



**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. 000508725

2. Name of Corporation MEARS GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 4500 N. MISSION ROAD

City or Town: ROSEBUSH

State: MI

Zip: 48878

Country: USA

4. Business Phone No.

713-629-7600

5. State of Incorporation

State: DE

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

TO ENGAGE IN THE DEVELOPMENT, SALES AND INSTALLATION OF CORROSION
PROTECTION SYSTEMS AND SERVICES

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	SCOT P FLUHARTY	4500 N. MISSION ROAD ROSEBUSH, MI 48878 USA
TREASURER	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	WILLIAM C. BURDINE	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 USA
SECRETARY	CAROLYN M CAMPBELL	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 USA
VICE PRESIDENT	MARK GLUSKIN	4500 N MISSION RD ROSEBUSH, MI 48878 USA
DIRECTOR	JAMES H. HADDOX	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 USA
DIRECTOR	DERRICK A. JENSEN	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 USA
DIRECTOR	TANA L. POOL	1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056 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	1,000.00	1000

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 16 Day of February, 2011 at 11:28:15 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 CAROLYN M CAMPBELL
Signature of Authorized Representative of the Corporation

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.

