

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

BUSINESS CORPORATION

Corp. I.D. # 91440

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

JUDITH NITSCH ENGINEERING, INC.

To the Secretary of State
of the State of Rhode Island

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:

FIRST: The name of the corporation is JUDITH NITSCH ENGINEERING, INC.

SECOND: The name which it elects to use in Rhode Island is JUDITH NITSCH ENGINEERING, INC.

(If the name of 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)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is September 15, 1989 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is One Appleton Street, Boston, MA 02116

SIXTH: 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 Rhode Island at that address is C T Corporation System

PATRICIA A. CANARIO
SPECIAL ASSISTANT SECRETARY

Patricia A. Canario
Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are to provide consulting civil engineering services.

FILED

SEP 16 1989

By *[Signature]*
168035

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EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Judith Nitsch, P.E.	Director	One Appleton Street, Boston, MA 02116
Lisa A. Brothers, P.E.	Director	One Appleton Street, Boston, MA 02116
	Director	
Judith Nitsch, P.E.	President	same as above
Lisa A. Brothers, P.E.	Vice President	same as above
Lisa A. Brothers, P.E.	Clerk Secretary	
Judith Nitsch, P.E.	Treasurer	

NINTH: 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 per Share or Statement that Shares are without Par Value
200,000	Authorized		\$0
100	Outstanding		\$0

TENTH: 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 per Share or Statement that Shares are without Par Value
200,000	Authorized		\$0
100	Outstanding		\$0

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 300,000.....

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.....

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 3,904,000.....

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ 75,000.....

FIFTEENTH: This application is accompanied by a copy 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 July 24, 1996

JUDITH NITSCH ENGINEERING, INC.
[Exact Corporate Name of corporation Making Application]

By Judith Nitsch
Its President
and Lisa A. Brothers
Its Secretary
Clerk

STATE OF Massachusetts }
COUNTY OF Suffolk } Sc.

AT JUDITH NITSCH ENGINEERING, INC. in said County on the 25th day
One Appleton Street, Boston, MA
of July 1996, before me personally appeared
Judith Nitsch, P.E., who being by me first duly sworn, declared that
he/she is the President of JUDITH NITSCH ENGINEERING, INC.,
that he/she signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Andrea Lisa Bruce
Notary Public

(NOTARIAL SEAL)

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RECEIVED
SECRETARY OF STATE
PROVIDENCE, RI

MAR 15 3 22 PM '98

**ARCHITECTS/ENGINEERS
PROFESSIONAL LIABILITY POLICY**

CONTINENTAL CASUALTY COMPANY

**CERTIFICATE OF INSURANCE --
ARCHITECTS AND ENGINEERS
PROFESSIONAL LIABILITY**

To:

**STATE OF RHODE ISLAND
SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RI. 02903-1335**

As set forth below, the named insured has in force, on the date indicated, a policy of professional liability insurance issued by Continental Casualty Company with a limit of liability of not less than the amount indicated.

This certificate is issued as a matter of information only and confers no rights upon the holder. By its issuance, it does not alter, change, modify or extend the provisions of said policy and does not waive any rights thereunder.

Name of Insured:

JUDITH NITSCH ENGINEERING, INC.

Address of Insured:

**ONE APPLETON STREET
BOSTON, MA 02116**

Policy Period:

01/01/98 - 01/01/01

Policy Number:

AEN 00-609-55-52

Limit of Liability-Per Claim and Aggregate:

**\$1,000,000 PER CLAIM/
\$1,000,000 ANNUAL AGGREGATE**

Cancellation Notice:

In the event the above policy is canceled prior to the expiration date thereof, the company will provide 30 days prior written notice to the certificate holder named above.

AMES & GOUGH INSURANCE AGENCY, INC.

Joan P. DeLorey
Joan P. DeLorey, RPLU
March 16, 1998

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
03/16/1998

PRODUCER (617)472-3000 FAX (617)472-7248
Burgin, Platner, Hurley Insurance Agency, Inc.
14 Franklin St.
Quincy, MA 02169

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

Attn: Ext:

