RI SOS Filing Number: 202047820940 Date: 8/6/2020 12:24:00 PM



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division** 

## **Application for Certificate of Authority**

**FOREIGN Business Corporation** 

→ Filing Fee: \$310.00 minimum

R.I. DEPT. OF STATE BUS SVCS DIV

2020 AUG - 6 PM 12: 24

Pursuant to the provisions of RIGL <u>7-1.2-1</u>	<u>405,</u> the undersi	gned foreign corporation t	nereby
applies for a Certificate of Authority to trans		the State of Rhode Island	, and
for that purpose submits the following state	ement:		
The name of the corporation is:			
The Garland Company, I	nc.		
2. It is incorporated under the laws of:	Ohio		
3. The name, if different, which it elects to	use in Rhode Is	sland is:	
(a) If the name of the corporation in its jurn "incorporated", or "limited," or an abbrevia above corporate endings for use in Rhode	ition thereof, the	poration does not contain n list the name of the corp	the word "corporation", "company", poration with the addition of one of the
(b) If the corporate name is not available is corporation will qualify and transact busing filed with this application:	in Rhode Island, ess in Rhode Isl	then set forth below the fi and as stated in the "Fictit	ictitious name under which the tious Business Name Statement" to be
4. The date of its incorporation is: 04/	/28/1988		
And the period of its duration is: CHECK  Perpetual (on-going)	ONE BOX ONL	Y	
Date certain for dissolution			
5. The address of its principal office is:			
3800 E91st ST, Cleveland, OH 44105			
6. The name and address of the initial reg	istered agent/of	fice in Rhode Island:	
Agent Name Corporation Service Comp	•		
Street Address ( <u>NOT</u> a P.O. Box) 222 Jeff	ferson Bouleva	rd,Suite 200	
City/Town Warwick	State	RHODE ISLAND	Zip Code 02888
	<u></u>		<u> </u>

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov **FILED** 

AUG 06 2020

\$17.00P

FORM 150 - Revised: 12/2017

7. The purpose or purpo Out of State Manufactu		sue in the transaction of l	business in Rhode Island are:
Out of State Mailulactt	ii e i		
8. (a) The names and re state or country of which	espective addresses of its directive it is incorporated):	ectors (optional, unless d	irectors are required under the laws of the
NAME		A	DDRESS
		<u></u>	
		<u></u>	
		···	Check the box to indicate an attachment 🗸
<ol><li>(b) The names and re of the state or country of</li></ol>	espective addresses of its prir f which it is incorporated):	ncipal officers (mandator)	y if directors are not required under the laws
OFFICE	NAME		ADDRESS
PRESIDENT			
VICE PRESIDENT			
TREASURER			·
SECRETARY			
	<u> </u>		Check the box to indicate an attachment
9. The aggregate number par value, and series, if	er of shares which it has auth any, within a class, is:	ority to issue; itemized b	y classes, par value of shares, shares without
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
750.00	Common		No Par
<del></del>			
			<del></del>
<del></del>			
located within this state	ercentage, of the proportion t during the following year bea ever located. (Note: Percenta	rs to the value of all prop	of the property of the corporation to be perty of the corporation to be owned during
0.00	ever located. (140te, 1 ercenta	ge obtained from worksr	ieat.)
<u> </u>			
at or from places of busi	ness in Rhode Island during	the following year compa	usiness to be transacted by the corporation ared to the gross amount thereof which will be
0.6123 %	ration during the following yea	ar, (IVOIE: Percentage ob	iainea irom worksneet.)

12. This application must be accompanied by a Certificate of Go formation dated within 60 days of the date of this filing.	od Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHE	CK ONE BOX ONLY
✓ Date received (Upon filing)	
Later effective date (Date must be no more than 90 days from	om the date of filing)
Under penalty of perjury, I declare and affirm that I have examin accompanying attachments, and that all statements contained h	ed this Application for Certificate of Authority, including any erein are true and correct.
Type or Print Name of Authorized Officer	Date
CHARLES RIPEPI	06/26/2020
Signature of Authorized Officer of the Corporation  SIGN DOCUM	ENT HERE

First Name, Last Name	Role	Title	Address
Charles Ripepi	Director	Director	3800 E 91st ST, Cleveland, OH 44105
Charles Ripepi	Officer	Chief Financial Officer	3800 E 91st ST, Cleveland, OH 44105
Charles Ripepi	Officer	Treasurer	3800 E 91st ST, Cleveland, OH 44105
David Sokol	Director	Director Chairman	3800 E 91st ST, Cleveland, OH 44105
David Sokol	Officer	Chief Executive Officer	3800 E 91st ST, Cleveland OH 44105
David Sokol	Officer	President	3800 E 91st ST, Cleveland, OH 44105
Joseph Orlando	Director	Director	3800 E 91st ST, Cleveland, OH 44105
Joseph Orlando	Officer	Secretary, VP	3800 E 91st ST. Cleveland, OH 44105
Richard DeBacco	Director	Director	3800 E 91st ST, Cleveland, OH 44105
Richard DeBacco	Officer	Vice President	3800 E 91st ST Cleveland, OH 44105
Scott Craft	Officer	Vice President	3800 E 91st ST. Cleveland, OH 44105
Sean Mulligan	Director	Director	3800 E 91st ST, Cleveland, OH 44105
Sean Mulligan	Officer	Vice President	3800 E 91st ST, Cleveland, OH 44105
William Oley	Director	Director	3800 E 91st ST, Cleveland, OH 44105
Wilham Oley	Officer	Vice President	3800 E 91st ST, Cleveland, OH 44105

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## UNITED STATES OF AMERICA 2020 AUG -6 PM 12: 24 STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE GARLAND COMPANY, INC., an Ohio corporation, Charter No. 723771, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 28, 1988 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of July, A.D. 2020.

**Ohio Secretary of State** 

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Validation Number: 202021004354

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

August 06, 2020 12:24 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

