - Roo	m 500	
•••••			Providence, R.I. 02906		
Ѕіхтн:	Names and add	resses of its directors and	1 officers: Address (including number	(Attach rider if necessary)	
Morton	Smith	Director	Providence, R.I.		
Roy B.	Ionghta	Director	Hartford, Ct.		
Christo	pher Burns	Director	Hartford, Ct.	••••••	
Morton	Smith	President	Providence, R.I.		
Robert	J. Lucas	Vice Preside	ent Jamestown, R.I.		
George	N. Gingold	Secretary	Hartford, Ct.		
Morton		Treasurer	Providence, R.I.		
Seventh		Shares authorized:		Par Value or statement that shares are without	
No. of Sha 100	ares	Class Common	Series	par value	
100		Common	PAID	No par value	
Еібнти:	Number of Sh	ares issued:		Par Value or statement that	
No. of Sha	ıres	Class	FEB 9 1989	shares are without par value	
100		Common	ふだC'Y OF STATE	No par value	
Dated		2/0819	MEDWAY MARINE CORPOR	PATION ————————————————————————————————————	
			By Stranger	Smith	
(Ri	eport must be signe	d by an officer)	Title	······································	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 9511	Annual Report for the	year198
FIRST: The name of the corporation is	Медиау Магале Согр	orstion
SECOND: It is incorporated under the laws of.	Shode	lsland
THIRD: Character of business, briefly stated, is		
FOURTH: If foreign corporation, address of its		
FIFTH: Business address in Rhode Island	245 Waterman St., Roo Providence, R.I. 0290	
SIXTH: Names and addresses of its directors as	nd officers: Address (including num	(Attach rider if necessary) nber, street, zip code)
Morton Smith Director	Providence, R.I.	
J. Heath Fitzsimmons Director	Hartford, Ct.	
Diedrich D. Oglesbee Director		
Morton Smith President		
Robert J. Janes Vice Presi	ident Barrington, R.I.	·····
George N. Gingold Secretary	Hartford, Ct.	
Morton Smith Treasurer	Providence, R.I.	
SEVENTH: Number of Shares authorized:		Par Value
No. of Shares Class	Series	or statement that shares are without par value
100 Common	PAID FEB 22 1998 SECTYSeries STATE	No Par Value
EIGHTH: Number of Shares issued:	EFB 32 1888	Par Value or statement that
No. of Shares Class	Series STATE	shares are without par value
100 Common	DED .	No Par Value
Dated January 29, 19 88	MEDWAY MARINE CORPORATI	or)
(Report must be signed by an officer)	Title President	714

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9511	••••••••••••	•••••	Annual Report for	the year 1987
SECOND: It is inco	rporated under the law	ed, isI	Rhode Island	
	corporation, address of	of its principa	al office	
FIFTH: Business ad	dress in Rhode Island.	•••••••••••••••••••••••••••••••••••••••	245. Waterman .St.,	.Room. 500.
	•••••••••••••••••••••••••••••••••••••••	•••••••••	Providence. R.I. ()2906
SIXTH: Names and	addresses of its directo	ors and office		(Attach rider if necessary) ng number, street, zip code)
Morton	Smith Direc	tor	Providence R.I.	
Robert	J. Janes Direc	torJ	Barrington, R.I	
Carleto	n.IFisher Direc			
Morton	Smith Presid			
Robert	J. Janes Vice l			
Carleto				
Morton		•	Providence. R I	
	of Shares authorized:	2	TO VALUE AND COMMENTS	Par Value
No. of Shares			0	or statement that shares are without
100	Class		Series MAR 1	par value 1 1987
100	Common	.0		No Par Value
Еіднтн: Number o	f Shares issued:	01/14/87		Par Value
No. of Shares	Class	/87	Scries	or statement that shares are without
100	Common	PAID	Ana	par value No Par Value
ated January	12, 19 87	912 PA	MEDWAY MA Corporation)	RINE ₂ CORPORATION
(Report must be s	igned by an officer)		President	

