



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:** 2015

**1. Corporate ID No.** 000793035

**2. Name of Corporation** ThermoSpas Hot Tub Products, Inc.

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

No. and Street: 13925 CITY CENTER DRIVE  
SUITE 200

City or Town: CHINO HILLS State: CA Zip: 91709 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

SALES OF SPAS AND HOT TUBS

**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	DREW MENG	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
TREASURER	RICH STRONG	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
COO	BOB ROWAN	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
VICE PRESIDENT	GREG MEISENZAHL	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA

V.P., GENERAL COUNSEL & SECRETARY	ANTHONY LOVALLO	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
VICE PRESIDENT	DAVID HELLMAN	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
DIRECTOR OF TAXATION	ASSUNTA LI	13925 CITY CENTER DRIVE SUITE 200 CHINO HILLS, CA 91709 USA
ASSISTANT SECRETARY	NICOLE CHRISTINE SIMETZ	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, , CA 91709 USA
DIRECTOR	ANTHONY LOVALLO	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 USA
DIRECTOR	DAVE HELLMAN	13925 CITY CENTER DRIVE, SUITE 200 CHINO HILLS, CA 91709 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		\$0.0100	100.00	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 14 Day of January, 2015 at 3:13:25 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 NICOLE C. SIMETZ  
Signature of Authorized Representative of the Corporation

**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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