

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 105217



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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 Power Piping Company
2. It is incorporated under the laws of Pennsylvania
3. The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is October 31, 1963 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 \_\_\_\_\_  
4 Allegheny Center, Suite 401, Pittsburgh, Pennsylvania 15212

6. The address of its proposed registered office in Rhode Island is 123 Dyer Street  
\_\_\_\_\_  
Providence, RI 02903 and the name of its proposed registered agent in  
(City/Town) (Zip Code)

Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
\_\_\_\_\_  
\_\_\_\_\_  
See attached purpose clause

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

	Name	Address
Director	<u>See attached list of directors.</u>	_____
Director	_____	_____
President	<u>See attached list of officers</u>	<u>511 E 57th St</u>
Vice President	_____	_____
Secretary	_____	<u>MAR 05 1999</u>
Treasurer	_____	<u>By [Signature]</u>

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
15,000	Common	(No series)	\$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
9,900	Common	(No series)	\$10.00

11. 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 15.00%; and 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 12.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 500,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 75,000

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 25,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 3,000,000

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Feb 15, 19 99

Power Piping Company

(Exact Corporate Name of Corporation Making Application)

By

President or  Vice President (check one)

AND

By

Secretary or  Assistant Secretary (check one)

STATE OF Pennsylvania  
COUNTY OF Allegheny

In Pittsburgh PA, on this 15<sup>th</sup> day of February, 19 99, personally appeared before me Stephen J. Januszek, Charles J.T. Fogle, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Bryan Malanoski  
Notary Public

My Commission Expires: Sept. 17, 2001

Notarial Seal  
Bryan Malanoski, Notary Public  
Pittsburgh, Allegheny County  
My Commission Expires Sept. 17, 2001

Appendix to Rhode Island  
Application for Certificate of Authority

**Purpose Clause of  
Power Piping Company**

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Developing, producing, manufacturing, assembling, erecting, constructing, acquiring, buying, selling, leasing, handling, trading in, storing, dealing with and otherwise disposing of or turning to account power industrial piping, hangers and supports therefor, machinery, tools, devices, equipment, articles made in whole or in part and components of any of the foregoing.

**Power Piping Company**  
Four Allegheny Center, Suite 401  
Pittsburgh PA 15212  
412.323.2274

**DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
Charles M. Brennan III, Chairman	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
Byron D. Nelson	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
William S. Skibitsky	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008

**OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>
Charles M. Brennan III Chairman	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
William S. Skibitsky Chief Executive Officer	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
Stephen J. Janaszek President	Four Allegheny Center, Suite 401 Pittsburgh, PA 15212
William A. Koertner Treasurer	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
Byron D. Nelson Secretary	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
Betty R. Johnson Assistant Treasurer	3 Continental Towers Suite 1012 1701 W. Golf Rd. Rolling Meadows, IL 60008
Charles J. T. Fogle Controller and Assistant Secretary	Four Allegheny Center, Suite 401 Pittsburgh, PA 15212

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 01, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

POWER PIPING COMPANY

I, Kim Pizzingrilli, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments

which appear of record in this department

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



*Kim Pizzingrilli*

ACTING Secretary of the Commonwealth

SSCH