



**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: 2018

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, SUITE 100

City or Town: SHOREVIEW

State: MN Zip: 55126 Country: USA

4. Business Phone No.

8004777411

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541620

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
SECRETARY	YDE VAN HIJUM	OFFICE HEERENVEEN, TOLHUISWEG 57

		DV HEERENVEEN, 8443 NLD
CEO	BRIAN RICKETTS	150 ST. PETERS CENTRE BLVD SUITE C, MO 63376 USA
CFO	YDE VAN HIJUM	OFFICE HEERENVEEN, TOLHUISWEG 57 DV HEERENVEEN, 8443 NLD
ASSISTANT SECRETARY	MARK VARGO	5910 RICE CREEK PKWY, SUITE 100 SHOREVIEW, MN 55126 USA
VICE PRESIDENT	RAIMOND BAUMANS	500 SUMMIT LAKE DRIVE, SUITE 150 VALHALLAH, NY 10595 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
DIRECTOR	GERARD SANDERINK	ANTWERPSEWEG 2 GOUDA, 2803 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		\$0.0100	10,000,000.00	772816

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 10 Day of September, 2018 at 2:01:20 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 MARK VARGO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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