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

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R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUL 21 AM 10: 37

Application for Certificate of Authority
Foreign Business Corporation
Filing and License Fee: $310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:	
Shenberger & Associates, Inc.	
2. It is incorporated under the laws of:	**Ohio**
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:	**April 24, 1972**
And the period of its duration is: **CHECK ONLY ONE BOX** ☑ Perpetual (on-going) ☐ Date certain for dissolution _____	
5. The address of its principal office is:	
8227 Brecksville Road, Brecksville, OH 44141	

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Form No. 150
Revised: 2016

6. The name and address of the initial registered agent/office of in Rhode Island:

Agent Name **Corporation Service Company**

Street Address (NOT a P.O. Box) **222 Jefferson Boulevard, Suite 200**

City/Town	State	Zip Code
Warwick	**RHODE ISLAND**	**02888**

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Consulting Engineering

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):

NAME	ADDRESS
Thomas L. Shenberger	**8227 Brecksville Road, Brecksville, OH 44141**
Chris J. Gallagher	**8227 Brecksville Road, Brecksville, OH 44141**

Check the box to indicate an attachment. ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	**Thomas L. Shenberger**	**8227 Brecksville Rd, Brecksville, OH 44141**
VICE PRESIDENT		
TREASURER		
SECRETARY	**Chris J. Gallagher**	**8227 Brecksville Rd, Brecksville, OH 44141**

Check the box to indicate an attachment. ☐

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
500	**Common**		**No Par Value**

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:
$ 445,000
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:
$ 0.00
(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 %
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.
$ 1,050,000
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
$ 0.00
(c) Estimate, **as a percentage**, the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. *Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.*
0 %
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
Chris J. Gallagher	Chris J. Gallagher	7/17/17

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 OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SHENBERGER & ASSOCIATES, INC., an Ohio professional corporation, Charter No. 423937, having its principal location in Brecksville, County of Cuyahoga, was incorporated on April 24, 1972 and is currently in GOOD STANDING upon the records of this office.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of June, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201717001954

State of Rhode Island and Providence Plantations
Board of Registration for Professional Engineers

BE IT KNOWN THAT

Shenberger & Associates, Inc.

having given satisfactory evidence of having the qualifications required by law is hereby authorized to practice

Engineering as a
Corporation

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8478 **Issued:** 06/28/2017 **Expires:** 06/30/2018

Chairperson

Secretary

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *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:

July 21, 2017 10:37 AM

Nellie M. Gorbea
Secretary of State