RIDER

Carlton I. Fisher

Director

same as above

Doris K. Smith

Vice President

same as above

John M. Parsons

Vice President

East Rock, Saunderstown, RI

Arthur R. Hamilton

Vice President

24 Golini Drive, Johnston, RI

Samuel Snow

Vice President

244 Lawrence Drive, Cranston, RI

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID		Annual Report for the y	ear 1986
FIRST: The name of the	corporation is MEDWAY	MARINE CORPORATION	
Corporate ID	No. 9511		
SECOND: It is incorpora	ted under the laws of	State of Rhode Island	
THIRD: Character of bu	siness, briefly stated, is	Insurance Agency	
FOURTH: If foreign corp	poration, address of its princip		
FIFTH: Business address	in Rhode Island245	Waterman.St., Room.500.	
	Prov	idence, R.I. 02906	
SIXTH: Names and add	resses of its directors and offic	CETS: Address (including numb	(Attach rider if necessary) per, street, zip code)
Morton Smith	Director	Providence, R.I.	
Robert J. Janes	Director		
Carleton I. Fisher	Director		
Morton Smith	President		······
Robert J. Janes	Vice President	Barrington, R.I.	
Carleton I. Fisher	Secretary	Lincoln, R.I.	
Morton Smith	Treasurer	Providence, R.I.	
SEVENTH: Number of S	hares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100	Common	3 120	No Par Value
Eighth: Number of Sh	ares issued: 76	W. M.	Par Value or statement that
No. of Shares	Class → → →	Series	shares are without par value
100	Common 🗄		No Par Value
Dated January 9,	0.CH → 2.CH 주 19 86 SEP 중	MEDWAY MARINE CORPO	RATION
	00	of Corporation)	has the
	By	President	I'V VI
(Report must be signed	l by an officer) $\stackrel{\bullet}{=} \stackrel{\bullet}{=} Title.$		

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

į	Ann	ual Report for th	e year 1985
First: The name of to	_	MEDWAY MARINE	CORPORATION
SECOND: It is incorpo	orated under the law	ws of State	of Rhode Island
i	ousiness, briefly stat	_	
FOURTH: If foreign	corporation, addres	s of its principal	office
FIFTH: Business addi	ress in Rhode Island	d (blank reports	s will be mailed to this
	., Room 500, Provid	· -	
SIXTH:: Names and ac	ddresses of its directist include street and nu		rs:
Name	Office		Address
Morton Smith Robert J. James	Director Director	Providence, I Barrington, I	
Carleton I. Fisher	Director	Lincoln, R.I.	•
Morton Smith	President		R.I.
Robert J. James	Vice President		
Carleton I. Fisher	Secretary	Lincoln, R.I.	
Morton Smith (If additional space is needed,		Providence, I	R.I.
SEVENTH: Number of	f Shares authorized	} :	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		No Par Value
EIGHTH: Number of	Shares issued:	Series	Par Value or statement that shares are without par value
100	Common		No Par Value
October 1,	19. ⁸⁵ 28/ ₂₈ By PAID	(Name of Corporation Marks) Presider	South
<u>-</u>	——————————————————————————————————————		
If the corporation has of Form #9 must be filed, P	changed ট্রহট্রন্ট্রistered Yease contact Corporat	office and/or its tion Division for inf	registered agent, ormation, 277-3040

