



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. 000056931

2. Name of Corporation Antea USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 5910 RICE CREEK PARKWAY, SUITE100
ATTN: LISA HARTWIG

City or Town: SHOREVIEW

State: MN Zip: 55126 Country: USA

4. Business Phone No.

800-477-7411

5. State of Incorporation

State: MN

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

ENVIRONMENTAL CONSULTATION

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	ROBERT KARLS	5910 RICE CREEK PARKWAY SUITE 100 SHOREVIEW, MN 55126 USA
TREASURER	PIETER PIJPER	RIVIUM WESTLAAN 72, PO BOX 8590 3009AN HEERENVEEN, NLD
SECRETARY	GARY WISNIEWSKI	8008 CORPORATE CENTER DRIVE, SUITE 100 CHARLOTTE, NC 28226 USA
VICE PRESIDENT	RAIMOND BAUMANS	500 SUMMIT LAKE DRIVE, SUITE 150 VALHALLAH, NY 10595 USA
VICE PRESIDENT	JOHN PLATKO	1401 MANATEE AVE WEST, SUITE 900 BRADENTON, FL 34205 USA
ASSISTANT SECRETARY	LISA HARTWIG	5910 RICE CREEK PARKWAY, SUITE 100 SHOREVIEW, MN 55126 USA
VICE PRESIDENT	ROSANNA OUELLETTE	5910 RICE CREEK PARKWAY, SUITE 100 SHOREVIEW, MN 55126 USA
VICE PRESIDENT	BILL MACDONALD	2065 SIDEWINDER DRIVE, SUITE 201A PARK CITY, UT 84060 USA
VICE PRESIDENT	JOHNNIE HO	8008 CORPORATE CENTER DRIVE, SUITE 100 CHARLOTTE, NC 28226 USA
VICE PRESIDENT	BRIAN RICKETTS	2240 BLUESTONE DRIVE ST. CHARLES, MO 63303 USA
DIRECTOR	GERARD SANDERINK	ANTWERPSEWEG 8, PO BOX 338 2800AH GOUDA, NLD
DIRECTOR	KRIS VANMALDEREN	BENELUXWEG 7, PO BOX 40 4900AA OOSTERHOUT, NLD

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	10,000,000.00	0

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 23 Day of March, 2011 at 4:47:12 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 LISA HARTWIG
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.

Form No. 630
Revised 09/07

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