

Filing and License Fee: \$310.00 minimum

ID Number: 1660935



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 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 Shipman's Fire Equipment Company, Inc.
2. It is incorporated under the laws of State of Connecticut
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 December 31, 1968 and the period of its duration is Unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is 172 Cross Road, Waterford, CT 06385

6. The address of its proposed registered office in Rhode Island is 110 Monterey Drive
(Street Address, not P.O. Box)
West Warwick, RI 02893 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corey Centracchio
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To be listed on the State of Rhode Island approved vendor list for the purpose of selling and servicing fire equipment.

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).

	<u>Name</u>	<u>Address</u>
Director	<u>Lorraine Harrington</u>	<u>4 Bayside Avenue, Waterford, CT 06385</u>
Director	<u>Christina LaPiente</u>	<u>40 Niantic River Road, Waterford, CT 06385</u>
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	Michael Kirchhoff	71 Old Colchester Road, Quaker Hill, CT 06375
Vice President	Theresa Baker	46 BMW Drive, Griswold, CT 06385
Treasurer	Lorraine Harrington	4 Bayside Avenue, Waterford, CT 06385
Secretary	Christina LaMante	40 Niantic River Road, Waterford, CT 06385

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>
1,000	Common	N/A	\$100.00

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 140,000.
- (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 \$ 17,000,000.
- (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 \$ 2,000,000.
- (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 16 % [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: Feb 1 2016

Lorraine Harrington
Signature of Authorized Officer of the Corporation

Lorraine Harrington
Type or Print Name of Authorized Officer

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

SHIPMAN'S FIRE EQUIPMENT COMPANY, INC.

a domestic STOCK corporation, was filed in this office on December 31, 1968. The following is a list
of all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	December 31, 1968 12:00 AM	
CERTIFICATE OF AMENDMENT	January 28, 1969 12:00 AM	
ORGANIZATION AND FIRST REPORT	July 10, 1969 12:00 AM	
REPORT (1996)	March 04, 1997 03:00 PM	March 04, 1997 03:00 PM
REPORT (1994)	March 04, 1997 04:15 PM	March 04, 1997 04:15 PM
REPORT (1997)	November 26, 1997 08:30 AM	November 26, 1997 08:30 AM
CERTIFICATE OF MERGER	September 18, 1998 08:30 AM	September 18, 1998 08:30 AM
REPORT (1998)	December 08, 1998 08:30 AM	December 08, 1998 08:30 AM
REPORT (1999)	November 19, 1999 08:30 AM	November 19, 1999 08:30 AM
REPORT (2000)	December 26, 2000 08:30 AM	December 26, 2000 08:30 AM
REPORT (2001)	February 15, 2002 10:00 AM	February 15, 2002 10:00 AM
REPORT (2002)	May 19, 2003 08:30 AM	May 19, 2003 08:30 AM
REPORT (2003)	February 13, 2004 08:30 AM	February 13, 2004 08:30 AM
REPORT (2004)	January 20, 2005 08:30 AM	January 20, 2005 08:30 AM

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REPORT (2005)	December 23, 2005 08:30 AM	
REPORT (2006)	February 09, 2007 08:30 AM	
REPORT (2007)	January 10, 2008 08:30 AM	
REPORT (2008)	November 24, 2008 08:30 AM	
REPORT (2009)	December 28, 2009 08:30 AM	
REPORT (2010)	January 04, 2011 01:00 PM	
REPORT (2011)	December 31, 2011 09:13 AM	
CHANGE OF AGENT FOR SERVICE OF PROCESS	March 27, 2012 08:30 AM	March 27, 2012 08:30 AM
REPORT (2012)	January 11, 2013 01:31 PM	
REPORT (2013)	December 19, 2013 09:19 AM	
REPORT (2014)	January 03, 2015 01:13 PM	
REPORT (2015)	February 01, 2016 11:41 AM	

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 01, 2016

Business ID: 0042254

Longform

Certificate Number: 2016030796001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>