



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

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 the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 001738842

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

NAICS CODE

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

NAICS Code
488310

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O DUFFY & SWEENEY, LTD.

321 SOUTH MAIN STREET, SUITE 400

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

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

REGIONAL ECONOMIC BENEFITS AND JOB CREATION; (IV) CONTRIBUTES TO THE REVITALIZATION OF THE EAST PROVIDENCE WATERFRONT; AND (V) CONDUCTS SUCH OTHER ACTIVITIES CONSISTENT WITH THE FOREGOING ALLOWED BY STATE AND FEDERAL LAW AS MAY BE AUTHORIZED FROM TIME-TO-TIME BY THE BOARD OF DIRECTORS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

**THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3).
R.I.G.L.
7-6-23**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	JULIETTA GEORGAKIS	C/O DUFFY & SWEENEY, LTD., 321 S. MAIN ST., STE 400 PROVIDENCE, RI 02903 USA
DIRECTOR	DOMENIC PONTARELLI	C/O DUFFY & SWEENEY, LTD., 321 S. MAIN ST., STE 400 PROVIDENCE, RI 02903 USA
DIRECTOR	SETH GRADY	C/O DUFFY & SWEENEY, LTD., 321 S. MAIN ST., STE 400 PROVIDENCE, RI 02903 USA

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

DOUGLAS A. GIRON, ESQ. SAVAGE LAW PARTNERS, LLC 564 SOUTH WATER STREET
PROVIDENCE , RI 02903

Signed this 10 Day of August, 2023 at 11:55:21 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JULIETTA GEORGAKIS, DIRECTOR
Signature of Authorized Person

Form No. 631
Revised 09/07



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 10, 2023 11:54 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

