

Filing and License Fee: \$310.00 minimum

ID Number:

147854



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

BUSINESS CORPORATION

APR 29 2005

By

FMC

CG5270

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:

1. The name of the corporation is Sullivan & McLaughlin Companies, Inc.
2. It is incorporated under the laws of Massachusetts
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 May 27th, 1969 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 74 Lawley St
Boston, MA 02122-3608
6. The address of its proposed registered office in Rhode Island is 110 Weybosset Street, Providence
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
The installation and maintenance of Electrical and
Telecommunication Systems
8. The names and respective addresses of the directors and officers are:

Name

Address

Director

Director

President

Vice President

Treasurer

Secretary

SEE ATTACHED LISTING

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
200	Common		No 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
100	Common		No 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
\$ 50,000.00.
- (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].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
\$ 52,000,000.00.
- (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 \$ 500,000.00.
- (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].
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: April 22nd, 2005

Sullivan & McLaughlin Companies, Inc.

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 Massachusetts
COUNTY OF Suffolk

In Boston, on this 22nd day of April, 2005, before me personally appeared Hugh P. McLaughlin who, being duly sworn, declared that he/she is the authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires: May 19th, 2011



MARY SHEEHAN
Notary Public
Commonwealth of Massachusetts
My Commission Expires
May 19, 2011

Attachment to State of Rhode Island and Providence Plantations
Application for Certificate of Authority
Sullivan & McLaughlin Companies, Inc.
Corporate Officers & Directors

Officers

Hugh McLaughlin	President	162 Monroe Road Quincy, MA
Catherine M. Rudicus	Treasurer	24 Pond View Drive Kingston, MA
John G. McLaughlin	Clerk	106 Hillside Road Milton, MA
Walter John Rudicus	Vice President	24 Pond View Drive Kingston, MA

Directors

Hugh McLaughlin	162 Monroe Road, Quincy, MA
Catherine M. Rudicus	24 Pond View Drive, Kingston, MA
John G. McLaughlin	106 Hillside Road, Milton, MA
Walter John Rudicus	24 Pond View Drive, Kingston, MA