

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:

124535



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

APR 19 2002

By: 124535

## BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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:

- The name of the corporation is Moretrench American Corporation *AK*
- It is incorporated under the laws of New Jersey
- The name, if different, which it elects to use in Rhode Island is:
  - 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:
  - 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:
- The date of its incorporation is March 9, 1931 and the period of its duration is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 100 Stickle Avenue, Rockaway, NJ 07866
- The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200  
Warwick (City/Town) Rt 02888 (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is National Registered Agents, Inc. (Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Commercial enterprises/Construction Services
- The names and respective addresses of the directors and officers are:

Name	Address
Director	See attached *****
Director	
President	
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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
500,000	Common	n/a	Shares are without Par Value

10. 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 or Statement that Shares are without Par Value
297,270 Issued & Outstanding	Common	n/a	Shares are with out Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 3,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 50,000.
- (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 3 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 39,000,000.00.
- (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 \$ 2,000,000.00.
- (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 3 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: March 18, 2002

Moretech American Corporation

(Print Exact Name of Corporation Making Application)

By [Signature]

☒ President or ☐ Vice President (check one)

By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF New Jersey  
COUNTY OF Monmouth

In Richard C. Telesmanich, on this 20th day of MARCH, 2002, personally appeared before me Richard C. Telesmanich who, being by me first duly sworn, declared that he/she is the VP FINANCE & ADMIN. of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires:

Linda Susan Scheck

Notary Public of New Jersey

My Commission Expires 7/30/2004

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**MORETRENCH AMERICAN CORPORATION**[www.moretrench.com](http://www.moretrench.com)

100 Stickle Avenue  
P.O. Box 316  
Rockaway, N.J. 07866  
Tel: (973) 627-2100  
Fax: (973) 627-3950 / 627-8078

**OFFICERS****CHAIRMAN &  
PRESIDENT:**

John F. Donohoe  
138-92-9076

21 Coniston Road  
Short Hills, NJ 07078

**VICE PRESIDENT/  
SECY-TREASURER:**

Richard C. Telesmanich  
106-46-3721

81 Baylor Avenue  
Hillsdale, NJ 07642

**EXECUTIVE V.P.:**

Arthur B. Corwin  
130-46-2079

4 Hastings Road  
Morris Plains, NJ 07950

**VICE PRESIDENTS:**

Joseph M. McCann  
145-38-1283

53 Walsingham Road  
Mendham, NJ 07945

Michael M. McHugh  
112-52-4789

119 Ridge Road  
Ardsley, NY 10502

## Board of Directors

John F. Donohoe  
21 Coniston Road  
Short Hills, NJ 07078

Richard C. Telesmanich  
81 Baylor Avenue  
Hillsdale, NJ 07642

Arthur B. Corwin  
4 Hastings Road  
Morris Plains, NJ 07950

Michael V. Kerwin  
Shive, Spinelli, Perantoni & Assoc.  
148 West End Avenue  
P. O. Box 758  
Somerville, NJ 08876

Alfonso Daloisio, Jr.  
Railroad Construction Co.,  
75-77 Grove Avenue  
P. O. Box 2778  
Paterson, NJ 07509

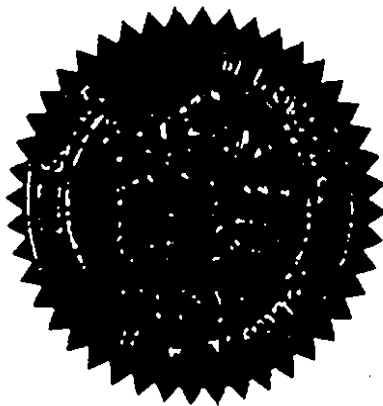
Fred H. Rohn  
7 Holden Lane  
Madison, NJ 07940

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

**MORETRENCH AMERICAN CORPORATION**

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate Of Incorporation  
Mergers  
Amendments  
Name Change  
And Restated  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
18th day of April, 2002



*John E. McCormac*

John E McCormac, CPA  
State Treasurer

**FILED**

APR 19 2002

By *[Signature]*