2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000035

Entity Name: MORAN SHIPPING AGENCIES INC.

Current Principal Place of Business:

106 FRANCIS STREET PROVIDENCE. RI 02903

Current Mailing Address:

106 FRANCIS STREET PROVIDENCE. RI 02903 US

FEI Number: 04-2320456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2019

Secretary of State

6868832417CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name BLACK, JAMES Name BLACK, GAVIN

Address 106 FRANCIS STREET Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903

Title VP Title VP

NameBRENEK, JAMESNameCARUSELLE, PAULAddress106 FRANCIS STREETAddress106 FRANCIS STREETCity-State-Zip:PROVIDENCE RI 02903City-State-Zip:PROVIDENCE RI 02903

Title VP Title VP

NameCOURMIER, ALANNameCRANDALL, DOUGLASAddress106 FRANCIS STREETAddress106 FRANCIS STREETCity-State-Zip:PROVIDENCE RI 02903City-State-Zip:PROVIDENCE RI 02903

Title VP Title VP

Name LECLAIR, ROBERT Name MORAN, KELLY

Address 106 FRANCIS STREET Address 7620 RIVERS AVENUE SUITE 370 PMB # 301

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: CHARLESTON SC 29406

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN NEWMAN SECRETARY 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SMARACKO, STEVEN

Name

Title VP Title VP

Name PALMER, STEFAN Name RYKE, ROBERT

Address 106 FRANCIS STREET Address ONE WOODBRIDGE CENTER

SUITE 420

City-State-Zip: PROVIDENCE RI 02903

City-State-Zip: WOODBRIDGE NJ 07095

Title VP Title SECRETARY

Address 106 FRANCIS STREET Name NEWMAN, SUSAN

City-State-Zip: PROVIDENCE RI 02903

Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903

City-State-Zip: PROVIDENCE RI 02903

Title TREASURER, DIRECTOR Title DIRECTOR

Name BLACK, MICHAEL Name KELLY, JASON

Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903

Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR Title DIRECTOR

Name MORAN, PHILLIP Name NEWMAN, SUSAN

Address 106 FRANCIS STREET Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR Title DIRECTOR

Name POPE, A ROSS Name SULIVAN, THOMAS

Address 106 FRANCIS STREET Address 106 FRANCIS STREET

City-State-Zip: PROVIDENCE RI 02903 City-State-Zip: PROVIDENCE RI 02903