

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 ePlus Technology NE, inc.
2. It is incorporated under the laws of Virginia
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 January 11, 2012 and the period of its duration is Perpetual

5. The address of its principal office is 13595 Dulles Technology Drive, Herndon, VA 20171-3413

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street Address, not P.O. Box) see attached

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is CT Corporation System (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Computer/software system installation and other related computer services, and to engage in any lawful act or activity for which corporations may be organized under the laws of its jurisdiction of incorporation.

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 Steven J. Mencarini 13595 Dulles Technology Drive, Herndon, VA 20171-3413

Director Kleyton L. Parkhurst 13595 Dulles Technology Drive, Herndon, VA 20171-3413

Director

Director

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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>Mark P. Marron</u>	<u>13595 Dulles Technology Drive, Herndon, VA 20171-3413</u>
Vice President	<u>Bruce M. Bowen (EVP)</u>	<u>13595 Dulles Technology Drive, Herndon, VA 20171-3413</u>
Treasurer	<u>Kleyton L. Parkhurst</u>	<u>13595 Dulles Technology Drive, Herndon, VA 20171-3413</u>
Secretary	<u>Erica S. Stoecker</u>	<u>13595 Dulles Technology Drive, Herndon, VA 20171-3413</u>
Chief Financial Officer	<u>Elaine D. Marion</u>	<u>13595 Dulles Technology Drive, Herndon, VA 20171-3413</u>

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>100</u>	<u>Common Stock</u>		<u>\$0.00</u>

10. (a) \$ 15,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 5,000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 33 % = 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) \$ 12.5M = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 2.0M = 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) 16 % = 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 n/a.

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.



Signature of Authorized Officer of the Corporation

Kleyton L. Parkhurst

Type or Print Name of Authorized Officer

Date: February 5, 2013

Effective 02/01/2013 the Rhode Island offices of

CT Corporation System
Business Filings International, Inc.
National Registered Agents, Inc.
CorpDirect Agents, Inc.

moved to

10 DORRANCE STREET, SUITE 530
PROVIDENCE, RI 02903

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ePlus Technology NE, inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 11, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 28, 2013*

Joel H. Peck
Joel H. Peck, Clerk of the Commission