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Far Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value Par Value Par Value Par Value Par Value No Par Value Par Value No Par Value			Anı	nu <mark>al</mark> Repo	rt for the yea	ar 1984
SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated, is Insurance Agency FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street. Room 500, Providence, R.I. 02906 SIXTH: Names and addresses of its directors and officers: [(Addresses must include street and number, if any)] Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Barrington, R.I. Carleton I. Fisher Director Lincoln, R.I. Norton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach ride) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Dated: January 17, 18 85 Mechway Marine Corporation No Par Value Title President Report must be signed by an officer) If the corporation has change ### ### ### President (Report must be signed by an officer)	FIRST: T	he name of the	corporation is	MEDWAY I	MARINE CORPO	ORATION
THIRD: Character of business, briefly stated, is Insurance Agency FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street, Room 500, Providence, R.I. 02906 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Worton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Seretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach idee) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Title President When additional space is medical attach ideal that the statement th	Cor	porate ID No. 9	9511			
THIRD: Character of business, briefly stated, is Insurance Agency FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street, Room 500, Providence, R.I. 02906 SIXTH: Name and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series President Statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series President No. of Shares Class Series President Dated: January 17, 18 85 Mechany Marine Corporation No Par Value If the corporation has change ### ### President (Report must be signed by an officer)	SECOND:	It is incorporat	ed under the la	ws of	State of R	hode Island
FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street, Room 500, Providence, R.I. 02906 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any] Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series President shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series President shares are without par value Dated: January 17, 18 85 Meckway Marine Corporation (Name of Corporation) [Report must be signed by an officer) [H the Corporation has change Andressed office and/or its registered agont,		_			Insurance i	Agency
Address) 245 Waterman Street, Room 500, Providence, R.I. 02906 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Carleton I. Fisher Director Lincoln, R.I. Norton Smith President Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value Far Value or statement that shares are without par value Far Value Office Address Addres	Fourth:	If foreign corp	poration, addre	ss of its p	rincipal offic	
Address) 245 Waterman Street, Room 500, Providence, R.I. 02906 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Carleton I. Fisher Director Lincoln, R.I. Norton Smith President Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value Far Value or statement that shares are without par value Far Value Office Address Addres	Dresny, D		:- Dhada Islan	- J. /klank		The meiled to this
SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Far Value or statement that shares are without par value Far Value Or statement that shares are without par value Far Value Or statement that shares are without par value Far Value Or statement that shares are without par value Far Value Or statement that shares are without par value Far Value Far Value Or statement that shares are without par value Far Value Or statement that shares are without par value Far Value Far Value Or statement that shares are without par value Far V				•	•	
Addresses must include street and number, if any) Name Office Address Morton Smith Director Providence, R.I. Robert J. Janes Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value Dated: January 17, 18 85 Mechway Marine Corporation (Name of Corporation) Title President (Report must be signed by an officer)	,					
Morton Smith Director Providence, R.I. Robert J. Janes Director Barrington, R.I. Carleton I. Fisher Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value 100 Common No Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par value Far Value Par Value Par Value Par Value No Par Value Dated: January 17, 18 85 Medway Marine Corporation No Par Value Title President (Report must be signed by an officer)	SIXTH: N					
Morton Smith Director Providence, R.I. Robert J. Janes Director Barrington, R.I. Carleton I. Fisher Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value To statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value On Common No Par Value Dated: January 17, 18 85 Mechany Marine Corporation No Par Value Title President (Report must be signed by an officer)		<u> </u>		Number, ir a		
Robert J. Janes Director Carleton I. Fisher Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Providence, R.I. Morton Smith Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value Par Value Par Value Par Value Far Value Or Statement that shares are without par value Par Value Par Value Or Shares Class Series Par Value Or Statement that shares are without par value Par Value Title President (Name of Corporation) No Par Value Title President (Report must be signed by an officer)		.1		المستعددة		ess
Carleton I. Fisher Director Lincoln, R.I. Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value Dated: January 17, 18 85 Meckway Marine Corporation No Par Value Dated: January 17, 18 85 Meckway Marine Corporation (Name of Corporation) By Marine Corporation (Report must be signed by an officer)			Director			
Morton Smith President Providence, R.I. Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value Tommon No Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value Dated: January 17, 18 85 Mechway Marine Corporation No Par Value Title President (Report must be signed by an officer)		Jaires	Director			
Robert J. Janes Vice President Barrington, R.I. Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value 100 Common No Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value Far Value Or Statement that shares are without par value Or Shares Class Series Par Value Title President (Name of Corporation) By Marine Corporation Title President (Report must bo signed by an officer)	Carleton I	. Fisher	Director	Linco	ln, R.I.	
Carleton I. Fisher Secretary Lincoln, R.I. Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value 100 Common No Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value Or statement that shares are without par value Par Value Or statement that shares are without par value Or statement that shares are without par value That Par Value Or statement that shares are without par value That Par Value Or statement that shares are without par	Morton Smi	th	President	Provid	dence, R.I.	
Morton Smith Treasurer Providence, R.I. (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value 100 Common No Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value 100 Common No Par Value Dated: January 17, 18 85 Medway Marine Corporation (Name of Corporation) By Marine Corporation) Title President (Report must be signed by an officer)	Robert J.	Janes	Vice President	Barri	ngton, R.I.	
SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Par Value or statement that shares are without par value 100 Common No Par Value Fighth: Number of Shares issued: No. of Shares Class Series Par Value Or statement that shares are without par value Or Shares are without Par Value P	Carleton I	. Fisher	Secretary	Linco	ln, R.I.	
No. of Shares Class Class Series Series Series No. of Shares Class EIGHTH: Number of Shares issued: No. of Shares Class Class Series Par Value Par Value Or statement that shares are without par value or statement that shares are without par value No. of Shares Class Series No. of Shares Class Series No. of Shares Class Series No. of Shares Title President (Report must be signed by an officer) If the corporation has changed as registered office and/or its registered agent,		ii ii		Provid	dence, R.I.	
No. of Shares Class Class Series Series Shares are without par value No. Par Value For Value Par Value Or statement that shares are without par value Or Shares Class Series Par Value or statement that shares are without par value No. of Shares Class Series No. Par Value To Par Value No. Par Value No. Par Value No. Par Value Title (Name of Corporation) No. Par Value (Name of Corporation) Report must be signed by an officer) If the corporation has changed as registered office and/or its registered agent,	SEVENTH:	Number of Si	hares authorize	ed:		
EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value 100 Common No Par Value Dated: January 17, By Wedway Marine Corporation (Name of Corporation) By Title President (Report must be signed by an officer) If the corporation has changed as registered office and/or its registered agent,	No. of Share	s C	llass	Series	8	shares are without
EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that sharen are without par value 100 Common No Par Value Dated: January 17, By Wedway Marine Corporation (Name of Corporation) By Title President (Report must be signed by an officer) If the corporation has changed As registered office and/or its registered agent,	100	Солг	mon			No Par Value
No. of Shares Class Series Series Or statement that shares are without par value 100 Common No Par Value Dated: January 17, \$85 Medway Marine Corporation (Name of Corporation) By Title President (Report must be signed by an officer) If the Corporation has changes has registered office and/or its registered agent,						
No. of Shares Class Series Series Or statement that shares are without par value 100 Common No Par Value Dated: January 17, \$85 Medway Marine Corporation (Name of Corporation) By Title President (Report must be signed by an officer) If the Corporation has changes has registered office and/or its registered agent,	:					
No. of Shares Class Series par value 100 Common No Par Value Dated: January 17, \$85 Medway Marine Corporation (Name of Corporation) By Title President (Report must be signed by an officer) If the Corporation has changes has registered office and/or its registered agent,	Еіснтн :	Number of Sha	ares issued:			or statement that
Dated: January 17, 19 85 Medway Marine Corporation (Name of Corporation) By Month Title President (Report must be signed by an officer) If the corporation has changed his registered office and/or its registered agent,	No. of Share	:s C	Class	Serie	3	
Warme of Corporation) By Winty Winty Title President (Report must be signed by an officer) If the corporation has changed Tis registered office and/or its registered agent,	100	Ссит	mon			No Par Value
(Report must be signed by an officer) ☐	Dated: Ja	nuary 17,	7/18/85 By	(Name of	(Corporation)	orporation
If the corporation has change বাব registered office and/or its registered agent,	į		5	(Report	must be signe	d by an officer)
			<u> </u>		-	

