



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:** 2012

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOT P FLUHARTY	4500 N. MISSION ROAD ROSEBUSH, MI 48878 USA
CFO	VICTORIA L. LAUX	4500 N. MISSION RD ROSEBUSH, MI 48878 USA
EXECUTIVE VICE PRESIDENT	STEVEN J. WILHELM	411 EDWARDSVILLE RD TROY, IL 62294 USA
VICE PRESIDENT	JAMES H. HADDOX	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	JAMES H. HADDOX	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056 USA
DIRECTOR	JAMES H. HADDOX	2800 POST OAK BLVD STE 2600 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 9 Day of February, 2012 at 3:50:47 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 JAMES H. HADDOX  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & 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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