

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90228 002 ***150.00

DOCUMENT # F01000002102 1. Entity Name AMERICAN OVERSEAS MARINE CORPORATION			
Principal Place of Business 116 E. HOWARD STREET QUINCY, MA 02169-8712		Mailing Address 116 E. HOWARD STREET QUINCY, MA 02169-8712	
2. Principal Place of Business 100 Newport Ave Extension Suite, Apt. #, etc.		3. Mailing Address 100 Newport Ave Extension Suite, Apt. #, etc.	
City & State No. Quincy, MA Zip 02171 Country		City & State No. Quincy, MA Zip 02171 Country	
4. FEI Number 43-1273477		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAWRENCE, PETER J 27 ELDER BREWSTER ROAD DUXBURY, MA 02332	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPVC FOGG, DAVID H 10804 GLEN MIST LANE FAIRFAX, VA 22030	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FOGG, DAVID H 10804 GLEN MIST LANE FAIRFAX, VA 22030	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOUSE, MARGARET N 14702 STREAM POND DRIVE MCLEAN, VA 20120	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, JOHN P 35 EVERGREEN DR BRIDGEWATER, MA 02324	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE  JOHN P SULLIVAN <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Asst Secy 3/15/6 617-376-8433 <small>Date Daytime Phone #</small>	

50003242



ATTACHMENT

50003242
F01000002102

American Overseas Marine Corporation
Officers and Directors
43-1273488

08/17/05

Title	Name	Address
Director	John P. Casey	48 Ice Pond Road Westerly, Rhode Island
Director	David H. Fogg	10804 Glen Mist Lane Fairfax, Virginia
Director	David Savner	916 Helga Drive McLean, Virginia
Director	Michael Toner	Electric Boat Groton, Connecticut
President	Peter J. Lawrence	27 Elder Brewster Road Duxbury, MA 02332
Vice President & General Counsel	David A. Savner	1591 Spring Gate Dr. #3208 McLean, VA 22102
Vice President & Treasurer	Dave H. Fogg	10804 Glen Mist Lane Fairfax, VA 22030
Secretary	Margaret House	14702 Stream Pond Dr. Centreville, VA 20120
Assistant Secretary	John P. Sullivan	35 Evergreen Drive Bridgewater, MA
Assistant Secretary	John V. Leonard, Jr.	Electric Boat Groton, Connecticut