



**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. 000024456

2. Name of Corporation MECS, INC.

3. Street Address Principal Business Office:

No. and Street: 14522 SOUTH OUTER FORTY ROAD

City or Town: CHESTERFIELD

State: MO Zip: 63017 Country: USA

4. Business Phone No.

302-774-9873

5. State of Incorporation

State: DE

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

SALES OF ENGINEERED SYSTEMS; POLLUTION ABATEMENT

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	JAMES R WEIGAND	BARLEY MILL PLAZA 13/1176; 4417 LANCASTER PIKE WILMINGTON, DE 19880 USA
TREASURER	TERESE BANAS	BARLEY MILL PLAZA 13/1175; 4417 LANCASTER PIKE WILMINGTON, DE 19880 USA
SECRETARY	CATHERINE H THOMPSON	BARLEY MILL PLAZA 13/1124; 4417 LANCASTER PIKE WILMINGTON, DE 19880 USA
ASSISTANT TREASURER	DENISE L BECK	1007 MARKET STREET WILMINGTON, DE 19898 USA
ASSISTANT SECRETARY	LORIANN LEA	1007 MARKET STREET WILMINGTON, DE 19898 USA
VICE PRESIDENT	LINDA COLBY MRS.	14522 S OUTER FORTY ROAD CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	CHRISTIAN W SIEMER	BARLEY MILL PLAZA 13/2110; 4417 LANCASTER PIKE WILMINGTON, DE 19880 USA
DIRECTOR	CHRISTIAN W SIEMER	BARLEY MILL PLAZA 13/2110; 4417 LANCASTER PIKE WILMINGTON, DE 19880 USA
DIRECTOR	JAMES R WEIGAND	BARLEY MILL PLAZA 13/1176; 4417 LANCASTER PIKE WILMINGTON, DE 19880 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>
CNP		\$0.00	100,000.00	100000

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 8 Day of March, 2011 at 9:24:00 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 TERESE BANAS
Signature of Authorized Representative of the Corporation

TREASURER
Title

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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved