

State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

R.I. DEP 1. OF STATE BUS SYCS DIV 2016 NOV - 4 AM 10: 55

Application for Certificate of Authority Foreign Business Corporation

Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1.2-1405</u>, 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:				
GLOBALSOURCE, INC.				
2. It is incorporated under the laws of:	Wisconsin			
3. The name, if different, which it elects to use in Rhod	le Island is:			
(a) If the name of the corporation in its jurisdiction of in "incorporated", or "limited," or an abbreviation thereof, the above corporate endings for use in Rhode Island:	ncorporation does not contain the word "corporation", "company", then list the name of the corporation with the addition of one of			
(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:	August 1, 2000			
And the period of its duration is: CHECK ONLY ONE E Perpetual (on-going)	вох			
Date certain for dissolution				
5. The address of its principal office is:				
2835 North Mayfair Road, Suite 3, Wauwatosa, WI 53222				

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Form No. 150 Revised: 2016

6. The name and address	of the initial regis	stered ag	ent/office of in Rhode Islan	d:
Agent Name Business	s Filings Inter	nation	al, Inc.	
Street Address (NOT a P.C	O. Box) 450 Ve	eterans	Memorial Parkway	
City/Town East Providence			State RHODE ISLAND	Zip Code 02914
7. The purpose or purpose	es which it propos	ses to pui	sue in the transaction of b	usiness in Rhode Island are:
Construction and M	anufacturing	compa	nies.	Technology, Logistics, rectors are required under the laws of the
state or country of which it			cotoro (optional, amoco an	Social die roquitor under une terre of the
NAME		ADDRESS		
Robert Korb	28:	2835 N. Mayfair Rd., Suite 3, Milwaukee, WI 53222		
David Karls	28	2835 N. Mayfair Rd., Suite 3, Milwaukee, WI 53222		
Kenneth Korb	283	2835 N. Mayfair Rd., Suite 3, Milwaukee, WI 53222		
	···		Che	eck the box to indicate an attachment.
8. (b) The names and resp laws of the state or country				if directors are not required under the
OFFICE	NA	ME		ADDRESS
PRESIDENT				
VICE PRESIDENT		·		
TREASURER				
SECRETARY				
			<u> </u>	ck the box to indicate an attachment.
The aggregate number without par value, and seri				classes, par value of shares, shares
NUMBER OF SHARES	CLASS		SERIES	PAR VALUE OR STATE NO PAR VALUE
9000	common		ne	no par value
				<u></u>

Form No. 150 Revised: 2016

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the follow located:	ring year, wherever				
\$_1000.00					
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island of year:	luring the following				
\$					
(c) Estimate, as a percentage, 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. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.					
0.00 %					
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during	the following year.				
\$ <u>20,000,000.00</u>					
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or fro in Rhode Island during the following year.	m places of business				
\$					
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by or from places of business in Rhode Island during the following year compared to the gross amou be transacted by the corporation during the following year. Note: Divide (11b) by (11a) and multiply percentage.	nt thereof which will				
1.00 %					
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.					
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX					
☑ Date received (Upon filing)					
Later effective date (Date must be no more than 90 days from the day of 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.					
Signature of Authorized Officer of the Corporation Type or Print Name of Authorized Officer	Date				
(alt All Web Robert Korb, President	November 1, 2016				
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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, DAVID DUECKER, Deputy Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GLOBALSOURCE, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 1, 2000.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 01, 2016.

DAVID DUECKER, Deputy Administrator Division of Corporate and Consumer Services Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code: 188675

188675-ABDDB821

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