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year -1982

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and writing of

insurance and engage in real estate business of every nature and description.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman St., Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must Include street and number, if any)

Name Office Address MORTON SMITH Director 65 Hazard Avc., Providence, R.I. 02906 DORIS KING SMITH 65 Hazard Ave., Providence, R.I. 02906 Director CARLETON I. FISHER Director 11 Timberland Drive, Lincoln, R.I.02865 MORTON SMITH President 65 Hazard Ave., Providence, R.I. 02906 CARLETON I. FISHERVice President 11 Timberland Drive, Lincoln, R.I.0286 CARLETON I. FISHERSecretary 11 Timerland Drive, Lincoln, R.I. 0286 MORTON SMITH 65 Hazard Ave., Providence, R.I. 02906 Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares Class

Par Value or statement that shares are without rar value

100

Common

none

Eighth: Number of Shares issued:

Par Value or statement that shares are without

No. of Shares

Class Common Series

Series

none

Dated:

February 28,

19. 83

Medway Marine Corporation

MAR 4 1983

E (Name of Corporation)

Title ODirector / President

. (Report must be signed by an officer)

If the corporation has changed its registered affice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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53

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations office of the secretary of state

-		Annual Report for th	ie year 1982
FIRST:	The name of the corporation	is Medway Marine C	Corporation
SECOND:	It is incorporated under the	elaws of Rhode Isla	ind
THIRD:	Character of business, briefly	v stated, is general	insurance
		,	
	If foreign corporation, add		office
FIFTH:	Business address in Rhode	Island (blank reports	will be mailed to this
iddress) :2	45. Waterman Street, Provid	lence, RI	
SIXTH:	Names and addresses of its	directors and officers	3:
	(Addresses must include street a	and number, if any)	
. :	Name Office		Address
Morton Smith	Director	65 Hazard Avenu	e, Providence, RI
Doris K. Smit	th Director	.65 Hazard Avenu	me, Providence, RI
Norman H. Sir	nger Director	600 New Hampshi	re Ave., N.W. Washington, D.
Morton Smith	President	same as above	
Carlton I. F	Isher. Vice Presi	dent 11 Timberland I	Orive, Lincoln, RI
	nger Secretary		
	Treasurer		
	ce is needed, attach rider)	Some as above.	t e andrester
SEVENTH	: Number of Shares autho	rized:	Par Value or statement that
No. of Sha	res Class	Series	shares are without par value
: 100	Common		no par value
:			
Eighth:	Number of Shares issued:		Par Value or statement that shares are without
No. of Sha		Series	par value
100	Common		1 no par value
			82 ८_
Dated: 🏒 🖟	may 2,2, 19 22.	Medway Marine Co	
√ .	<i>f</i>	(Name of Corporation) By Month	neta
: !	4003		N *
	JAN 261982	Title Management to	nigned by a string of
:	to.	(Hepon must be	signed by an officer)

