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ID Number:

143107



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

BUSINESS CORPORATION

SEP 27 2004

By KMC APPLICATION FOR CERTIFICATE OF AUTHORITY
MYGONG (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 Ericksen, Roed and Associates, Inc.
2. It is incorporated under the laws of Minnesota
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 February 4, 1985 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 2550 University Ave W., Suite 201-S, Saint Paul, MN 55114-1904
6. The address of its proposed registered office in Rhode Island is 107 Danielson Pike
(Street Address, not P.O. Box)
Scituate RI 02857 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Laura E. Maurice
(Name of Agent)
7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
Structural Engineering Services

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	William T. Buller	2550 University Ave W., Ste 201-S, St. Paul, MN 55114
Director		
President	Alfred G. Ericksen	2550 University Ave W., Ste 201-S, St. Paul, MN 55114
Vice President	James D. Roed	2550 University Ave W., Ste 201-S, St. Paul, MN 55114
Treasurer	James D. Roed	2550 University Ave W., Ste 201-S, St. Paul, MN 55114
Secretary	Thomas E. Amundson	2550 University Ave W., Ste 201-S, St. Paul, MN 55114

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 Statement that Shares are without Par Value
100,00	A		\$10.00

10. The aggregate number of its issued shares, 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 Statement that Shares are without Par Value
1,062	A		\$10.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0
- (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]
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0
- (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 \$ 0
- (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 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage]
- 13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: _____

Erickson, Roed and Associates, Inc.

Print Exact Name of Corporation Making Application

By Alfred Erickson
☒ President or ☐ Vice President (check one)

By Thomas E. Amundson ^{AND}
☒ Secretary or ☐ Assistant Secretary (check one)



STATE OF Minnesota
COUNTY OF Ramsey

In St Paul MN, on this 22 day of September, 2004, before me personally appeared Alfred G Erickson / Thomas E Amundson who, being duly sworn, declared that he/she is the President / Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true

Lynn M Johnson
Notary Public
My Commission Expires 1-31-07



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

15 September 2004

ERICKSEN, ROED AND ASSOCIATES, INC.

2550 UNIVERSITY AVE. W., SUITE 201-S

ST. PAUL

MN 55114-1994

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers. 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

Certified Mail