



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

Certificate of Authority

FOREIGN Corporation

→ Filing 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:

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1. The name of the corporation is: Monroe Tractor & Implement Co., Inc.		
2. It is incorporated under the laws of: New York State		
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: November 9, 1961 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 _____		
5. The address of its principal office is: 1001 Lehigh Station Road Henrietta, NY 14467		
6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name United Corporate Services, Inc. Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, 2nd Floor		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

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 **310143**

FORM 100 - Revised: 05/2016

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

Sale, rental and servicing of construction equipment.

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
Janet E. Felosky	1001 Lehigh Station Rd., Henrietta, NY 14467
Christian Felosky	1001 Lehigh Station Rd., Henrietta, NY 14467
Laura Wilkas	1001 Lehigh Station Rd., Henrietta, NY 14467

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	Janet E. Felosky	1001 Lehigh Station Rd., Henrietta, NY 14467
VICE PRESIDENT	N/A	
TREASURER	Christian Felosky	1001 Lehigh Station Rd., Henrietta, NY 14467
SECRETARY	Laura Wilkas	1001 Lehigh Station Rd., Henrietta, NY 14467

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
5014	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:

\$ 50,000,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 0

(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. <div style="text-align: center; font-family: cursive;">\$ 130,000,000</div>	(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. <div style="text-align: center; font-family: cursive;">\$ 500,000</div>
(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. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> <div style="text-align: center; font-family: cursive;">. 38 %</div>	
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	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer <div style="font-family: cursive; font-size: 1.2em;">Janet Felosky</div>	Date <div style="font-family: cursive; font-size: 1.2em;">8/7/17</div>
Signature of Authorized Officer of the Corporation <div style="font-family: cursive; font-size: 1.5em;">Janet Felosky</div>	

SIGN DOCUMENT HERE

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.

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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of MONROE TRACTOR & IMPLEMENT CO., INC. was filed on 11/09/1961, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 04/07/1966.

A Certificate of Amendment was filed on 12/11/1968.

A Biennial Statement was filed 11/09/1992.

A Certificate of Amendment was filed on 11/19/1996.

A Biennial Statement was filed 11/22/1999.

A Biennial Statement was filed 11/02/2001.

A Biennial Statement was filed 11/14/2003.

A Biennial Statement was filed 01/10/2006.

A Biennial Statement was filed 11/19/2007.

A Biennial Statement was filed 11/05/2009.

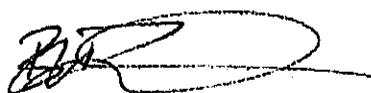
A Biennial Statement was filed 12/19/2011.

A Biennial Statement was filed 08/09/2017.

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I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of August
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State





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:

August 11, 2017 01:25 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

