

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 Unnorse & Associates, Inc.

2. It is incorporated under the laws of New York

(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:

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

5. The address of its principal office in the state or country under the laws of which it is organized 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 _____

FILED 12:02
FEB 14 2009

FILED 12:02
FEB 04 2008
By J.P. 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.



*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