Form 31 — 13-8:

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

FOR THE YEAR 1981

	OF		
1	Medway Marine Co	rporation	
amended, the under	e provisions of Section 7 signed corporation herebound is the corporation in the corporation is the corporation is the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation is the corporation in the corporation in the corporation in the corporation is the corporation in the corporat	.1.1-118 of the Gen y submits the follow Medway Marine Cor	eral Laws, 1956, as ving annual report:
	incorporated under the l		and
THIRD: The ad	Idress of its registered offic man Street, Providence,	e in Rhode Island is	
and the name of its re	egistered agent in Rhode I ith	sland at such address	s is
Fourth: If a	foreign corporation, the a	ddress of its principa	l office in the state or
FIFTH: The cl Island, briefly stated	naracter of the business i	n which it is actuall	
	mes and respective addres		nd officers are:
Morton Smith		65 Hazard Avenue	Providence, Ri
Doris K. Smith		65 Hazard Avenue,	
Norman H. Singer			AveN.W. Washington, D.C.
Carlton I. Fisher			ve, Lincoln, RI
:	Director		
Morton Smith Carlton I. Fisher Doris K. Smith	PRESIDENTANTANTANT Vice-President Vice President	same as above	
John M. Parsons Arthur R. Hamilton Samuel Snow Norman H. Singer	Vice-Presided Presiden Vice-Presided Vice-Presided Secretary	t East Rock, Saunder 24 Golfni Drive, 244 Lawrence Drive as above	rstown, RI Johnston, RI e, Cranston, RI
Morton Smith	Treasurer	as above	
SEVENTH: The	aggregate number of share	s which it has author	ity to issue, itemized
by classes, par value o	f shares, shares without pa	ırvalue, and series, if a	iny,withinaclass,is:
i Number of		£	Par Value per Share or Statement that
Shares	Class	Series (Shares are without Par Value
100	Common	81	no par value

Number of Shares	Class	Series 1	or Statement that Shares are without Par Value
100	Common	81	no par value
Form 31 8-79		4159A1415.00	MAY 4 1981
		•	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 Common no par value

Dated February 27 , 19 81

Medway Marine Corporation

(NAME OF CONFORMATION)

By

Its Mandauti

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

:	ANNUAL RE	PORT	
<u> </u>	OF		
	Medway Marine C	orporation	
Pursuant to the provision amended, the undersigned cor FIRST: The name of the c	poration hereby orporation is	submits the f	ollowing annual report:
SECOND: It is incorpora	ted under the la	ws of Rho	de Island
THIRD: The address of its 245 Waterman St and the name of its registered a	reet. Providenc gent in Rhode Isl	e. Rhode Isla and at such ad	dress is
Morton Smith		*** *** *** *** ** ** ** ** ** ** ** **	
FOURTH: If a foreign co country under the laws of which	it is incorporated	is	-
Sixth: The names and re	the business in general Insur	which it is ac	etually engaged in Rhode
Name	Office		Addresa
Morton Smith			venue, Providence, R.1.
Doris K. Smith			venue, Pravidence, R. I.
Norman H. Singer	Director		pshireAve.,N.W.,Washington, D.
Carlton I. Fisher		Timberl	and Drive, Lincoln, R.I.
Morton Smith Carlton I. Fisher VICE Doris K. Smith VICE John M. Parsons VICE Arthur R. Hamilton Samuel Snow VICE Norman H. Singer	Director PRESIDENT PRESIDENT PRESIDENT PRESIDENT Vice President PRESIDENT PRESIDENT Secretary		Saunderstown, R.I. rive, Johnston, R.I. e Drive, Cranston, R. I.
Morton Smith	Treasurer		
SEVENTH: The aggregate by classes, par value of shares, s			es, if any, within a class, is:
Number of Shares	Class	3 Geries	Par Value per Share or Statement that Shares are without Par Value
100 con	nmon	63	no par value
:		3528A14	MAR 6 1980

Form 31 8-79

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

Dated ... 1/28, 19 80

Medway Marine Corporation (NAME OF CORPORATION)

