



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: 2019

1. Corporate ID No. 001686505

2. Name of Corporation URETEK USA, INC.

3. Street Address Principal Business Office:

No. and Street: 13900 HUMBLE ROAD

City or Town: TOMBALL

State: TX

Zip: 77375

Country: USA

4. Business Phone No.

2813517800

5. State of Incorporation

State: IA

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.

237310

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

CONSTRUCTION; SOIL STABLIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	MICHAEL R. VINTON	13900 HUMBLE ROAD TOMBALL, TX 77375 USA
TREASURER	GLENDA ABIAKA	13900 HUMBLE RD

		TOMBALL, TX 77375 USA
SECRETARY	AMY B HYDE	13900 HUMBLE RD TOMBALL, TX 77375 USA
CEO	BRENT J BARRON	13900 HUMBLE RD TOMBALL, TX 77375 USA
VICE PRESIDENT	EDWARD J HIBBARD	13900 HUMBLE RD TOMBALL, TX 77375 USA
VICE PRESIDENT OF OPERATIONS	HAMDIIJA TORLAK	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	WILLIAM BERRYHILL	13900 HUMBLE RD. TOMBALL, TX 77375 USA
DIRECTOR	JORGE GUILOFF	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	GALEN E HOWARD	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	ADRIAN C HYDE	13900 HUMBLE RD TOMBALL, TX 77375 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	501,000.00	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 21 Day of December, 2018 at 11:29:52 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 EDWARD J HIBBARD - VICE PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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