INSURED
Judith Nitsch Engineering Inc
One Appleton Street
Boston, MA 02116

COMPANY A CNA Insurance Company

COMPANY B KEMPER NAT'L P&C COS

COMPANY C

COMPANY D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS		
A	GENERAL LIABILITY	130708353	01/01/1998	01/01/2001	GENERAL AGGREGATE	\$ 2,000,000	
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG	\$ 2,000,000	
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY	\$ 1,000,000	
	<input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE	\$ 1,000,000	
					FIRE DAMAGE (Any one fire)	\$ 100,000	
					MED EXP (Any one person)	\$ 10,000	
A	AUTOMOBILE LIABILITY	3203876	11/28/1997	11/28/1998	COMBINED SINGLE LIMIT	\$ 1,000,000	
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person)	\$	
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$	
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE	\$	
	<input type="checkbox"/> HIRED AUTOS						
	NON-OWNED AUTOS						
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$	
	<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY	\$	
					EACH ACCIDENT	\$	
					AGGREGATE	\$	
A	EXCESS LIABILITY	130708353	01/01/1998	01/01/2001	EACH OCCURRENCE	\$ 5,000,000	
	<input checked="" type="checkbox"/> UMBRELLA FORM				AGGREGATE	\$ 5,000,000	
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM					\$	
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	7CQ61062902	V	05/01/1997	05/01/1998	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
	EL EACH ACCIDENT					\$ 1,000,000	
	EL DISEASE - POLICY LIMIT					\$ 1,000,000	
	EL DISEASE - EA EMPLOYEE					\$ 1,000,000	
A	OTHER VALUABLE PAPERS	130708353	01/01/1998	01/01/2001	LIMIT \$100,000 DED. \$250.		

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS
GENERAL CERTIFICATE

CERTIFICATE HOLDER

CANCELLATION

STATE OF RHODE ISLAND
SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-3335

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
EDWARD PLANTER

ACORD 25-S (1/95)

03/16/1998

ARCHITECTS/ENGINEERS
PROFESSIONAL LIABILITY POLICY

CONTINENTAL CASUALTY COMPANY

CERTIFICATE OF INSURANCE --
ARCHITECTS AND ENGINEERS
PROFESSIONAL LIABILITY

To:

STATE OF RHODE ISLAND
SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RI. 02903-1335

As set forth below, the named insured has in force, on the date indicated, a policy of professional liability insurance issued by Continental Casualty Company with a limit of liability of not less than the amount indicated.

This certificate is issued as a matter of information only and confers no rights upon the holder. By its issuance, it does not alter, change, modify or extend the provisions of said policy and does not waive any rights thereunder.

Name of Insured:

JUDITH NITSCH ENGINEERING, INC.

Address of Insured:

ONE APPLETON STREET
BOSTON, MA 02116

Policy Period:

01/01/97 - 01/01/98

Policy Number:

AEN 00-609-55-52

Limit of Liability-Per Claim and Aggregate:

\$1,000,000

Cancellation Notice:

In the event the above policy is canceled prior to the expiration date thereof, the company will provide 30 days prior written notice to the certificate holder named above.

AMES & GOUGH INSURANCE AGENCY, INC.

Joan P. DeLorey
Joan P. DeLorey
January 22, 1997

ACORD. CERTIFICATE OF INSURANCE

DATE (MM/DD/YY)
01/23/97

PRODUCER

BURGIN PLATNER HURLEY INS AGCY
14 FRANKLIN ST
QUINCY MA 02169

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A CNA INSURANCE CO
COMPANY B KEMPER NAT'L P&C COS
COMPANY C
COMPANY D

INSURED

JUDITH NITSCH ENGINEERING INC.
ONE APPLETON STREET
BOSTON MA 02116

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT	130708353	1/01/95	1/01/98	GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 PERSONAL & ADV INJURY \$1,000,000 EACH OCCURRENCE \$1,000,000 FIRE DAMAGE (Any one fire) \$ 100,000 MED EXP (Any one person) \$ 10,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	130708353	1/01/95	1/01/98	COMBINED SINGLE LIMIT \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: \$ EACH ACCIDENT \$ AGGREGATE \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	130708353	1/01/95	1/01/98	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL OTHER	7CQ61062901	5/01/96	5/01/97	<input checked="" type="checkbox"/> STATUTORY LIMITS EACH ACCIDENT \$1,000,000 DISEASE - POLICY LIMIT \$1,000,000 DISEASE - EACH EMPLOYEE \$1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

GENERAL CERTIFICATE

CERTIFICATE HOLDER

STATE OF RHODE ISLAND
SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RI. 02903-1335

CANCELLATION

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AUTHORIZED REPRESENTATIVE

Diane Maze Ext 620

BPH INSURANCE AGENCY, INC.
DM A