



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: 2011

1. Corporate ID No. 000083832

2. Name of Corporation Aqua Finance, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE CORPORATE DR STE 300

City or Town: WAUSAU

State: WI

Zip: 54401

Country: USA

4. Business Phone No.

715-848-5425

5. State of Incorporation

State: WI

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

TO PROVIDE FINANCING FOR THE WATER SYSTEM PURCHASERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| CEO | ROBERT D CHADWELL | 1103 FLINT CREEK CIRCLE WAUSAU, WI 54401 USA |
| CFO | ALEX MLADEK | 9002 WINDEMERE PLACE WESTON , WI 54476 USA |
| VICE PRESIDENT | MARK VANDER SANDEN | T1286 GRANITE HEIGHTS ROAD WAUSAU, WI 54403 USA |
| VICE PRESIDENT | ROBERT P HAMILTON | 7105 EXECUTIVE CT WESTON, WI 54476 USA |
| VICE PRESIDENT | RYAN WOLLER | 2461 NORTH ROAD MOSINEE, WI 54455 USA |
| VICE PRESIDENT | SCOTT TREU | 4408 FALCON DRIVE WAUSAU, WI 54401 USA |
| DIRECTOR | JOHN EVANS | 5504 J M PLACE WESTON, WI 54476 USA |
| DIRECTOR | B. J. MEEK | 3291 BIRCHWOOD PARK CIRCLE LAS VEGAS, NV 89141 USA |
| DIRECTOR | ROBERT F WEIRAUCH | 804 ORIOLE LANE WAUSAU, WI 54401 USA |
| DIRECTOR | ROBERT D CHADWELL | 1103 FLINT CREEK CIRCLE WAUSAU, WI 54401 USA |
| DIRECTOR | STEVE SPRINDIS | 22 EAST MIFFLIN ST STE 1000 MADISON, WI 53703 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 500,000.00 | 0 |
| PNP | I | \$0.00 | 12,000.00 | 8246 |
| PNP | III | \$0.00 | 12,000.00 | 11969 |
| CWP | | \$1.00 | 100,000.00 | 8928 |
| PWP | A | \$0.01 | 15,000.00 | 15000 |
| PNP | II | \$0.00 | 12,000.00 | 0 |
| PNP | IV | \$0.00 | 5,000.00 | 5000 |

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 25 Day of January, 2011 at 10:54:42 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 MLADEK

Signature of Authorized Representative of the Corporation

CFO

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

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