By

Its Office

The office of the corporation of the corpor

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	Medway Mari	ne Corpor	ation	
amended, the undersign	ed corporation her	eby submi	ts the following	
FIRST: The name	of the corporation	is Med	lway Marine Cor	poration
SECOND: It is inco	rporated under the	e laws of	Rhode Island	L .
	_			02906
and the name of its regis				
			or its principa	office in the state or
country under the laws o	_			
FIFTH: The char	acter of the busin	ess in whi	ich it is actuall	y engaged in Rhode
Island, briefly stated, is	general i	nsurance		
				and the second of the second
SIXTH: The names a	nd respective addr	esses of its		fficers are: dress
Morton Smith	Director	65	Hazard Avenue,	Providence, R. I.
Doris K. Smith	Director	65	Hazard Avenue.	, Providence, R. I.
Norman H. Singer	Director	600) New Hampshire	Ave., N.W., Washington,D.C.
Carlton Lifisher	Director	11	Timberland Dri	ive, Lincoln, R.I.
Morton Smith Carlton I. Fisher Doris K. Smith V John M. Parsons Arthur R. Hamilton Samuel S. Now Norman H. Singer	Director PRESIDENT WICE PRESIDENT ICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT Secretar	(as	above above above st Rock, Saund Golini Drive, Lawrence Drive above	erstown, R. I. Johnston, R. I. Ve, Cranston, R. I.
Morton Smith	Treasure	er as	above.	
SEVENTH: The ag by classes, par value of sh				rity to issue, itemized iny, within a class, is:
Number of Shares	Class	3 	S <u>eries</u>	Par Value per Share or Statement that Shares are without Par Value
100		17		

Number of Shares	Class	3 Series	or Statement that Shares are without Par Value
100	common	79	no par value
FORM 31 35M 9-76		····*09····15.00 6720A14····15.00BL	MAR 1 1979

 ${\tt Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$

Number of Shares	Cluss	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

Dated February $\rightarrow 0, 1979$

Medway Marine Corporation

(NAME OF CORPORATION)

Ву

Its $//U_1$

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	Medway Marine	Corporation		
Pursuant to the p amended, the undersign	provisions of Section in			
FIRST: The name	e of the corporation is			
SECOND: It is inc	corporated under the l			J
THIRD: The addr	ess of its registered of	fice in Rhode	Island is	L
	erman Street, Browld	ence,Rhodel	sland	02906
and the name of its reg	•			
Morton S	Smith	***************************************		
FOURTH: If a for country under the laws	reign corporation, the of which it is incorpo			
FIFTH: Thechara	cter of the business in v	vhich it is actu	ally enga	aged in Rhode Island,
briefly stated, is	generalinsurance			
·				
· · · · · · · · · · · · · · · · · · ·				• •
SIXTH: The name	es and respective addr	esses of its dir		nd officers are:
Morton Smith	Director	65 Hazard A	ivenue _y - F	Providence, R. H.
Doris K. Smith		65-Hazard A	ivenue, f	Providence, R. I
Norman H. Singer	Director	600 New Ham	ıpshi.re/	Ave.,N.W., Washington, D.C.
Carlton L. Fisher	Director	ll Timberla	ind Driv	ve, Lincoln, RI
Horton Smith Carlton V. Fisher Doris K. Smith	PRESIDENT VICE PRESIDENT VICE President	AS ABOVE		
	Vice Presider VICE PRESIDENT CE PRES XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	nt East Rock, 24 Golini D 244 Lawrenc AS ABOVE	Saunder Prive, Jo e Drive:	
SEVENTH: The ag	TREASURER gregate number of sha	AS ABOVE res which it h	as author	rity to issue, itemized
by classes, par value of s	nares, snares without p	ar value, and s	series, if a	any, within a class, is: Par Value per Share
Number of Shares	Class	Series	m 2 7	or Statement that Shares are without Par Value
100	common		78 .	no par value
ı			7 •	·
			75	5
:			50B	9.3
			14.	MAR 27 1978
:			•	~ 1910
			÷÷	20%
FORM 31 804 8 72			5.0 5.0	MAK
1			08L	<i>h</i> .

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value

Dated Feb. 28 , 19 77

Medway Marine Corporation

Bv.

