

ID Number: 16-0984328



Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

# APPLICATION FOR CERTIFICATE OF AUTHORITY

1. The name of the corporation is Annese & Associates, Inc.

2. It is incorporated under the laws of New York

(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 08-25-1970 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
4781 State Route 5, Herkimer NY 13350

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard,  
(Street Address, not P.O. Box)  
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is \_\_\_\_\_ **National Corporate Research, Ltd.** \_\_\_\_\_  
(Name of Agent)

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

Upkeep of online maintenance contracts

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).

Director \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_

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FEB 14 2009

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FEB 04 2008  
By J.P. PS 48660

- (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).

	<u>Name</u>	<u>Address</u>
President	<u>Frank J. Annese</u>	<u>10 main Street, Cooperstown NY</u>
Vice President	<u>Joseph Lore</u>	<u>7534 Plum Hollow Circle, Liverpool NY</u>
Treasurer	_____	_____
Secretary	_____	_____

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1 million</u>	<u>Common</u>	_____	<u>\$.10</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  
\$ 13,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ - 0 -.
- (c) An estimate, expressed 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, is - 0 - %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is  
\$ 40,000,000.
- (b) An estimate 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 is \$ - 0 -.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is - 0 - %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_

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.

Date: 1-30-08

\_\_\_\_\_  
Signature of Authorized Officer of the Corporation  
Frank J. Annese  
Type or Print Name of Authorized Officer

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ANNESE & ASSOCIATES, INC. was filed on 08/25/1970, under the name of ANNESE MARKETING RESOURCES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to GALL & ANNESE ASSOCIATES, INC. was filed on 05/19/1971.

A certificate changing name to ANNESE & ASSOCIATES, INC. was filed on 03/16/1978.

A Biennial Statement was filed 06/14/1993.

A Biennial Statement was filed 10/26/1993.

A Biennial Statement was filed 08/05/1996.

A Biennial Statement was filed 07/29/1998.

A Biennial Statement was filed 07/28/2000.

A Biennial Statement was filed 07/22/2002.

A Biennial Statement was filed 09/17/2004.

A Biennial Statement was filed 08/21/2006.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of January  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

A. RALPH MOLLIS

*Secretary of State*

