

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 106159



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 23 2 12 PM '98

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:

1. The name of the corporation is Teng & Associates, Inc.
2. It is incorporated under the laws of the State of Illinois
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 11/21/62 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 205 N. Michigan Avenue, Chicago, Illinois 60601
6. The address of its proposed registered office in Rhode Island is CT Corporation System, 123 Dyer St.,
Providence, RI 02903 (Street)
(City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System, 123 Dyer St., Providence, RI 02903
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Teng provides A/E/P services to select clients across the country. The intent is to provide our national clients the benefit of our services in many states, including Rhode Island.
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Ivan J. Dvorak</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>
Director <u>Donna M. Floerchinger</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>
President <u>Ivan J. Dvorak</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>
Vice President <u>Nicholas A. Georgiou</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>
Secretary <u>Donna M. Floerchinger</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>
Treasurer <u>Donna M. Floerchinger</u>	<u>205 N. Michigan Ave., Chicago, IL 60601</u>

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>
100,000	N/A	N/A	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
50,010	N/A	N/A	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 \$ 1,500,000.00.

- (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 -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 \$ 34,000,000.00.

- (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 \$ 1,000,000.00.

- (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 2.9 % [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.

Dated April 9, 19 99

Teng & Associates, Inc.

(Exact Corporate Name of Corporation Making Application)

By [Signature]
☒ President or ☐ Vice President (check one)

By [Signature] AND
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Illinois
COUNTY OF Cook

In Chicago, Illinois, on this 9th day of April, 19 99, personally appeared before me Ivan J. Dvorak, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public

My Commission Expires:

OFFICIAL SEAL

BARBARA J OTT

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 10/17/02



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Boards for Design Professionals
1 Capitol Hill, 3rd Floor
Providence, RI 02908

2 April 1999

(401) 222-2565
Fax: (401) 331-8691

TENG & ASSOCIATES, INC.
205 N. MICHIGAN AVE., STE. 3600
CHICAGO, IL 60601

Dear Sir/Madam:

Every annual application for Certificate of Authorization to practice must be approved by the Secretary of State. In the first year, said approval must be accompanied by a Certificate of Authorization. On subsequent years, renewals must be accompanied by a Certificate of Good Standing from the Secretary of State's office.

Your Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects. To complete the process, the following information is requested.

A CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing. The Board is requesting that a certificate of good standing be provided within 60 days. THIS LETTER MUST ACCOMPANY YOUR CERTIFICATE OF AUTHORITY APPLICATION TO THE SECRETARY OF STATE'S OFFICE, ALONG WITH THE REQUIRED FEE FOR A CERTIFICATE OF GOOD STANDING,

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Dana M. Newbrook, NCARB, AIA
Secretary

DMN:ibm

Certificate Number

71992

1-4



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation* duly signed and verified by
TENG & ASSOCIATES, INC.

have been filed in the Office of the Secretary of State, on the 21st
day of November A. D. 1962, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State, of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate,
incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, *There to set my hand, and cause to*
be affixed the Great Seal of the State of Illinois.
Done at the City of Springfield, this 21st
day of November *A. D. 19*62
and of the Independence of the United States
the one hundred and 87th

(SEAL)

Charles F. Carpentier

SECRETARY OF STATE