RI SOS Filing Number: 201996749070 Date: 6/14/2019 11:02:00 AM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1.2-1405</u>, 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:

RECEIVED
SECRETARY OF STATE
CORPORATIONS CIV

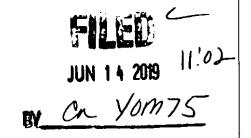
The name of the corporation is:					
Logistec USA Inc.					
2. It is incorporated under the laws of: Delaware					
3. The name, if different, which it elects to use in Rhode Island is:					
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "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: November 20, 1987					
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:					
2001 East McComas Street Baltimore, MD 21230					
6. The name and address of the initial registered agent/office in Rhode Island:					
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			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov



8. (a) The names and	respective addre	esses of its	directors (or	otional, unless di	irectors are required under the laws of the	
state or country of white			· · ·			
NAME			_	ADDRESS		
Jean-Claude Dugas		3100 Tracy Blvd., La		val, QC, H7E 1L	.8, Canada	
Madeleine Paquin		3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9		QC, H3Y 2B9, Canada		
Ingrid Stefancic	Stefancic 2044 Grey Avenue, I		ey Avenue, N	fontreal, QC, H	4A 3N4, Canada	
					Check the box to indicate an attachment	
8. (b) The names and of the state or country	•		•	icers (mandatory	y if directors are not required under the laws	
OFFICE		NAME			ADDRESS	
PRESIDENT	Madeleine P	Madeleine Paquin		3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9, CA		
VICE PRESIDENT	Frank Vannelli		398 Summer Hill Road, Madison, CT, 06443, USA			
TREASURER	N/A		N/A			
SECRETARY	Ingrid Stefancic		2044 Grey Avenue, Montreal, QC, H4A 3N4, CA			
	2/102/2			•	Check the box to indicate an attachment	
9. The aggregate num par value, and series,			authority to is	ssue; itemized by	y classes, par value of shares, shares withou	
NUMBER OF SHARES	CLAS	SS		SERIES	PAR VALUE OR STATE NO PAR VALUE	
1,000	Common	Stock	N/A		Par value of \$1.00 per share	
10 An antimata as a	norganizaci si	the areas	tion that the	etimated velve	of the property of the personalize to be	
	e during the foll	owing year	bears to the	value of all prop	of the property of the corporation to be perty of the corporation to be owned during theet.)	
	1	, - · · - · · -	<u> </u>	. =	•	
the following year, who	%					

12. This application must be accompanied by a <u>Certificate of Good Star</u> formation dated within 60 days of the date of this filing.	nding/Letter of Status from the state or country of			
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 accompanying attachments, and that all statements contained herein a	• • • • • • • • • • • • • • • • • • • •			
Type or Print Name of Authorized Officer	Date			
Ingrid Stefancic, Secretary	2019-06-05			
Signature of Authorized Officer of the Corporation				
Gravio Stefancio SIGN DOCUMENT HE	RE			

In reference to paragraph 8. (b) of the Application for Certificate of Authority by a Foreign Business Corporation to Transact Business in the State of Rhode Island, the complete list of the names and respective addresses of its principal officers is as follow:

OFFICE	NAME	ADDRESS
President	Madeleine Paquin	3100 Saint-Sulpice Road, Montreal, QC, H3Y 2B9, CA
Executive Vice-President	Rodney Corrigan	105-250 Saint-Laurent Avenue, Saint-Lambert, QC, J4R 2S2, CA
Vice-President	Frank Vannelli	398 Summer Hill Road, Madison, CT, 06443, USA
Vice-President, Operations	Morgan C. Bailey	2028 Hermitage Hills Drive, Gambrills, MD, 21054, USA
Vice-President, Finance	Jean-Claude Dugas	3100 Tracy Blvd., Laval, QC, H7E 1L8, CA
Secretary	Ingrid Stefancic	2044 Grey Avenue, Montreal, QC, H4A 3N4, CA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LOGISTEC USA INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2019.

2144072 8300 SR# 20195267841

Authentication: 202969737

Date: 06-05-19

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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:

June 14, 2019 11:02 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

