



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

Certificate of Authority
FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Project Lead The Way, Inc.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: Indiana		
3. The date of its incorporation is:	2/2/2015	
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 3939 Priority Way South Drive, Ste. 400, Indianapolis, IN 46240		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T 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
6. List the specific purposes for transacting business in Rhode Island: Creating high quality science, technology, engineering and math curriculum.		
Check the box to indicate an attachment. <input type="checkbox"/>		

RECEIVED STATE
SECRETARY OF STATE
CORPORATIONS DIV
2018 DEC 24 PM 12:25

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED^m

DEC 24 2018

12:25

BY Ch QGVAT

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	See attached list.	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment. ☒

8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments 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.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of ☐ President OR ☒ Vice President

Michelle Gough

Date

12/19/18

Signature of President OR Vice President



SIGN DOCUMENT HERE

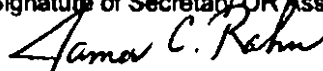
Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

James Rahn

Date

12/14/18

Signature of Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

TWO SIGNATURES ARE REQUIRED

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.

FORM 250 - Revised: 08/2016

Project Lead The Way, Inc.
An Indiana Nonprofit Corporation
List of Directors and Officers

Name	Title	Business Address
Frank D. Zaffino	Chairman	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Vince Bertram, Ed.D.	President & Chief Executive Officer, Board Member*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
James Rahn	Secretary	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Chris Bradshaw	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
John Calabrese	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Eunice Heath	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Stephanie Hill	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Kurt Liebich	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Nick Ragone	Board Member	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
John Visconti	Sr. Vice President & Chief Financial Officer*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Dorothy Gorman	Sr. Vice President & Chief Operations Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Rex Bolinger, Ed.D.	Sr. Vice President & Chief Partnerships Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Glade Montgomery, Ph.D.	Sr. Vice President & Chief of Staff*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Jonathan Dilley	Sr. Vice President & Chief Talent Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
David Greer	Sr. Vice President & Chief Programs Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
David Dimmett, Ed.D.	Sr. Vice President and Chief Engagement Officer	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240
Michelle Gough, Ph.D.	Sr. Vice President & Chief Legal and Assessment Officer*	3939 Priority Way South Drive, Suite 400 Indianapolis, IN 46240

*Senior Vice Presidents with an asterisk by their titles are Officers whom the Board have approved as Officers of the Corporation with signatory authority.

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PROJECT LEAD THE WAY, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 02, 2015, and was in existence or authorized to transact business in the State of Indiana on December 12, 2018.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 12, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2015020300239 / 2018817098

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on January 11, 2019.