

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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 Permasteelisa North America Corp.
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:

(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 March 06, 2000 and the period of its duration is Perpetual

5. The address of its principal office is c/o Corporation Service Company, Suite 400, 2711 Centerville Road, Wilmington, DE 19808

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (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 Corporation Service Company (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Commercial curtainwall/cladding subcontractor, provider of construction management services. To engage in any act or activity for which corporations may be organized.

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).

Table with 2 columns: Name, Address. Row 1: Director, See attached officers/directors rider.

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(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>See attached officers/directors rider</u>	_____
Vice President	_____	_____
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>14,000</u>	<u>Common</u>	_____	<u>No par value</u>
<u>950</u>	<u>Preferred</u>	<u>Undesignat</u>	<u>\$.01</u>
<u>50</u>	<u>Preferred</u>	<u>A</u>	<u>\$.01</u>

10. (a) \$ 4,947,000.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = 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. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*

11. (a) \$ 341,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 166,000 = 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.

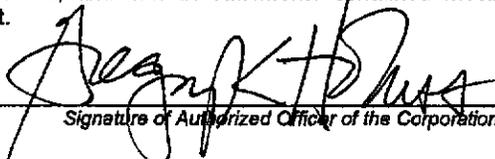
(c) .05 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{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: May 31, 2012



Signature of Authorized Officer of the Corporation

Secretary

Type or Print Name of Authorized Officer

Directors and Officers of
Permasteelisa North America Corp.
123 Day Hill Road
Windsor, CT 06095

Rider to Question to 8 (a) and (b)
Application for Certificate of Authority
State of Rhode Island and Providence Plantations

Directors:

Name/Title	Business Address/Tel.
Alberto De Gobbi, Chairman	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000
Michael V. Budd, Director	2060 Centre Pointe Blvd., Ste. 10, Mendota Heights, MN 55120 Tel. 651.905.1515
Andrea Fregonese, Director	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000
Claudio Daniele, Director	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000

Officers:

Name/Title	Business Address/Tel.
Alberto De Gobbi President & CEO	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000
Claudio Daniele Treasurer & COO	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000
Gregory K. Holness Secretary	123 Day Hill Road Windsor, CT 06095 Tel. 860.298.2000

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMASTEELISA NORTH AMERICA CORP." 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 FIFTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERMASTEELISA NORTH AMERICA CORP." WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 2000.

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

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

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120706403



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9620391

DATE: 06-05-12