

Filing fee: \$20.00

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

COMTORGAGE CORPORATION

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 Comtorgage Corporation

SECOND: The name which it elects to use in Rhode Island is Comtorgage Corporation

(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 June 22, 1972 and the period of its duration is indefinite.

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 47 Farwell Street, Waltham, Massachusetts.

SIXTH: The address of its proposed registered office in Rhode Island is 93 Hazel Street, Woonsocket, R. I. and the name of its proposed registered agent in Rhode Island at that address is Franklin Meyer Jr.

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

Executive, sales, and accounting offices.

Some assembly work of precision measuring gages.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Franklin Meyer, Jr.	Director	Box 1, Wildwood Rd., Forestdale, R. I.
Albert Robert Mailloux	Director	31 Orchard St., Woonsocket, R. I.
Marie M. Allison	Director	Box 213, Wildwood Rd., Forestdale, R. I.

Franklin Meyer, Jr.	President	As above
	Vice President	
Marie M. Allison	Secretary	As above
Albert Robert Mailloux	Treasurer	As above
Aaron J. Bronstein	Clerk	85 Devonshire St., Boston, Mass.

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
7500	Common		No Par

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$50,000

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 50,000

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$120,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 3,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 500,000

FIFTEENTH: 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 \$ unknown

SIXTEENTH: 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 9/17, 1974

COMTORGAGE CORPORATION
[Exact Corporate Name of Corporation Making Application]

By *Franklin Meyer*
Its President
and *Acron J. Brewster*
Its Secretary *Acron*

STATE OF *Rhode Island* } SC.
COUNTY OF *Providence* }

At *Woonsocket R.D.* in said County on the *17th* day
of *September* 1974, before me personally appeared
Franklin Meyer Jr., who being by me first duly sworn, declared that
he is the *President* of *Comtorgage Corp.*,
that he signed the foregoing document as such *President* of the
corporation, and that the statements therein contained are true.

William E. Fogus Jr.
Notary Public
Comm Exp 4/30/76

(NOTARIAL SEAL)

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