RI SOS Filing Number: 201874577690 Date: 8/15/2018 10:57:00 AM



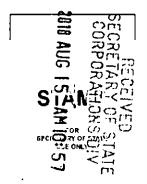
State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00



Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

A The Call of the Line 1996		
The name of the limited liability company is:		
OXFORD PLASTIC SYSTEMS LLC		
Is this company organized in its state or country of formation a	as a low-profit limited liability co	mpany? Yes No 🗸
The name, if different, under which it proposes to register and	transact business in Rhode Isla	and is:
2. The LLC is organized under the laws of: DELAWARE		
3. The date of its organization is: 09/20/2017		
And the period of its duration is: CHECK ONE BOX ONLY	-	
✓ Perpetual (on-going)		
Date certain for dissolution		
4. The name and address of the resident agent/office in Rhod	e Island is:	
Agent Name David Sardinha		
Street Address (NOT a P.O. Box) 93B Kickemuit Avenue		
City/Town Bristol	State RHODE ISLAND	Zip Code 02809
5. The purpose or purposes which it proposes to pursue in the	transaction of business in Rho	ode Island are:
Sales / Distribution of Work Zone Safety Products		
-		
	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 O.57 FILED P AUG. 1.5. 2018 BY 336943 FORM 450 - Revised 11/2017

any time, there is no resident agent or if the diligence.	d the agent of the foreign limited liability company for e resident agent cannot be found or served following	g the exercise of reasonable	
7. The address of the office required to be if not so required, of the principal office of	maintained in the state or country of its organization the foreign limited liability company is:	by the laws of that state or,	
1011 Centre Road Ste 312 Wilmington (DE 19805		
8. The mailing address for the limited liabil	ity company is:		
1011 Centre Road Ste 312 Wilmington E	DE 19805		
9. Management of the Limited Liability Co.	трапу:		
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX			
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)			
By one (1) or more managers (List managers below)			
MANAGER	ADDRESS		
Peter Creighton	28 York Avenue Headington, Oxford, OX3 8NS, United Kingdom		
		····	
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.			
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY			
Date received (Upon filling)			
Later effective date (Date must be no more than 30 days from the date of filing)			
Under penalty of perjury, I declare and affi accompanying attachments, and that all s	irm that I have examined this Application for Registre talements contained herein are true and correct.		
Type or Print Name of LLC	-	Date	
OXFORD PLASTIC SYSTEMS LLC		8/14/2018	
Signature of Authorized Person	SIGN DOCUMENT HERE		

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OXFORD PLASTIC SYSTEMS LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OXFORD PLASTIC SYSTEMS LLC" WAS FORMED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203238157

Date: 08-13-18

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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 15, 2018 10:57 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

