



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:** 2013

**1. Corporate ID No.** 000158134

**2. Name of Corporation** Custom House (USA) Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 12500 E. BELFORD AVENUE

City or Town: ENGLEWOOD

State: CO Zip: 80112 Country: USA

**4. Business Phone No.**

720-332-1174

**5. State of Incorporation**

State: WA

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

FOREIGN EXCHANGE DEALER

**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	RAJESH K. AGRAWAL	12500 E. BELFORD AVE ENGLEWOOD, CO 80112 USA
TREASURER	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA
SECRETARY	SCOTT STEVENS	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA
CFO	SCOTT STEVENS	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	AMINTORE SCHENKEL	12500 E. BELFORD AVE.

		ENGLEWOOD, CO 80112 USA
ASSISTANT SECRETARY	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT CFO	AMINTORE SCHENKEL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	DARREN DRAGOVICH	12500 E. BELFORD AVENUE ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	DARREN DRAGOVICH	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	NICOLE AYRES	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA
ASSISTANT SECRETARY	RONDI BOROOS	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	KRISTIN BROWN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT TREASURER	JOEL CAMPBELL	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	SCOTT COAD	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	KURT COLBURN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	JOHN DYE	12500 E. BELFORD AVE. ENGLEWOOD, CO 80112 USA
ASSISTANT TREASURER	MARKELL FLUCKIGER	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
CCO - AML PROGRAM	RICHARD KROLLMAN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT SECRETARY	MICHAEL RODIN	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT TREASURER	EMMANUEL SALVETTI	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT TREASURER	KENNETH TIMBERS	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
VICE PRESIDENT	SCOTT STEVENS	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
ASSISTANT TREASURER	SCOTT STEVENS	12500 E. BELFORD AVE. ENGLEWOOD , CO 80112 USA
DIRECTOR	SCOTT STEVENS	12500 E. BELFORD AVE ENGLEWOOD, CO 80112 USA
DIRECTOR	RAJESH K. AGRAWAL	12500 E. BELFORD AVE ENGLEWOOD, CO 80112 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		\$1.0000	1,101,000.00	1101000

**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 2 Day of January, 2013 at 11:13:33 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 KRISTIN R. BROWN

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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