



**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 - ENTER THE CURRENT FILING YEAR **2023**: 2023**

**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**

ENERGY AND CONSTRUCTION INFRASTRUCTURE SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

|                          |                     |  |
|--------------------------|---------------------|--|
| PRESIDENT                | GIFFORD LUDWIGSEN   | 5145 INDUSTRIAL WAY<br>BENICIA, CA 94510 USA                       |
| TREASURER                | HAOWEI YANG         | 2727 NORTH LOOP WEST<br>HOUSTON, TX 77008 USA                      |
| CFO                      | LAURA LEWIS         | 5051 WESTHEIMER RD, STE. 1650<br>HOUSTON, TX 77056 USA             |
| VICE PRESIDENT           | STEPHEN L GUDE      | 1606 EASTPORT PLAZA DRIVE, SUITE 106<br>COLLINSVILLE, IL 62234 USA |
| EXECUTIVE VICE PRESIDENT | STEVEN J WILHELM    | 1606 EASTPORT PLAZA DRIVE, SUITE 106<br>COLLINSVILLE, IL 62234 USA |
| VICE PRESIDENT           | ALAN EASTMAN        | 5051 WESTHEIMER RD., STE. 1650<br>HOUSTON, TX 77056 USA            |
| EXECUTIVE VICE PRESIDENT | MICHAEL J KEMPER    | 4500 N. MISSION ROAD<br>ROSEBUSH, MI 48878 USA                     |
| EXECUTIVE VICE PRESIDENT | JEFFERY T. GREEN    | 16000 COLLEGE BOULEVARD<br>LENEXA, KS 66216 USA                    |
| ASSISTANT SECRETARY      | CLAUDIA G. SANTOS   | 2727 NORTH LOOP WEST<br>HOUSTON, TX 77008 USA                      |
| EXECUTIVE VICE PRESIDENT | STEVEN B. HICKS     | 5051 WESTHEIMER RD., SUITE 1650<br>HOUSTON, TX 77056 USA           |
| DIRECTOR                 | PAUL M. NOBEL       | 2727 NORTH LOOP WEST<br>HOUSTON, TX 77008 USA                      |
| DIRECTOR                 | CAROLYN M. CAMPBELL | 2727 NORTH LOOP WEST<br>HOUSTON, TX 77008 USA                      |
| DIRECTOR                 | SCOT P. FLUHARTY    | 4500 N. MISSION ROAD<br>ROSEBUSH, MI 48878 USA                     |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 27 Day of April, 2023 at 2:01:53 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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