



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: **2025**

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

FEB 05 2025

BY 3926

MA

1. Entity ID Number 001720326		2. Exact name of the Corporation The Shearer Group, Inc.			
3. Principal Office Address 3118 Harrisburg Blvd Ste 100		City Houston		State TX	Zip 77003
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island Business Administration			
5. State of Incorporation Texas					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Gregory W. Beers		Vice-President Name Cory C. Wood			
Street Address 99 Poppasquash Rd		Street Address 99 Poppasquash Rd			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Cory C. Wood		Treasurer Name Gregory W. Beers			
Street Address 99 Poppasquash Rd		Street Address 99 Poppasquash Rd			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name Gregory W. Beers		Director Name Cory C. Wood			
Street Address 99 Poppasquash Rd		Street Address 99 Poppasquash Rd			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued		Check the box to indicate an attachment ☐	
		NUMBER OF SHARES		CLASS/SERIES	
		1,500		Common	
				PAR VALUE	
				No par value	
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Gregory W. Beers				Date 2025/02/25	
Signature of Authorized Representative 					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

**Attachment to Annual Report of
The Shearer Group, Inc.**

8. The remaining officer of the corporation is:

<u>Name/Address</u>	<u>Office</u>
Joshua S. Sebastian 3118 Harrisburg Blvd Ste 100 Houston, TX 77003	Vice President - Operations