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Filing Fee: \$50.00

ID Number: 10155



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## NON-PROFIT CORPORATION

## APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island. 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1	The name of the corporation is New England Certified Development Corporation			
	It is incorporated under the laws of Massachusetts			
3	The date of its incorporation is August 14, 1981			
4	The address of its principal office in the state or country under the laws of which it is incorporated is:			
5	The address of its proposed registered office in Rhode Island is 10 Www State State    (Street Address, <u>not PO Box)</u> (City/Town) RI 12903 and the name of its proposed registered age   Rhode Island at that address is CT Corporation System	  nt in		
_	(Name of Agent)			
6	The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are.  Lender under SBA 504 program.			
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Form No. 250 Revised: 12/05

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

NAME	<u>ADDRESS</u>
See attached Schedule	4
Elizabeth C. Trifone	14 Blacksmith Way, Saugus, MA 01906
·—·—	63 Hundreds Circle, Wellesley Hills, MA 02181
Jon D. Schneider	210 South Street, Needham, MA 02192
	Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.  New England Certified Development Corporation  Print Exact Name of Corporation Making Application  By Usualuth Vice President (check one)
	Elizabeth C. Trifone  Kenneth R. Rossano  Jon D. Schneider  is accompanied by certified the secretary of state or off

#### New England Certified Development Corporation Schedule A NECDC Directors

William F. Aikman President and Chief Executive Officer Gryphon Management Company, Inc. 101 Federal Street Boston, MA 02110

David Falwell Executive Vice President Middlesex Savings Bank 6 Main Street Natick, MA 01760

John J. Gould Chairman Associated Industries of MA 222 Berkley Street Boston, MA 02117

Garrett B. Hunter President Business Development Co. of Rhode Island 40 Westminster St., Suite 702 Providence, RJ 02903

Scott Sanborn Semoi Vice President Sovereign Bank MAI-SST-0407 75 State Street, 4<sup>th</sup> Floor Boston, MA 02109

James I. Sullivan Consultant 28 Rindo Park Lowell, MA 01851 Thomas F. Brennan Vice President Fleet Bank 100 Federal Street 7th Floor Boston, MA 02110

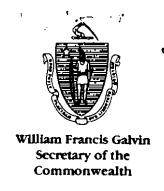
Robert E. Griffin Executive Vice President Eastern Bank 265 Franklin Street 2<sup>nd</sup> Floor Boston, MA 02110

George A. Hewett, Esq. Partner Davis, Malm & D'Agostine, P.C. One Boston Place Boston, MA 02108

Kim A. Meader Executive Vice President Salem Five Bank 210 Essex Street Salem, MA 01970

Julie M. Scofield Executive Director SBANE Education Center 100 Cummings Center Suite 314G Beverly, MA 01915

Stacy P. Townsend Director Property & Casualty Initiative 211 Congress Street, Suite 401 Boston, MA 02110-2484



# The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

January 16, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

### NEW ENGLAND CERTIFIED DEVELOPMENT CORPORATION

is a domestic corporation organized on August 14, 1981 (Chapter 180).

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Mein Travino Galicin

Secretary of the Commonwealth

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