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**

SECRETARY OF STATE CORPORATIONS DIV

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 Sarens USA, Inc.									
2.	It is incorporated under the laws of California									
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)	(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 April 23, 1969 and the period of its duration is perpetual									
5.	The address of its principal office is 5000 Executive Parkway, Suite 230, San Ramon, CA 94583									
6.	The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200									
	1110	444,000	or no proposed region	side office in thous Island is	(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									
	that	address	s is Corporation Servi		me of Agent)					
_	(Name of Agent)									
7.	The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:									
	Rig	iging co	entractor specializing	in heavy lift/heavy haul pr	rojects; Crane rental.					
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 Michael Hussey				5000 Executive Parkway, Suite 230, San Ramon, CA 94583 Autoweg 10, 1861 Wolvertem, Belgium					
	Director Wim Sarens									
	Dire	ctor	Hendrik Sarens Steven Sarens		Autoweg 10, 1861 Wolvertem, Belgium					
	Dire	ctor			2812 Avenue S., Dickinson, Texas, 77539					
	Dire		Ludo Sarens	MAY 1 0 2016	Autoweg 10, 1861 Wolvertem, Belgium					
	Form No. 150 Revised: 06/11				11:20					

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	(b) The names ar state or country of v			pal officers (mandatory if direct	tors are not required under the laws of the				
			<u>Name</u>		<u>Address</u>				
	President	Michael Hussey		5000 Executive	5000 Executive Pkwy, Suite 230, San Ramon, CA 94583				
	Vice President	Kenneth M. Hobson			5000 Executive Pkwy, Suite 230, San Ramon, CA 94583				
	Treasurer			5000 Executive					
	Secretary	Mary A. Ly	ding	5000 Executive Pkwy, Suite 230, San Ramon, CA 94583					
	Asst. Secretary	Steven Sarens		2812 Avenue S., Dickinson, Texas 77539					
9.	The aggregate num and series, if any, w	ber of shares vithin a class, is	which it has authority to	issue; itemized by classes, pa	er value of shares, shares without par value				
	Number of Sha	·		<u>Series</u>	Par Value or Statement that Shares are without Par Value  No Par Value				
	1,500,000	COMM		<u> </u>					
10.	(a) \$ 7,500,000 following year,	wherever loca	= An estima	te of the value of all property	y to be owned by the corporation for the				
	(b) \$0- Island during th	e following vea	= An estimat	_ = An estimate of the value of the corporation's property to be located within Rhode					
	(c) 0			paragraphics of the properties	that the entimeted value of the preparty of				
	the corporation	% = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of to be located within this state during the following year bears to the value of all property of the corporation to g the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}							
11.	(a) \$ 35,000,000		= An estimat	te of the gross amount of bus	siness to be transacted by the corporation				
	during the follow	ving year.	= An estimate of the gross amount of business to be transacted by the corporabusiness in Rhode Island during the following year.						
	(b) \$ 670,000 or from places of	of business in F							
	(c) 1.9 transacted by the thereof which we the percentage)	ne corporation vill be transacte	at or from places of be	usiness in this state during the	n that the gross amount of business to be following year bears to the gross amount de (b) by (a) and multiply by 100 to obtain				
12.	This application is a laws of which it is inc	accompanied b corporated.	y a certificate of Good	Standing issued by the proper	er officer of the state or country under the				
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 af	ter the date of	this filing						
				Application for Certificate of	eclare and affirm that I have examined this f Authority, including any accompanying tatements contained herein are true and				
Date	May 5, 2016			TATE					
Dale				Signature of Autho	rized Officer of the Corporation				
				Michael Hussey					
				Type or Print Na	me of Authorized Officer				

# State of California

# Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SARENS USA, INC.

FILE NUMBER:

FORMATION DATE:

TYPE:

TYPE:

JURISDICTION:

STATUS:

C0568160

04/23/1969

DOMESTIC CORPORATION

CALIFORNIA

ACTIVE (GOOD STANDING)

SECRETARY OF STATE SECRETARY OF STATE

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 May 06, 2016.

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

