



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

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 BUS. SVCS. DIV.
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Certificate of Authority
 FOREIGN Non-Profit Corporation

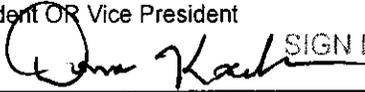
→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Marine Technology Society, Inc.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: New York		
3. The date of its incorporation is:		
6/12/1963		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 1100 H Street, NW, Suite LL-100, Washington, DC 20005		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name InCorp Services, Inc.		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd., Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
6. List the specific purposes for transacting business in Rhode Island: To promote awareness, understanding, advancement and application of Marine Technology.		
Check the box to indicate an attachment. <input type="checkbox"/>		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director		
Director	Josh M. Cohen	1100 H Street, NW, Suite LL-100, Washington, DC
Director		
President	Donna Kocak	1100 H Street, NW, Suite LL-100, Washington, DC
Vice President		
Treasurer	Carl M. Pinto	1100 H Street, NW, Suite LL-100, Washington, DC
Secretary	Kevin J. Traver	1100 H Street, NW, Suite LL-100, Washington, DC
Check the box to indicate an attachment. <input type="checkbox"/>		
8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments 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.		
<i>Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.</i>		
Type or Print Name of <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President Donna Kocak		Date 7/24/2017
Signature of President OR Vice President  SIGN DOCUMENT HERE		
Type or Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Kevin J. Traver		Date 7.17.17
Signature of Secretary OR Assistant Secretary  SIGN DOCUMENT HERE		

TWO SIGNATURES ARE REQUIRED

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.

FORM 250 - Revised: 08/2016

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 6, 2017.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION

of

MARINE TECHNOLOGY SOCIETY, INC.

Pursuant to the Membership Corporation Law

WE, THE UNDERSIGNED, DESIRING TO FORM A MEMBERSHIP CORPORATION, UNDER AND PURSUANT TO THE MEMBERSHIP CORPORATION LAW OF THE STATE OF NEW YORK, DO HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the proposed corporation shall be MARINE TECHNOLOGY SOCIETY, INC.

SECOND: The term of existence of said Society shall be perpetual.

THIRD: The purpose or purposes for which this corporation is to be formed are:

Disseminate marine science and technical knowledge

Improve and aid education of marine scientists,

engineers and technicians.

Advance the development of the fields of exploration, study and applied the oceans.

Provide services which create a broader understanding of the relevance of marine sciences to other technologies, arts and human affairs.

To raise and receive funds and to administer, allocate and otherwise dispose of these funds for the above purposes by contributing or advancing funds to individuals or organizations for use by them for such purposes.

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To collect and reinvest funds and contributions re-
ceived and accumulate the income therefrom for the above purposes.

In pursuance of, and not in limitation of, the general
powers so farred by law and the objectives herein set forth, it is
expressly provided that the Corporation shall also have the power
to do all such acts as may be necessary or convenient to aid the
objectives herein set forth, to the same extent as any natural
person might do, and as are not forbidden by law or by the Consti-
tute of Incorporation or by the By-Laws of the Corporation.

The Corporation is not organized for pecuniary profit.
No part of the Corporation's income shall inure to the benefit of
any member, at such. In any event, if the total assets of the Cor-
poration or any property or funds remaining after payment of its
just obligations upon approval by the Supreme Court of the State
of New York shall be donated to such corporation, institution,
fund, or other eleemosynary institution of the like purpose as the
Board of Directors may designate, provided it is organized and
operated exclusively for benevolent or charitable purposes, no
part of the net income of which shall inure to the benefit of any
private shareholder or individual, and no part of the activities of
which are engaging in the carrying on of propaganda or otherwise
attempting to influence legislation, in line of its purpose, or
funds shall be divided among the officers or members of the Cor-
poration.

In general, the Corporation shall have and may exer-
cise all powers conferred upon it by the laws of the State of
New York now or hereafter in effect.

FIFTH: The territory in which its activities are principally to be conducted is throughout the world.

SIXTH: The City and County in which its principal office is to be located are City of New York, County of New York.

SEVEN: The number of its Directors shall be not less than nine (9) nor more than fifteen (15).

EIGHTH: The names and residences of the Directors until the First Annual Meeting are:

<u>Names</u>	<u>Addresses</u>
Allyn Wine	(no street address) Woods Hole, Massachusetts
James Bush	305 Comstock Avenue, Syracuse, New York
Gil Maton	1602 Bent Branch Road, Falls Church, Virginia
Tommy Christopher	727 Hickory Lot Rd., Towson 4, Baltimore, Maryland
Bernard Bernstein	8415 Ewing Drive, Bethesda, Maryland
Boyd E. Olsen	2518 Crest Avenue, Cheverly, Maryland
Donald W. Brittonard	10 Laurel Drive, Baltimore, Maryland
Richard G. Wetter	2027 North Kensington, Arlington, Virginia
Harris B. Stewart, Jr.	2127 Bancroft Pl., N.W., Washington, D.C.

