



**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 2025: 2025

1. Corporate ID No. 001686505

2. Name of Corporation URETEK USA, INC.

3. Street Address Principal Business Office:

No. and Street: 13900 HUMBLE RD

City or Town: TOMBALL

State: TX

Zip: 77375

Country: USA

4. Business Phone No.

5. State of Incorporation

State: IA

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.

237310

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

CONSTRUCTION; SOIL STABLIZATION

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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SECRETARY	AMY B HYDE	13900 HUMBLE RD TOMBALL, TX 77375 USA
CEO	EDWARD HIBBARD	13900 HUMBLE RD TOMBALL, TX 77375 USA
PRESIDENT	EDWARD HIBBARD	13900 HUMBLE RD TOMBALL, TX 77375 USA
TREASURER	SHANNON L COX	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	GALEN E HOWARD	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	ADRIAN C HYDE	13900 HUMBLE RD TOMBALL, TX 77375 USA
DIRECTOR	DYLAN J DAHMANN	13900 HUMBLE RD TOMBALL, TX 77377 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	501,000.00	0

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 January, 2025 at 11:41:38 AM. *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 SHANNON COX
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07