



**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 YEAR 2024: 2024

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.

713-985-6434

5. State of Incorporation

State: DE

NAICS CODE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	GIFFORD LUDWIGSEN	9540 MAROON CIR. ENGLEWOOD, CO 80112 USA
TREASURER	HAOWEI YANG	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA
SECRETARY	CLAUDIA G SANTOS	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA
CFO	LAURA LEWIS	9540 MAROON CIR, ENGLEWOOD, CO 80112 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	ALAN EASTMAN	5051 WESTHEIMER RD., STE. 1650 HOUSTON, TX 77056 USA
EXECUTIVE VICE PRESIDENT	MICHAEL J KEMPER	4500 N. MISSION ROAD ROSEBUSH, MI 48878 USA
EXECUTIVE VICE PRESIDENT	STEVEN B. HICKS	5051 WESTHEIMER RD., SUITE 1650 HOUSTON, TX 77056 USA
DIRECTOR	PAUL M. NOBEL	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA
DIRECTOR	CAROLYN M. CAMPBELL	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA
DIRECTOR	SCOT P. FLUHARTY	4500 N. MISSION ROAD ROSEBUSH, MI 48878 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>
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 30 Day of April, 2024 at 7:50:33 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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