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: 2020

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.

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.

237130

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	LAURA LEWIS	5051 WESTHEIMER RD, STE. 1650 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	CLAUDIA G. SANTOS	2800 POST OAK BLVD, STE 2600 HOUSTON, TX 77056 USA
VICE PRESIDENT	STEPHEN L GUDE	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234 USA
EXECUTIVE VICE PRESIDENT	STEVEN J WILHELM	1606 EASTPORT PLAZA DRIVE, SUITE 106 COLLINSVILLE, IL 62234 USA
VICE PRESIDENT	COLBY GARMAN	1606 EASTPORT PLAZA DRIVE, SUITE 106, COLLINSVILLE, IL 62234 USA
VICE PRESIDENT	ALAN EASTMAN	5051 WESTHEIMER RD., STE. 1650 HOUSTON, TX 77056 USA
VICE PRESIDENT	STEVE HICKS	5051 WESTHEIMER RD., SUITE 1650 HOUSTON, TX 77056 USA
VICE PRESIDENT	GIFFORD LUDWIGSEN	5145 INDUSTRIAL WAY BENICIA, CA 94510 USA
EXECUTIVE VICE PRESIDENT	MICHAEL J KEMPER	4500 N. MISSION ROAD ROSEBUSH, MI 48878 USA
VICE PRESIDENT	JEFFERY D THETGE	4500 S. GARNETT ROAD, STE. 700 TULSA, OK 74146 USA
EXECUTIVE VICE PRESIDENT	VIVEK ARORA	5051 WESTHEIMER RD., STE. 1650 HOUSTON, TX 77056 USA
EXECUTIVE VICE PRESIDENT	JEFFERY T. GREEN	16000 COLLEGE BOULEVARD LENEXA, KS 66216 USA
DIRECTOR	CAROLYN M CAMPBELL	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056 USA
DIRECTOR	DOROTHY C UPPERMAN	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056 USA
DIRECTOR	JERRY K LEMON	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 21 Day of February, 2020 at 4:20:06 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 CLAUDIA G. SANTOS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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