



**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.** 001663024

**2. Name of Corporation** Haier US Appliance Solutions, Inc.

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

No. and Street: APPLIANCE PARK, AP2-225

City or Town: LOUISVILLE

State: KY Zip: 40225 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

423620

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

DESIGN, MANUFACTURE, DISTRIBUTION, SALE, INSTALLATION AND SERVICE OF HOME APPLIANCES

**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
CFO	MARC CHARNAS	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA

VP-HUMAN RESOURCES	THOMAS QUICK	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
VP-TAX	CHRISTOPHER FITZPATRICK	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
COO	MELANIE COOK	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
CCO	RICK HASSELBECK	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
DIRECTOR, PRESIDENT & CEO	KEVIN NOLAN	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
VP, GENERAL COUNSEL, SECRETARY	JASON L BROWN	APPLIANCE PARK, AP2-225 LOUISVILLE, KY 40225 USA
DIRECTOR	LIANG HAISHAN	NO.1 HAIER RD QINGDAO, 266101 CHN
DIRECTOR	TAN LIXIA	NO. 1 HAIER RD QINGDAO, 266101 CHN

#### 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 23 Day of January, 2019 at 3:26:57 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 JASON L. BROWN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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