



State of Rhode Island
 Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV.

2023 JUL 12 P 4:02

STAMP

FOR
 SECRETARY OF STATE
 JUL 12 2023

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: BDO USA, P.A.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: BDO USA, P.C. (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 07/01/2023		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 5300 Patterson Ave SE, Suite 100, Grand Rapids, MI 49512-9626		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

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

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 BY **EQHGK**
AA. 4:02 pm.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

To provide professional accounting and other advisory related services.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Kelly Johnson (Chairperson)	1601 Forum Pl, 9th Fl Centurion Tower, West Palm Beach, FL 33401
Tony Argiz	100 SE 2nd Street, 17th Floor Miami Tower, Miami, FL 33131
Mike Campbell	One Bush Street, San Francisco, CA 94104
Mark Ellenbogen	12505 Park Potomac Ave., Suite 700, Potomac, MD 20854

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Wayne Berson (CEO)	12505 Park Potomac Ave., Suite 700
VICE PRESIDENT	Stephen Ferrara (COO)	330 North Wabash Avenue, Suite 3200
TREASURER	Roland Reimink (CFO)	5300 Patterson Ave SE, Suite 100
SECRETARY	Catherine Moy (CPO)	One International Place, Boston, MA 02110

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
25,000,000	Common		\$1.00
2,500,000	Preferred		\$1.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.133333 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

14. *Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

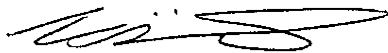
Type or Print Name of Authorized Officer

Roland Reimink

Date

07/12/2023

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



Tel: 616-575-4236
Fax: 616-776-3690
www.bdo.com

BDO USA, P.A., d/b/a BDO USA, P.C.
5300 Patterson Ave SE, Suite 100
Grand Rapids, MI 49512
EIN: 13-5381590

July 12, 2023

BDO USA, P.A., d/b/a BDO USA, P.C.
5300 Patterson Ave SE, Suite 100
Grand Rapids, MI 49512
Phone: (616) 575-8732
Email: bdointernaltax@bdo.com

RE: Additional Directors

Dear Sir or Madaam:

Below is a listing of additional directors:

<u>Name</u>	<u>Role</u>	<u>Business Address</u>
Wayne Berson	Director (CEO)	12505 Park Potomac Ave., Suite 700, Potomac, MD 20854
Maria Karalis	Director	1055 Washington Blvd., 5th Floor, Stamford, CT 06901
Natalie Kotlyar	Director	622 Third Avenue, Suite 3100, New York, NY 10017
Jon Marquardt	Director	2600 West Big Beaver Road, Suite 600, Troy, MI 48084
Tiffany Prudhomme	Director	330 North Wabash Avenue, Suite 3200, Chicago, IL 60611
Hoon Lee	Director	One Bush Street, San Francisco, CA 94104
Monika Loving	Director	1100 Peachtree Street NE, Suite 700, Atlanta, GA 30309
Steven Shill	Director	600 Anton Boulevard, Suite 500, Costa Mesa, CA 92626

If any additional information is required, or if you have any question, please contact me at (616) 575-8732.
Thank you in advance for your assistance with this matter.

Regards,

John A. James
Business Tax Manager

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BDO USA, P.A." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4899191 8300

SR# 20232909013

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203669821

Date: 07-01-23



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

July 12, 2023 04:02 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

