

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 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	The name of the corporation is Woods Bagot Architects, P.C.							
2.	lt is	incorpo	rporated under the laws of California						
3. The name, if different, which it elects to use in Rhode Island is:									
	(a)	(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 May 7, 2008	and the period of its duration is Perpetual					
5.									
6.	The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200								
				(Street Address, not P.O. Box)					
	Wa	rwick		RI 02888 and the name of its proposed registered agent in Rhode Island at					
			(City/Town)	(Zip Code)					
	that	addres	s is Corporation Service Company	(Name of Agent)					
7.	The	DUTDOS	e or numoses which it proposes to p	oursue in the transaction of business in Rhode Island are:					
			re services	disce in the transaction of business in knode island are:					
		CHILECTE	11 C 3 C 1 V 1 C 0 S						
8.	(a) cou	The notry of v	ames and respective addresses of which it is incorporated).	its directors (optional unless directors are required under the laws of the state or					
			<u>Name</u>	<u>Address</u>					
	Dire	ector	Patrick Daly	228 Grant Street, 5th Floor, San Francisco, CA 94108					
	Dire	ector	Carsten Max Voecker	228 Grant Street, 5th Floor, San Francisco, CA 94108					
	Dire	ector	Jeffrey D. Holmes	142 West 57th Street, New York, NY 10019					
	Dire	ector		FILED					
		n No. 15 ised: 06/	0	OCT 26 2015 259401					

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names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the country of which it is incorporated).

		Name Patrick Daly Andrew Early Christiana Kyrillou			Address 228 Grant Street, 5th Floor, San Francisco, CA 94108 228 Grant Street, 5th Floor, San Francisco, CA 94108 228 Grant Street, 5th Floor, San Francisco, CA 94108			
1	President			228 Grant				
	Vice President Treasurer Secretary							
9.	The aggregate number of Share 1,000	ıtnın a ciass, is:	Class Common	o issue; itemized by class <u>Series</u> n/a	es, par value of shares, shares without par value, Par Value or Statement that Shares are without Par Value No par value			
10.	(a) \$ 295.1 following year, (b) \$ 5 laland during the	e following year.	d. = An estima	ate of the value of the co	roperty to be owned by the corporation for the orporation's property to be located within Rhode			
11.	(c) ————————————————————————————————————							
	(c) O transacted by the	f business in Rh _% = An esting te corporation a till be transacted	= An estimated and estimated as a contract of the contract of	ate of the gross amount one following year. a percentage, of the properties of the properties in this state during the state of the properties.	f business to be transacted by the corporation at portion that the gross amount of business to be ing the following year bears to the gross amount (divide (b) by (a) and multiply by 100 to obtain			
13.	This application is a laws of which it is inc	ccompanied by corporaled. Certificate of Aut	hority shall be effect		e proper officer of the state or country under the pecified date is provided which shall be no later			
	e: <u>October 20 , 20</u>			Application for Certific attachments, and that correct. Signature of Patrick Daly	y, I declare and affirm that I have examined this ate of Authority, including any accompanying all statements contained herein are true and Authorized Officer of the Corporation			



State of Rhode Island and Providence Plantations DEPARTMENT OF BUSINESS REGULATION 1511 Pontiac Avenue, Bldg. 68-2 Cranston, Rhode Island 02920

I-V 6.5.	
Division of	
Design	
Professionals	

September 11, 2015

Woods Bagot Architects, P.C. 228 Grant Avenue, 5th Floor San Francisco, CA 94108

Dear Sir/Madam:

Your request for Certificate of Authorization (COA) has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board"). In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a <u>CERTIFICATE OF GOOD STANDING</u>, not <u>Certificate of Authority</u>, 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 such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Rhode Island Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

<u>Upon receipt</u> of this <u>CERTIFICATE OF GOOD STANDING</u>, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

2015 OCT 26 PH 12: 0

David R. Prengaman, AIA, NCARB Secretary

DRP/dmb

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WOODS BAGOT ARCHITECTS, P.C.

FILE NUMBER:

FORMATION DATE:

C3099873 05/07/2008

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 22, 2015.

> ALEX PADILLA Secretary of State

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

