



**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. 000102714

2. Name of Corporation BESAM US INC.

3. Street Address Principal Business Office:

No. and Street: 1900 AIRPORT ROAD

City or Town: MONROE

State: NC

Zip: 28110

Country: USA

4. Business Phone No.

704-290-5520

5. State of Incorporation

State: CT

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

SELL, SERVICE, INSTALL AUTOMATIC DOORS.

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
PRESIDENT	MICHAEL P MCCASLIN	1900 AIRPORT RD MONROE, NC 28110 USA
TREASURER	MICHAEL T DRURY	1900 AIRPORT RD MONROE, NC 28110 USA
SECRETARY	DANIEL L BERNSTEIN	260 MADISON AVE NEW YORK, NY 10016 USA
ASSISTANT SECRETARY	JEFFREY A MERESCHUK	110 SARGENT DRIVE NEW HAVEN, CT 06511 USA
VICE PRESIDENT	MICHAEL T DRURY	1900 AIRPORT ROAD MONROE, NC 28110 USA
DIRECTOR	JEFFREY A MERESCHUK	110 SARGENT DRIVE NEW HAVEN, CT 06511 USA
DIRECTOR	DANIEL L BERNSTEIN	260 MADISON AVE, 8TH FLR NEW YORK, NY 10153 USA
DIRECTOR	LEIF HJALMARSSON	LODJURSGATAN 10 STOCKHOLM, SE-261 22 SWE
DIRECTOR	JUAN VARGUES	LODJURSGATAN 10 STOCKHOLM, SE-261 22 SWE

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		\$10.00	5,000.00	1500

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 14 Day of February, 2011 at 2:58:17 PM. *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 JEFFREY A. MERESCHUK

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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