RI SOS Filing Number: 201745328020 Date: 6/12/2017 10:26:00 AM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

RIL DEPT. OF STATE BUS SVCS DIV

purpose submits the following statement.			
The name of the limited liability company is:			
RELIANT SAFETY, LLC			
Is this company organized in its state or country of formati	on as a low-profit limited liabilit	y company? Yes No ✓	
The name, if different, under which it proposes to register and	I transact business in Rhode Is	land is:	
2. The LLC is organized under the laws of: NEW YORK			
3. The date of its organization is: 07/15/2009			
And the period of its duration is: CHECK ONLY ONE BOX			
✓ Perpetual (on-going)			
Date certain for dissolution			
4. The name and address of the resident agent/office in Rhod	le Island is:		
Agent Name CORPORATION SERVICE COMPANY			
Street Address (NOT a P.O. Box) 222 JEFFERSON BOULEVARD, SUITE 200			
City/Town WARWICK	State RHODE ISLAND	Zip Code 02888	
5. The Department of State is appointed the agent of the foreitime there is no resident agent or if the resident agent cannot diligence.			
6. The address of any office required to be maintained in the sliability company is organized is:	state or other jurisdiction under	the laws of which the limited	
885 SECOND AVENUE, 16 FLOOR, NEW YORK, NEW YORK 10017			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED
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FORM 450 - Revised: 08/2016

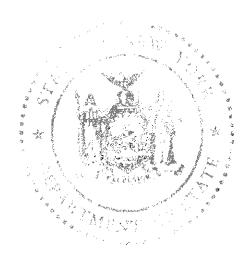
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7. The mailing address for the limited liability company is:			
885 SECOND AVENUE, 16 FLOOR, NEW YORK, NEW YORK 10017			
8. Management of the Limited Liability Company:			
The limited liability company is managed:			
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)			
✓ By one (1) or more managers (List managers below)			
MANAGER	ADDRESS		
MATHEW HOLLADAY	885 SECOND AVENUE, 16 FLOOR, NEW YORK, NEW YORK 10017		
EUGENE SCHNEUR	885 SECOND AVENUE, 31 FLOOR, NEW YORK, NEW YORK 10017		
MAURICE VAUGHN	6785 GATES MILLS BLVD, GATES MILLS, OH 44040		
ROBERT BENNETT	885 SECOND AVENUE, 31 FLOOR, NEW YORK	, NEW YORK 10017	
9. This application is 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 formed that is dated within 60 days of the filing of this document.			
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX			
✓ Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the day of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of LLC		Date	
RELIANT SAFETY, LLC		6/10/2017	
Signature of Authorized Person SIGN DOCUMENT HERE			
		on a	

State of New York Department of State } ss:

I hereby certify, that RELIANT PROTECTION, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/15/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment RELIANT PROTECTION, LLC, changing its name to RELIANT SAFETY, LLC, was filed 08/26/2009.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of June two thousand and seventeen.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

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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:

June 12, 2017 10:26 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

