



**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. 000787752

2. Name of Corporation Broad U.S.A. Inc.

3. Street Address Principal Business Office:

No. and Street: 401 HACKENSACK AVENUE
SUITE 503

City or Town: HACKENSACK State: NJ Zip: 07607 Country: USA

4. Business Phone No.

201-678-3010

5. State of Incorporation

State: NY

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.

423730

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

PROVIDE REPAIR, MAINTENACE & WARRANTY SERVICE TO OUR CLIENTS FOR THEIR
AIR CONDITIONING EQUIPMENT MANUFACTURED BY OUR PARENT COMPANY
BROAD AIR
CONDITIONING CO LTD

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	YUE ZHANG	BROADTOWN CHANGSHA, HUNAN 410138 CHN
GENERAL MANAGER	SHUGUANG WANG	407 BROAD AVENUE, SUITE A7 LEONIA, NJ 07605 USA
VICE GENERAL MANAGER	JINSONG FU	201 ESSEX STREET ORADELL, NJ 07649 USA
ADMINISTRATIVE MANAGER	BING HUI ZHENG	56 E. PLEASANT AVE MAYWOOD, NJ 07607 USA
DIRECTOR OF ENERGY SAVING	BIN HUANG	120 FOREST DRIVE HILLSDALE, NJ 07642 USA
VICE GENERAL MANAGER	DEZHI YANG	345 MAGNOLIA AVENUE HILLSDALE, NJ 07642 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>
CNP		\$0.0000	200.00	100

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 28 Day of February, 2019 at 4:56:59 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 BING HUI ZHENG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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