

Filing Fee: \$75.00

ID Number: 63020



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended 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 Greenman-Pedersen, Inc.

2. It is incorporated under the laws of New York

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on 1/11/1991, authorizing it to transact business in Rhode Island under the name of:

4. The corporate name of the corporation has been changed to No change

(If no change, so indicate.)

5. 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:

(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:

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

Engineering Service and Land Surveying Services

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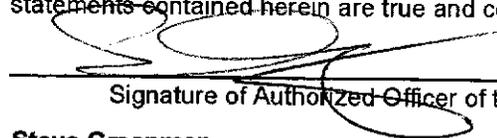
7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>30,000</u>	<u>Common</u>		<u>No Par Value</u>

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 3,000,000.
- (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]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 86,000,000.
- (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 \$ 40,000.
- (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]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.
11. This Application for Amended 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 Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 01/25/08



 Signature of Authorized Officer of the Corporation
Steve Greenman

 Type or Print Name of Authorized Officer



STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
1 CAPITOL HILL, 2ND FLOOR
PROVIDENCE, RI 02908

(401) 222-2038 FAX: (401) 222-5744

www.bdp.state.ri.us/pls

Members of the Board
Richard S. Lipsitz, Chairman
Thomas D. Drury, Jr., Vice Chairman
Alfred W. DiOrio, Secretary
James J. Reddington, Jr.

Administrative Assistant
Christina M. Styron

December 31, 2007
GREENMAN-PEDERSEN, INC.

325 WEST MAIN STREET
BABYLON, NY 11702
Dear Sir or Madam:

Legal Counsel
Peter N. Dennehy

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of November 18, 2003. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

You must amend your purpose at the Secretary of State's Office to include Land Surveying. The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original Certificate of Good Standing be provided within 60 days of the date of this letter. A copy of this letter must accompany your amended application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's office by calling (401) 222-3040; ask for corporations and explain that you need the paperwork necessary to amend your purpose. Upon receipt of this original Certificate of Good Standing, the Board will issue your Certificate of Authorization.

****** Please be advised that until and unless we receive this original CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.**

If you have any further questions, please feel free to contact the Board's Administrative Assistant.

Very truly yours;

Alfred W. DiOrio, PLS
Secretary

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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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