Tra (

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT OF

*********	Medway Marine	Corporation
mended, the under	signed corporation hereby	7-1.1-118 of the General Laws, 1956, as submits the following annual report: Medway Marine Corporation
SECOND: It is	incorporated under the la	ws of Rhode 1sland
THIRD: The a	ddress of its registered off	ice in Rhode Island is
245 W	Materman Street, Provide	nce, Rhode Island 02906
nd the name of its r	egistered agent in Rhode I	sland at such address is
Morto	n Smith	
	·- ·	address of its principal office in the state or
		in which it is actually engaged in Rhode
Sland, briefly stated	i, is general insuran	sses of its directors and officers are:
SIXTH: The na	i, is general insuran	ce
SIXTH: The na	i, is general insuran	ses of its directors and officers are:
SIXTH: The na	i, isgeneral_insuran mes and respective addres Office Director	sses of its directors and officers are: Address 65 Hazard Avenue, Providence, R. I.
SIXTH: The na Name torton Smith	i, is general insuran Imes and respective addres Office Director Director	sses of its directors and officers are: Address 65 Hazard Avenue, Providence, R. I. 65 Hazard Avenue, Providence, R. I.
SIXTH: The na Name Norton Smith Carlton I. Fisher Carlton I. Fisher Carlton K. Smith Carlton I. Fisher Carlton II. Fisher Carlton II. Fisher Carlton II. Fisher Carlton II. Fisher Carlton III. Fisher Carlt	mes and respective addres Office Director Director Director Director President VICE PRESIDENT	ses of its directors and officers are: Address 65 Hazard Avenue, Providence, R. I. 65 Hazard Avenue, Providence, R. I. 3509 Lowell Avenue, N.W., Washington, 11 Timberland Drive, Lincoln, R. I. AS ABOVE AS ABOVE AS ABOVE East Rock, Saunderstown, R. I. 24, Golini Drive, Johnston, R. I. 24, Golini Drive, Johnston, R. I.
SIXTH: The na Name Norton Smith Poris K, Smith Bardyl Rifat Tirar Carlton I, Fisher Poris K, Smith Larlton F, Fisher Poris K, Smith John M, Parsons Arthur R, Hamilton Samuel Snow Bardyl Rifat Tiran	nis general Insurant despective addres Office Director	sses of its directors and officers are: Address 65 Hazard Avenue, Providence, R. I. 65 Hazard Avenue, Providence, R. I. 3509 Lowell Avenue, N.W., Washington, 11 Timberland Drive, Lincoln, R. I. AS ABOVE AS ABOVE

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

FEB -3-77 STATE 131 1 1 1 1515.0

FEB 3 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated /-3/, 197/ Medway Marine Corporation (NAME OF CORPORATION)

FORM 31 BOM 9-72

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF		
:	Medway Marine Co	rporation	
amended, the undersign	ned corporation hereby s	ubmits the follo	General Laws, 1956, as owing annual report:
• • • • • • • • • • • • • • • • • • • •			,,,
SECOND: It is inc	corporated under the law	s of Rhode I	sland
	ess of its registered offic rman Street, Providenc		
and the name of its reg	-1-6		ldress is
		-	cipal office in the state or
FIFTH: The chara			engaged in Rhode Island,
orieny stated, is 990			
			•
•	es and respective address		
	Director	65 Hazard Ave	nue, Providence, R. I.
Doris K. Smith	Director		nue, Providence, R. 1.
Bardylı Rifat Tira	na Director	3509 Lowell A	venue, N.W., Washington, D. (
Carlton I. Fisher	Director	11 Timberland	Drive, Lincoln, R. I.
Morton Smith Carlton I. Fisher Doris K. Smith John M. Parsons Arthur R. Hamilto Samuel Snow Bardyl Rifat Tira	*,00 *	AS ABOVE AS ABOVE AS ABOVE East Rock Se 244 Golini Dri 244 Lawrence AS ABOVE	understown R. I. ve. Johnston, R. I. Drive, Cranston, R. I.
Morton, Smith	Treasurer	AS ABOVE	
			thority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par value
:	<u> </u>	<u>:</u>	
i	.⊽. ≅	5	
i	4 - 20	, ,	AUG 2 4 _, 1976
i i	AUG CH-1CSikiF	ig.	ρ 1
	₹1	id.	\mathcal{N}

 $\label{eq:energy} \mbox{Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated August 16, , 19 76

Medway Marine Corporation
NAME OF CORPORATION

... re- Presiden

١.

To be filed annually between January 1st and March 1st

State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

1975

ANNUAL REPORT

	OI	र	
	MEDWAY MARIN	E CORPORATION	
amended, the undersig	provisions of Section med corporation hereby ne of the corporation is	submits the follow	
SECOND: It is in	corporated under the la	wsof Rhode Is	land
	ress of its registered of Street, Provider		is
_	istered agent in Rhode		
	oreign corporation, the s of which it is incorpor	-	ipal office in the state or
Island, briefly stated,	is general insura	nce	
	nes and respective addre		
	Director Director		
	Director Director		
	President	65 Hazard Ave	nue, Providence
Samuel Snow Carleton I. Fish Herbert J. Ortne	Vice Presider	nt 244 Lawrence 1 11 Timberland 30 Overhill	Drive, Cranston d Drive, Lincoln Road, North Scituate
		65 Hazard Avares which it has aut	e Boulevard, Providence enue, Providence hority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		w/o Par Value

FORM 31 25M 31 74

 ${\bf Eighth:} \ \ {\bf The \ aggregate \ number \ of \ its \ is sued \ shares, \ itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		w/o par value

Dated January , 1975

MEDWAY MARINE CORPORATION ...

