



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

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Certificate of Authority
FOREIGN Non-Profit Corporation

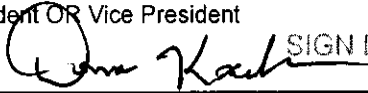
→ Filing Fee: \$50.00

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		
☒ Perpetual (on-going)		
☐ 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	State	Zip Code
Warwick	RHODE ISLAND	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. ☐		

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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BY 309 332

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. ☐		
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 ☒ President OR ☐ Vice President Donna Kocak		Date 7/24/2017
Signature of President OR Vice President  SIGN DOCUMENT HERE		
Type or Print Name of ☒ Secretary OR ☐ 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

The University of the State of New York

STATE OF NEW YORK:

SS.

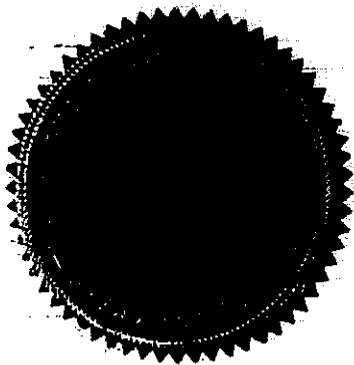
COUNTY OF ALBANY:

Pursuant to the provisions of Section 11, Article 3 of the Membership Corporations Law, consent is hereby given to the filing of the annexed certificate of incorporation of "MARINE TECHNOLOGY SOCIETY, INC." as a membership corporation.

This consent, however, shall in no way be construed as an approval by the Education Department, Board of Regents or Commissioner of Education of the purposes and objects of this corporation, nor shall it be construed as giving the officers or agents of this corporation the right to use the name of the University of the State of New York, Education Department, Board of Regents or Commissioner of Education in its publications and advertising matter.

IN WITNESS WHEREOF, I, James E. Allen, Jr.,

Commissioner of Education of the State of New York, for and on behalf of the State Education Department, do herewith set my hand and affix the seal of the State Education Department, at the City of Albany, this 17th day of May, 1963.



James E. Allen, Jr.
Commissioner of Education

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 technology.

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 invest and reinvest funds and accumulate the income therefrom for the above purposes.

In pursuance of, and not in limitation of, the general powers conferred 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 Certificate 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, or officer, or any one of them, or of the stockholders of the Corporation, or any property or funds remaining after payment of the just wages and salaries of the officers and directors of the Corporation of New York shall be donated to any corporation, institution, fund, or other eleemosynary institution of the same 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 is engaging in the carrying on of propaganda or otherwise attempting to influence legislation, none of its property or funds shall be divided among the officers or directors of the Corporation.

In general, the Corporation shall have and may exercise 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
John Slotwaring	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. Vetter	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 hereunto subscribed and acknowledged this Certificate this 30th day of June 1963.

James Bush

Allyn C. Vane

John D. Hartman

STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

Edward J. Matson

Dimitri I. Belshoff

In this 30th 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. Belshoff



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 G. 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

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Barbara Holmes Neil

Clerk

STATE OF MARYLAND

COUNTY OF BALTIMORE

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 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 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.

STATE OF NEW YORK
COUNTY OF NEW YORK

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
State of New York

STATE OF MASSACHUSETTS
COUNTY OF BARNSTABLE

13.

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. Behrens he 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 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]
Barbara Holmes Kill, Clerk

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 conveyance 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 verify hereby that the signature and impression of seal thereon are genuine, after comparison with the 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 hereunto 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 conveyance 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 verify hereby that the signature and impression of seal thereon are genuine, after comparison with the 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 hereunto 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 Reed
Notary Public Clerk

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ing
and

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

HENRY J. CLAY, being duly sworn, deposes and says:

That he is attorney for the subscribers to the annexed
Certificate of Incorporation of the WARFING TECHNOLOGY SOCIETY, INC.

That no previous application for the approval of such
Certificate by a Justice of the Supreme Court has ever been made

Henry J. Clay

SWORN to before me this

3rd day of April 1908

Emil C. Hermann

No.

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I ABRAHAM J. GELLINOFF

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 ATTORNEY GENERAL
OF THE STATE OF NEW YORK

6/3/63
NOTICE GIVEN, NO OBJECTION

(This is not to be deemed an approval on behalf of any office of the State Department or agents, nor an authorization of activities otherwise limited by law)

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

BY:

W. H. 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

TAX, *MOVIC*

FILING FEE \$ *50*

Carroll R. Brown

Secretary of State

By *DeWitt*

LAW OFFICES OF
DEWITT LOCKMAN & DEWITT

100 WALL STREET
NEW YORK 6, N.Y.

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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 L. Pickett and Henry M. Gennep,
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.

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

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
James A. Rickard, President

Henry O. George
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

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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
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Handwritten: 1000
Signature: Handwritten
Signature: Handwritten

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 therein 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

4452100

N.F.P

6/12/03

NY6

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no Type no Not All

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STATE OF NEW YORK
DEPARTMENT OF STATE
TAX 1 Change
FILING FEE \$ 70

FILED DEC 22 1977

Handwritten Signature

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