



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

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV
2018 JAN 16 PM 12:50

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:

1. The name of the corporation is:		
SSOE, 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: 11/24/1989		
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:		
1001 Madison Avenue, Toledo, Ohio 43604		
6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name Registered Agent Solutions, Inc.		
Street Address (NOT a P.O. Box)		
222 Jefferson Blvd. SSte. 200		
City/Town	State	Zip Code
Warwick	RHODE ISLAND	02888

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02804-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

JAN 16 2018

BY 321845
A.A. 12:50pm

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

Professional Engineering Services

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

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	See Attached Listing of	officers
VICE PRESIDENT		
TREASURER		
SECRETARY		

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
250000	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:

\$ 24,857,100.00

(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. \$ <u>0</u>	(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. \$ <u>0</u>
(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> <u>0</u> %	
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) _____	
<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 James J. Jones	Date 1/3/18
Signature of Authorized Officer of the Corporation CFO	
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.

SSOE - OFFICERS AND DIRECTORS 2018

NAME	HOME ADDRESS	TITLE
Alsdorf, Todd J.	3462 NE 8th Avenue Hillsboro, Oregon 97124	*Director; Senior Vice President; Asst. Secretary; Vice Chairman
Berner, Douglas A.	6281 Jackman Rd. Temperance, MI 48182	Senior Vice President; Asst. Secretary
Bowie, Craig H.	2044 Driftwood Lane Oregon, Ohio 43618	*Director; Senior Vice President; Secretary; Asst. Treasurer
Joseph M. Kunkle (retiring Jan 2018)		
Cuneo, Dennis	6180 Lake Geneva Drive Reno, Nevada 89511	*Director
DiPofi, Vincent P. Jr.	3027 Rockledge Court Maumee, Ohio 43537	Executive Vice President; Chief Operations Officer; Chairman, Director
Duffey, Michael	2624 Joelle Drive Toledo, Ohio 43617	Principal
Howell, Harold R., Jr.	608 St. Annes Drive Holland, Ohio 43528	*Director; President, Chief Executive Officer
Jaros, James	10123 Ford Road Perrysburg, Ohio 43551	Senior VP, Treasurer, Chief Legal/Financial Officer
King, Susan D.	29400 SW Heater Road Sherwood, Oregon 97140-5004	*Director

SSOE - OFFICERS AND DIRECTORS 2018

NAME	HOME ADDRESS	TITLE
McCain, William	2514 Tisdale Dr Thompson Station TN 37179	Vice President; Asst. Secretary
Murphy, Michael A	5326 Snowden Toledo, Ohio 43623	*Director; Senior Vice President, Chairman
O'Connor, Christopher S	6228 NE 196th Street Kenmore, WA 98028	Sr. Vice President; Asst. Secretary
Rossler, Gregory J	14942 Five Point Road Perrysburg, Ohio 43551	Vice President
Sipes, David F.	8829 Royal Oak Drive Holland, Ohio 43528	Executive Vice President; (retiring January 20187)
Susany, Brett E.	1940 Pinto Court West Linn, Oregon 97068	Vice President
Vining, Daniel	2323 Goddard Road Toledo, Ohio 43606	Senior Vice President
Wood, Clement J.	19677 SW Cooperhawk Court Aloha, Oregon 97007	Vice President; Asst. Secretary
Czerniejewski, Nathan	8218 Deerpointe Toledo, Ohio 43617	Senior Vice President
Lewis, Jimmy	25560 Wood Creek Rd. Perrysburg, Ohio 43551	Senior Vice President
Oberts, Matthew	9235 North Pond Court Sylvania, Ohio 43560	Vice President
Wuertz, Jennifer	5320 Brown Oregon, Ohio 43616	Vice President
Hickman, Michael	9051 Reef Road Kensington, Ohio 44427	Principal, Asst. Secretary
Segers, Alexandra M.	3390 Stratford Rd., 2201 Atlanta, GA 30326	Principal
Stepnick, Mary A.	3032 W. Cottonwood Lane Phoenix, AZ 85045	Senior Vice President; Chief Administrative Officer, Asst. Secretary

SSOE - OFFICERS AND DIRECTORS 2018

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Lori M. Gillett	6235 Westerville Rd., Westerville, OH 43081	Director
Catherine M. Myers	1414 SW 3rd Ave., Apt 2904, Portland, OR 97201	Director; Sr Vice President; Asst. Secretary
Joseph Badalamenti	1404 Hardwick Ave, Portage, Michigan 49024	Principal
Saeed S. Hamizadeh	2966 Deep Water Lane, Maumee, Ohio 43537	Principal
Louise M. Schlatter	3024 Berdan, Toledo, OH 43613	Principal
Jeremy P. Woodgate	44748 SW Knight Rd., Gaston, Oregon 97119	Principal
Updated:		1/8/2018

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 SSOE, INC., an Ohio corporation, Charter No. 391174, having its principal location in Toledo, County of Lucas, was incorporated on November 24, 1969 and is currently in GOOD STANDING upon the records of this office.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JAN 16 PM 12:51



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

Jon Husted

Ohio Secretary of State

Validation Number: 201735302066



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



BE IT KNOWN THAT

SSOE, Inc.

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

**Engineering as a
Corporation**

Civil; Electrical; Mechanical; Structural

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8555

Issued: 12/19/2017

Expires: 06/30/2028

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JAN 16 PM 12:51


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:

January 16, 2018 12:50 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