_{lts} President

JR -7-75 352 63+++15.00

medinay marie, he.

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1974

ANNUAL REPORT

of

	Medway Marine	Corporation	
amended, the undersi	provisions of Section gned corporation hereby me of the corporation is	submits the follow	-
SECOND: It is i	ncorporated under the la	ws of Rhode	Island
	dress of its registered of		
· · · · · · · · · · · · · · · · · · ·	gistered agent in Rhode l		
	oreign corporation, the	=	cipal office in the state or
Island, briefly stated,	is General Insu	rance	ually engaged in Rhode
SIXTH: The nam	nes and respective addre	sses of its directors	s and officers are: Address
1.1.1.1	Director		
·	Director		
	Director	,	
	Director		
	Director		
	Director		
Morton Smith	President	65 Hazard Ave	enue, Providence
Samuel Snow Carleton I. Fish Herbert J. Ortne	Vice Presider Secretary	nt 244 Lawnacre 11 Timberland 30 Overhill 1	Drive, Cranston d Drive, Lincoln Road, North Scituate
Lester D. Emers Doris K. Smith	Treasurer	65 Hazard Ave	e Boulevard, Providence enue, Providence
			thority to issue, itemized , if any, within a class, is:
'	cital co, cital co wiviout p	ar raide, and our les	Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		w/o Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

100 Common w/o par value

Dated January

, 19.74

Medway Marine Corporation

Its President

FEB -7-74 SEC-OF 7520 KR****15.00

FORM 31 SOM 9-72

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1973

•			
:	ANNUAL	REPORT	
1	OF	י	
	Medway Mari	ine Corporatio	n
amended, the undersign	ed corporation hereb	y submits the follo	General Laws, 1956, as owing annual report: ne Corporation
SECOND: It is income	orporated under the l	aws of Rhode	Island
THIRD: The addre	ess of its registered of aterman Street, I	ffice in Rhode Islan Providence	nd is
			ldress is
	Smith		
			cipal office in the state or
SIXTH: The name	General Insu		
Name	Office		Address
Morton Smith			venue, Providence
Samuel Snow Carleton I. Fish Herbert J. Orthe		nt 244 Lawnacr 11 Timberla 30 Overhill	e Drive, Cranston nd Drive, Lincoln Road, North Scituate
Lester D. Emers Doris K. Smith	m		ne Boulevard, Providence
	Treasurer Asst. "		venue, Providence
	Asst . " regate number of sha	res which it has au	ivenue, Providence athority to issue, itemized s, if any, within a class, is:
	Asst . " regate number of sha	res which it has au	thority to issue, itemized

w/o par value



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Cin</u> es	Series	or Statement that Shares are without Par Value
100	Common		w/o par value

Dated January 12 ..., 1973.

Medway Marine Corporation (NAME of CORPORATION)

Its. President

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations Office of the Secretary of State

1972

ANNUAL REPORT

of

M	edway Marine Cor	poration	
Pursuant to the p amended, the undersign	rovisions of Section and corporation hereb	7-1.1-118 of the Gy submits the follow	eneral Laws, 1956, as
	of the corporation is	=	•
			•
SECOND: It is inc	corporated under the l	aws of Rhode	Island
245 Waterman Stre			
and the name of its reg		at such a Elsland akknerkner	
FOURTH: If a for country under the laws			pal office in the state or
FIFTH: The chara	cter of the business in v	vhich it is actually er	ngaged in Rhode Island,
briefly stated, is	General Insur	ance	
· · · · · · · · · · · · · · · · · · ·			
<u> </u>			
	es and respective addr	esses of its directors	
	Director		
· · · · · · · · · · · · · · · · · · ·	Director		e e e e e e e e e e e e e e e e e e e
······································	Director		
	Director		
	Director		
	Director		
Morton Smith		65 Hazard Ave	., Providence
Samuel Snow Carleton I. Fishe Herbert J. Ortner	Secretary	ll Timberlan	Drive, Cranston d Drive, Lincoln oad, North Scituate
	Treasurer		., Providence
Doris K: Smith	Asst. "	65 Hazard Ave	., Providence
SEVENTH: The ag	gregate number of sha	res which it has aut	hority to issue, itemized
by classes, par value of sl	nares, shares without p	oar value, and series,	if any, within a class, is:
! Number of			Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
100	Common		w/o par value
ŧ			FEB 17 1972
:			_ · · · -
			j.m.r.
			(/

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		w/o par value

Dated January 18 , 19 72

Medway Marine Corporation (NAME OF COMPONDING)

Its _ President

19 - 1-72 State - 370 484 + +15.00