

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

**1. Corporate ID No.** 000314374

- 2. Name of Corporation <u>Haas Group International Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 1646 WEST CHESTER PIKE

STE 30-31

City or Town: WEST CHESTER State: PA Zip: 19382 Country: USA

4. Business Phone No.

484-564-4520

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

RESELLER OF INDUSTRIAL CHEMICALS AND CHEMICAL MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JONATHAN F. BOUCHER	R 767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
TREASURER	JONATHAN F. BOUCHER	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
SECRETARY	EION HU	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
CEO	THADDEUS J FORTIN	1646 WEST CHESTER PIKE, SUITES 30-31 WEST CHESTER, PA 19382 USA	
CFO	ALEX CHOI	1646 WEST CHESTER PIKE STES 30-31 WEST CHESTER , PA 19382 USA	
DIRECTOR	MARK EMERY	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
DIRECTOR	JONATHAN F. BOUCHER	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
DIRECTOR	EION HU	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
DIRECTOR	JEFFREY MILLER	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
DIRECTOR	DEAN WILLARD	767 FIFTH AVENUE 48TH FLOOR NEW YORK, NY 10153 USA	
DIRECTOR	THADDEUS J. FORTIN	1646 WEST CHESTER PIKE STES 30-31 WEST CHESTER , PA 19382 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of December, 2009 at 11:32:27 AM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By ALEX CHOI

Signature of Authorized Representative of the Corporation

<u>CFO</u>

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

## listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{\mathbb{G}}$  2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved