

Filing and License Fee: \$310.00 minimum

ID Number: 150047



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 AUG 25 AM 11:05

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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 Tri-C Construction Company, Inc.

2. It is incorporated under the laws of Ohio

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 January 8, 1990 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 1765 Merriman Road, Akron, Ohio 44313

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200  
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Corporation Service Company  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are  
General Contractor - Construction

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

	<u>Name</u>	<u>Address</u>
Director	<u>See attached</u>	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

**FILED**

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(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).

	<u>Name</u>	<u>Address</u>
President	<u>See attached</u>	
Vice President		
Treasurer		
Secretary		

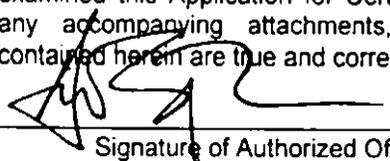
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>750</u>	<u>common</u>	<u>non-voting</u>	<u>- 0 -</u>
<u>1</u>	<u>common</u>	<u>voting</u>	<u>- 0 -</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$180,623.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ - 0 -.
- (c) 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, is - 0 - %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$102,000,000.00.
- (b) An estimate 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 is \$ 600,000.00.
- (c) 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 is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this 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.

Date: 8/19/05

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Alan W. Sponseller, Vice President & Assistant Secretary  
 Type or Print Name of Authorized Officer

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# **TRI-C CONSTRUCTION COMPANY, INC.**

## **OFFICERS:**

Anthony N. Petrarca  
President  
1765 Merriman Road  
Akron, OH 44313

Jeffrey P. Keating  
Vice President  
1765 Merriman Road  
Akron, OH 44313

Andrew R. Duff  
Secretary  
159 S. Main Street  
Akron, OH 44308

Alan W. Sponseller  
Vice President/Assistant Secretary  
1765 Merriman Road  
Akron, OH 44313

Richard A. Intorcio  
Vice President/Treasurer  
1765 Merriman Road  
Akron, OH 44313

## **DIRECTORS:**

Anthony A. Petrarca  
1765 Merriman Road  
Akron, OH 44313

Lenora J. Petrarca  
1765 Merriman Road  
Akron, OH 44313

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TRI-C CONSTRUCTION COMPANY, INC., an Ohio corporation, Charter No. 764350, having its principal location in Akron, County of Summit, was incorporated on January 08, 1990 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 6th day of July, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

## Certificates of Good Standing

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Welcome to The Ohio Secretary of State's *Online Certificates of Good Standing* Automated Service. Major features include:

- Request an "instant" certification for most Active business entities. [Click here to submit an Online Certificate of Good Standing.](#)
- View and print out your certificate at your own PC.
- Receive confirmation of your transaction after paying the \$5 fee using MasterCard, VISA, Discover or American Express.
- Provide your lending institution or other business entities with the ability to authenticate the certification via our Web site using the validation number (which replaces the Gold Seal in the paper process) found on the certificate itself and carrying the full weight of the law, just as any other certificate provided by the Secretary of State. [Click here for Online Certificates of Good Standing Validation.](#)

### **Additional Information:**

- Certifications are valid for 60 days.
- You may submit up to ten (10) requests in each session.
- Requests for Business Services to print the certificate can be completed via Email by clicking on the 'Send to the Secretary of State for Printing' button on the appropriate screen.
- **Online Certificates of Good Standing** include:
  - Certificates of Good Standing for most foreign and domestic corporations;
  - Full Force & Effect Certificates for Trade Names, Fictitious Names, LLC's, LP's and LLP's.
- Requests for certificates not currently offered online can still be filed with the Secretary of State by [submitting the appropriate form to:](#)

Secretary of State, Business Services Division  
P.O. Box 130  
Columbus, OH 43215

Or deliver to:

Secretary of State, Business Services Division  
Client Service Center  
30 E. Broad Street, Lower Level (Rhodes Tower)  
Columbus, OH 43215

- [Click here to obtain a copy of a Request for Certificate of Good Standing & Copy Request.](#)
- Use of 'Prepayment Accounts' for the certification fee.
- For other questions and information, you may call toll free 1-877-SOS-FILE.