

Filing and License Fee: \$310.00 minimum

ID Number:

154304



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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 H. F. Learz Company

2. It is incorporated under the laws of Pennsylvania

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:

H. F. Learz Co.

4. The date of its incorporation is 12-2-53 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1407 Scarp Ave Johnston PA 15904

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

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

Consulting 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

Director

See Attached

Director

Director

Director

FILED

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By KMC
C92280

- (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).

	<u>Name</u>	<u>Address</u>
President	<u>see attached</u>	
Vice President		
Treasurer		
Secretary		

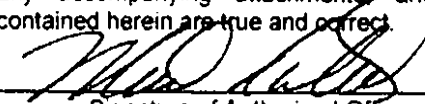
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>10,000</u>	<u>Common</u>		<u>\$.125/share</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 18,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of 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, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 20,000,000.
- (b) An estimate 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 is \$ 20,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this 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.

Date: 3-8-06



 Signature of Authorized Officer of the Corporation
Matthew Donatelli

 Type or Print Name of Authorized Officer

H.F. Lenz Co.
List of Officers/Directors

	<u>Title</u>	<u>Addresses</u>
Richard A. Madzar	CEO (Officer)	1019 Calvin Drive, Johnstown PA 15905
John R. Boderocco	President (Officer)	201 Furnari Avenue, Johnstown PA 15905
Steven J. Gridley	VP (Officer)	1235 Claythorne Drive, Johnstown PA 15904
James C. Kohler	Secretary (Officer)	579 Corley Road, Manns Choice PA 15590
William R. McGhee	Asst. Secty. (Officer)	125 Derrick Lane, Johnstown PA 15905
Robert F. Stano	Treasurer (Officer)	152 Stano Lane, Ligonier PA 15658
Matthew Donatelli	Controller (Officer)	255 Highland Estate Rd., Schellsburg PA 15559
Paul E. Petrilli	Director	1533 Luzerne Street Ext., Johnstown PA 15905
Timothy M. Earhart	Director	130 Nicola Lane, Indiana PA 15701
Thomas F. Deter	Director	79 Violet Street, Johnstown PA 15905
Charles J. Neuhoff	Director	106 Old Delta Lane, Johnstown PA 15905
Robert Martinazzi	Director	1407 Scalp Avenue, Johnstown PA 15904

*All Officers are also Directors.

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 8, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

H. F. LENZ CO.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth

Certification Number: 5862719-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565

Fax: (401) 222-5744

19 January 2006

H. F. LENZ COMPANY

STEVEN J. GRIDLEY

1407 SCALP AVENUE

JOHNSTOWN,

PA 15904

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the **MECHANICAL & ELECTRICAL** discipline(s) only, by the Rhode Island Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. Please note that this approval is to offer services in the **MECHANICAL & ELECTRICAL** discipline only. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**


You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this **CERTIFICATE OF GOOD STANDING** your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS


Brian M. Moore, PE
Secretary

BMM/im