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EIGHTH: All of the subscribers to this Certificate of Incorporation are of full age; at least two-thirds of them are citizens of the United States; at least one of them is a resident of the State of New York. Of the persons named as directors, at least one is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate this 20th day of June 1963.

James Bush

Allyn C. Vane

John H. [unclear]

STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

Edward J. Matson

Dimitri I. Belshoff

In this 20th day of June 1963, before me personally came James Bush to be known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he said; acknowledged to me that he executed the same.

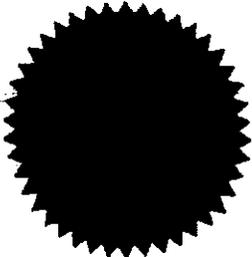
Henry G. Belkous



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STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

SS.



I BARBARA HOLMES NEIL, Clerk of the County of Barnstable and also Clerk of the Superior Court in and for said county which court is a court of record having a seal, do hereby certify that Henry J. Batters by and before whom the foregoing acknowledgment or proof was taken, was at the time of taking the same a NOTARY PUBLIC residing in said county and was duly authorized by the laws of said state to take and certify acknowledgments or proofs of deeds of land in said state, and further that I am well acquainted with the handwriting of said notary public and that I verily believe that the signature to said certificate of acknowledgment or proof is genuine.

In testimony whereof I have hereunto set my hand and affixed the seal of said court at Barnstable in said County of Barnstable this Twenty-Second day of April 1963

Barbara Holmes Neil Clerk

STATE OF MASSACHUSETTS

COUNTY OF HAMPDEN

On this 20th day of March 1963, before me personally came Ally C. Van to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he duly acknowledged to me that he executed the same.

DISTRICT OF COLUMBIA

CITY OF WASHINGTON

On this 20th day of March 1963, before me personally came W. H. [unclear] to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he duly acknowledged to me that he executed the same.

DISTRICT OF COLUMBIA

CITY OF WASHINGTON

On this 20th day of March 1963, before me personally came Robert S. [unclear] to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he duly acknowledged to me that he executed the same.

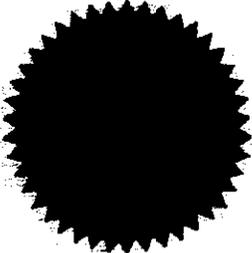
STATE OF NEW YORK
COUNTY OF NEW YORK) :ss.:

On the 11th day of April, 1963, before me personally came DIMITRI I. REBIKOFF, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he duly acknowledged to me that he executed the same.

[Signature]
Notary Public
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STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

153.



I, BARBARA HOLMES KILL, Clerk of the County of Barnstable, and also Clerk of the Superior Court in and for said county, which court is a court of record having a seal, do hereby certify that Henry G. Bennett is and before whom the foregoing acknowledgment or proof was taken, was, at the time of taking the same, a NOTARY PUBLIC residing in said county, and was duly authorized by the laws of said state to take and certify acknowledgments or proofs of deeds of land in said state, and further that I am well acquainted with the handwriting of said notary public, and that I truly believe that the signature in said certificate of acknowledgment or proof is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of said court at Barnstable in said County of Barnstable this TWENTY-SECOND day of April 1963.

[Handwritten signature]

Attest my hand and seal of office this 1st day of May 1963 in the City of Washington, D. C.

Serial **A 18340** DISTRICT OF COLUMBIA

To All Whom These Presents Shall Come, Greeting:

I CERTIFY THAT JACQUELYN A. JOHNSON was at the time of signing the same a Notary Public whose name is subscribed to the accompanying instrument, and authorized by the laws of said District of Columbia and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of facts or non-occurrence of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has heretofore caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

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Serial **A 18339** DISTRICT OF COLUMBIA

To All Whom These Presents Shall Come, Greeting:

I CERTIFY THAT JACQUELYN A. JOHNSON was at the time of signing the same a Notary Public whose name is subscribed to the accompanying instrument, and authorized by the laws of said District of Columbia and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of facts or non-occurrence of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has heretofore caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

1st day of MAY 1963

(D. C. SEAL)

Pauline Scott
Notary Public Clerk

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I ABRAHAM J. GELLINOFF

a Justice of the Supreme Court of the State of New York, First Judicial District, hereby approve the foregoing Certificate of Incorporation of the MARINE TECHNOLOGY SOCIETY, INC.

JUN 3 1963

Abraham J. Gellinoff

OFFICE OF THE CLERK OF THE SUPREME COURT
OF THE STATE OF NEW YORK

6/3/63
NOTICE WAIVED. NO OBJECTION.
(This is not to be deemed an approval on behalf of any State Department or agency nor an authorization of activities otherwise limited by law.)

