



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

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 RI DEPT OF STATE
 BUS SVCS DIV
 OCT 31 PM 2:19
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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:

CES, INC.

2. It is incorporated under the laws of:

Maine

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 1, 1978**

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:

465 South Main Street, Brewer, Maine 04412

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

Agent Name **Corporation Service Company**

Street Address (NOT a P.O. Box) **222 Jefferson Boulevard, Suite 200**

City/Town **Warwick**

State **RHODE ISLAND**

Zip Code **02888**

MAIL TO:

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

STAMP

FILED

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BY

62909

FORM 150 - Revised 12/2017

A.A. 2:19 p.m.

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

Professional Services - Professional Engineering, Land Surveying and Environmental Services

8. (a) The names and respective addresses of its state or country of which it is incorporated): required under the laws of the

NAME

In 8a, list the names and addresses of directors (optional, unless directors are required in the state of formation).

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		
VICE PRESIDENT		
TREASURER		
SECRETARY		

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
30000	Common Voting	N/A	No Par Value
10000	B Non-voting	N/A	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.)

0 %

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.)

0.133 %

CES, INC. DIRECTORS		
NAME	BUSINESS ADDRESS	TITLE
Denis St. Peter	465 South Main Street, Brewer, ME, 04412, USA	Director
Tracy Smith	465 South Main Street, Brewer, ME, 04412, USA	Director
Jeff Teunisen	465 South Main Street, Brewer, ME, 04412, USA	Director
John Pond	465 South Main Street, Brewer, ME, 04412, USA	Director
Josh Bragg	465 South Main Street, Brewer, ME, 04412, USA	Director
Travis Noyes	465 South Main Street, Brewer, ME, 04412, USA	Director
Christopher Snowdeal	465 South Main Street, Brewer, ME, 04412, USA	Director

CES, INC. OFFICERS		
NAME	TITLE	BUSINESS ADDRESS
Denis St. Peter	President/Chairman	465 South Main Street Brewer, ME 04412
Jeff Teunisen	Executive Vice President	465 South Main Street Brewer, ME 04412
John Pond	Executive Vice President	465 South Main Street Brewer, ME 04412
Travis Noyes	Executive Vice President	465 South Main Street Brewer, ME 04412
Tracy Smith	Senior Vice President/CFO/Treasurer	465 South Main Street Brewer, ME 04412
Josh Bragg	Senior Vice President	465 South Main Street Brewer, ME 04412
Tim Brochu	Senior Vice President	465 South Main Street Brewer, ME 04412
Ahmad Kareh	Senior Vice President	13041 McGregor Boulevard Fort Myers, FL 33919
James Parker	Senior Vice President	465 South Main Street Brewer, ME 04412
Shawn Small	Senior Vice President	465 South Main Street Brewer, ME 04412
Kay Allcroft	Vice President/ Secretary	465 South Main Street Brewer, ME 04412
Dennis Kingman	Vice President	465 South Main Street Brewer, ME 04412
Peter Tuell	Vice President	465 South Main Street Brewer, ME 04412
Robert Mohlin	Vice President	120 Main Street, Suite 132 Saco, ME 04072
Scott Whitaker	Vice President	13041 McGregor Boulevard Fort Myers, FL 33919

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.

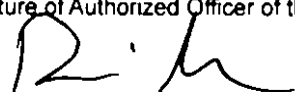
Type or Print Name of Authorized Officer

Denis St. Peter

Date

10/25/19

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

CES, Inc.

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

Engineering as a


Corporation


IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: PE.0008271-COA

Issued: 7/1/2018

Expires: 6/30/2020


Chairperson


Secretary

State of Maine



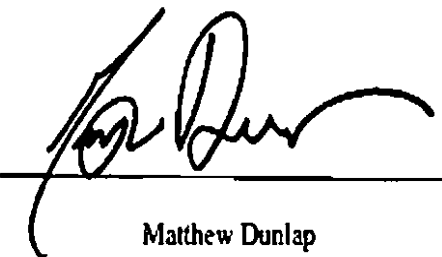
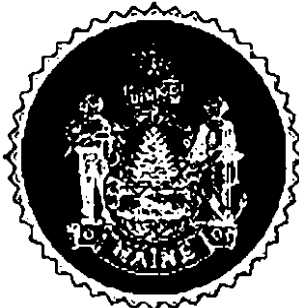
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that CES, INC., formerly C E S, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 01, 1978.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fourteenth day of October 2019.


Matthew Dunlap
Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

October 31, 2019 02:19 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

