



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

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## Application for Certificate of Authority

### FOREIGN Business 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:

**M/E Engineering, P.C.**

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: **01/24/1992**

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution \_\_\_\_\_

5. The address of its principal office is:

**150 N. Chestnut Street, Rochester, NY 14604**

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **CT Corporation System**

Street Address (NOT a P.O. Box) **450 Veterans Memorial Parkway, Suite 7A**

City/Town **East Providence**

State **RHODE ISLAND**

Zip Code **02914**

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#### MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

**SEP 27 2018**

BY **Q. G. J. 3X**  
**A. A. 10:25 A.M.**

FORM 150 - Revised 12/2017

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

To provide engineering design consulting services on an as needed basis as we are engaged by clients with projects in Rhode Island requiring our assistance. This shall include Mechanical and Electrical engineering design

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      | Ronald C. Mead, P.E.     | 150 N. Chestnut Street, Rochester, NY 14604      |
| VICE PRESIDENT | John A. Dredger, P.E.    | 150 N. Chestnut Street, Rochester, NY 14604      |
| TREASURER      | William P. Liberto, P.E. | 60 Lakefront Blvd. Suite, 320, Buffalo, Ny 14202 |
| SECRETARY      | William P. Liberto, P.E. | 60 Lakefront Blvd. Suite, 320, Buffalo, Ny 14202 |

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 |
|------------------|--------|--------|---------------------------------|
| 2000             | Common | Non    | No Par Value                    |
|                  |        |        |                                 |
|                  |        |        |                                 |
|                  |        |        |                                 |

10. An estimate, 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. (Note: Percentage obtained from worksheet.)

.66 %

11. An estimate, as a percentage, of 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. (Note: Percentage obtained from worksheet.)

.37 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of 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.*

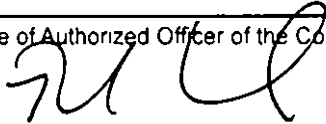
Type or Print Name of Authorized Officer

Ronald C. Mead, P.E

Date

September 4, 2018

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE



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



BE IT KNOWN THAT

*M/E Engineering, P.C.*

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

**Engineering as a  
Corporation**

**Mechanical**

*IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: 8675

Issued: 09/25/2018

Expires: 06/30/2020

*Charles B. Adkins*  
Chairperson

*Patricia K. Nelson*  
Secretary

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CORPORATIONS DIV

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

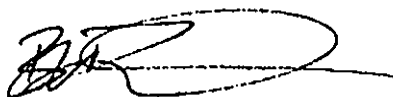
I hereby certify, that the Certificate of Incorporation of M/E ENGINEERING, P.C. was filed on 01/24/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon 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 Biennial Statement was filed 02/17/1993.  
A Biennial Statement was filed 04/14/1994.  
A Biennial Statement was filed 01/26/1998.  
A Biennial Statement was filed 02/18/2000.  
A Biennial Statement was filed 12/31/2001.  
A Biennial Statement was filed 02/19/2004.  
A Certificate of Amendment was filed on 06/08/2005.  
A Biennial Statement was filed 02/06/2006.  
Certificate of Change was filed on 10/02/2006.  
A Biennial Statement was filed 01/22/2008.  
A Biennial Statement was filed 01/29/2010.  
A Biennial Statement was filed 01/30/2012.  
A Biennial Statement was filed 03/10/2014.  
A Biennial Statement was filed 08/13/2018.

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 30th day of August  
two thousand and eighteen.



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