

1.) CORPORATION NAME:

MORAN TOWING CORPORATION

DUE DATE: **1/31/2012**

SCC ID NO: **F1281320**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	225,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 LOCUST AVENUE

CITY/ST/ZIP: NEW CANAAN, CT 06840-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD J TREGURTHA
TITLE: PRESIDENT
ADDRESS: 50 LOCUST AVE
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-4737

OFFICER

DIRECTOR

NAME: JEFFREY J MC AULAY
TITLE: VP-FIN&ADM
ADDRESS: 50 LOCUST AVE
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-4737

OFFICER

DIRECTOR

NAME: EDMOND J MORAN
TITLE: SR VP
ADDRESS: 50 LOCUST AVE
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-

OFFICER

DIRECTOR

NAME: ALAN MARCHISOTTO
TITLE: VP/SEC
ADDRESS: 50 LOCUST AVE
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-4737

OFFICER

DIRECTOR

NAME: PAUL R TREGURTHA
TITLE: COB/CEO
ADDRESS: 50 LOCUST AVE
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-4737

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALAN MARCHISOTTO</u>	<u>ALAN MARCHISOTTO, VP/SEC</u>	<u>1/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.