State of Rhode Island Fee: \$50.00						
Office of the Secretary of State 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. 000505999						
2. Name of Corporation BELFOR USA Group, Inc.						
3. Street Address Principal Business Office:						
No. and Street: <u>185 OAKLAND AVE</u>						
STE 150City or Town:BIRMINGHAMState: MIZip: 48009Country: USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>CO</u>						
NAICS CODE						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>562910</u>						
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	
PRESIDENT	SHELDON YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
SECRETARY	MICHAEL YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
CEO	SHELDON YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
CFO	CHRIS JONES	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
COO	MICHAEL YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
DIRECTOR	AARON MAENG	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
DIRECTOR	SHELDON YELLEN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	
DIRECTOR	RYAN NOLAN	185 OAKLAND AVE, STE 150 BIRMINGHAM, MI 48009 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 25 Day of April, 2025 at 2:48:01 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

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