



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000505999

2. Name of Corporation BELFOR USA Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 185 OAKLAND AVE, STE 150

City or Town: BIRMINGHAM

State: MI Zip: 48009 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CO

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.

236118

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

TO PERFORM SERVICES OF DISASTER RECOVERY, CONSTRUCTION, AND REPAIR

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
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TREASURER	CHRIS JONES	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
SECRETARY	MICHAEL YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
CFO	SCOTT KAY	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
PRESIDENT/CEO	SHELDON YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
DIRECTOR	SHELDON YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
DIRECTOR	LOREN EASTON	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA
DIRECTOR	AARON MAENG	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 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	500,000.00	400000
PWP		\$1.0000	300,000.00	75000

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 27 Day of March, 2023 at 2:07:12 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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07