



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: 2016

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.

7136297600

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	SCOT P. FLUHARTY	4500 N. MISSION ROAD ROSEBUSH, MI 48878 USA
CFO	SAMUEL P. GLEASON	5051 WESTHEIMER ROAD, STE 1650 HOUSTON, TX 77056 USA
VICE PRESIDENT	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE COLLINSVILLE, IL 62234 USA
ASSISTANT SECRETARY	CLAUDIA G. SANTOS	2800 POST OAK BLVD, STE 2600 HOUSTON, TX 77056 USA

VICE PRESIDENT	DANIEL P. GOVIN	2800 POST OAK BLVD, STE 2600 HOUSTON, TX 77056 USA
EXECUTIVE VICE PRESIDENT	STEVEN J. WILHELM	1622 EASTPORT PLAZA DR COLLINSVILLE, IL 62234 USA
DIRECTOR	DANIEL P. GOVIN	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		\$0.0100	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 1 Day of March, 2016 at 11:59:41 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 CLAUDIA G. SANTOS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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