LOUIS J. LEFKOWITZ
Attorney General of
the State of New York

BY:

W. J. ...
Assistant Attorney General

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MARINE TECHNOLOGY SOCIETY, INC.

CERTIFICATE OF INCORPORATION

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 12 1963

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Caroline H. Johnson
Secretary of State

By *DL*

LAW OFFICES OF
DEWITT LOCKMAN & DEWITT

150 N. WASHINGTON ST.
ALBANY, N.Y. 12207

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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 6, 2017.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF

Marine Technology Society, Inc.

UNDER SECTION 803 OF THE NOT-FOR-PROFIT CORPORATION LAW

WE, THE UNDERSIGNED, James E. Pickett and Henry W. Gennel, being respectively the President and the Secretary-Treasurer of the Marine Technology Society, Inc. hereby certify:

1. The name of the corporation is the Marine Technology Society, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 12th day of June, 1961 and the law under which it was formed is Membership Corporation Law.
3. The corporation is a corporation as defined in subparagraph (a) (5) of section 102 of the not-for-profit corporation law.
4. (a) The certificate of incorporation is amended to eliminate the current upper limit of fifteen (15) on the number of Directors.
(b) To effect the foregoing, Article 6 relating to Directors is amended to read as follows:
SIXTH: The Number of Directors shall be not less than nine (9).
5. The amendment was authorized by majority vote of members at a meeting on September 8, 1979; the affirmative votes being at least equal to a quorum.
6. The post office address within the state to which the Secretary of State shall mail a copy of any notice required by law is: c/o CT Corporation System, 277 Park Avenue, New York, New York 10017.

DOCUMENT IS VERY LIGHT/DARK ON FILM
AND THIS IS THE BEST POSSIBLE COPY THAT
CAN BE MADE.

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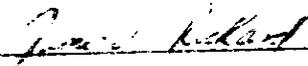
7. The type of corporation which this corporation is under section 201 of the not-for-profit corporation law is type B.

8. The approvals or consents which were endorsed or annexed to the corporation's Certificate of Incorporation were as follows:

Commissioner of Education of the State of New York
Justice of the Supreme Court of the State of New York, First Judicial District

9. That no approvals or consents are required to be attached to this Certificate of Amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have signed this certificate on the 10th day of October, 1978 and we affirm the statements contained therein as true under penalties of perjury.



James A. Rickard, President



Henry O. George, Secretary-Treasurer

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF
Marine Technology Society, Inc.

NFP TYPE: NOT DESIG.

6/12/63

NYCO

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Not. add.:

c/o

CT CORP. SYSTEM

277 PARK AVE. NY/NY 10017

R.A. = S/S

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STATE OF NEW YORK
DEPARTMENT OF STATE
FAX 1 *212*
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OCT 26 1970

Handwritten signatures and initials
355861

COUNSEL: Leonard Lynch, Esq.
c/o Marine Technology Society, Inc.
1730 M Street, N.W.
Washington, D. C. 20036

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 6, 2017.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

CERTIFICATE OF CHANGE

OF

MARINE TECHNOLOGY SOCIETY, INC.

UNDER SECTION 803-A OF THE NOT-FOR-PROFIT CORPORATION LAW

WE, THE UNDERSIGNED, James A. Rickard and Henry O. George being respectively the president and the secretary of MARINE TECHNOLOGY SOCIETY, INC. hereby certify:

1. The name of the corporation is MARINE TECHNOLOGY SOCIETY, INC.

2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 12th day of June, 1963.

3. The following changes were authorized by the Board of Directors:

To designate c/o C T CORPORATION SYSTEM, 277 Park Avenue, New York, New York 10017 as the post office address to which the Secretary of State shall mail any notice required by law intended for the corporation

To designate C T CORPORATION SYSTEM, 277 Park Avenue, New York, New York 10017 as its registered agent in New York upon whom all process against this corporation may be served

IN WITNESS WHEREOF, we have signed this certificate on the 17th day of November, 1977 and we affirm the statements contained herein as true under penalties of perjury.

James A. Rickard
James A. Rickard, President

Henry O. George
Henry O. George, Secretary

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CERTIFICATE OF CHANGE

OF

MARINE TECHNOLOGY SOCIETY, INC.

UNDER SECTION 803-A OF THE NOT-FOR-PROFIT CORPORATION LAW

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no Type no Not All

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STATE OF NEW YORK
DEPARTMENT OF STATE
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Secretary of State

206009

Handwritten signature

COUNSEL: Leonard T. Lynch, Jr., Cal.
c/o Marine Technology Society, Inc.
1730 M Street, N. W.
Washington, D. C. 20036



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 31, 2017 09:43 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

