RI SOS Filing Number: 202041659500 Date: 6/8/2020 11:52:00 AM



RECEIVED R.I. DEPT. OF STATE BUS SVCS DIV

Application for Registration FOREIGN Limited Liability Company

2020 JUN -8 AM 11:52

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the limited liability company is: GSE True North Consulting LLC Is this company organized in its state or country of formation as a low-profit limited liability company? No 🔼 The name, if different, under which it proposes to register and transact business in Rhode Island is: 2. The LLC is organized under the laws of: Delaware 3. The date of its organization is: 05/16/2018 And the period of its duration is: CHECK ONE BOX ONLY X Perpetual (on-going) Date certain for dissolution The name and address of the resident agent/office in Rhode Island is: Agent Name Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Beulevard, Suite 200 City/Town Zip Code 02888 State Warwick RHODE ISLAND 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: To provide technical consulting services Check the box to indicate an attachment

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ni.gov JUN 0 8 2020 BY CM 7 1 V 5 J

6 The RI Department of State is execute		
diligence.	ed the agent of the foreign limited liability compa the resident agent cannot be found or served foll	lowing the exercise of reasonable
The address of the office required to be if not so required, of the principal office of	e maintained in the state or country of its organize fithe foreign limited liability company is:	zation by the laws of that state or,
6940 Columbia Gateway Drive, Suite 470, Co.		
8. The mailing address for the limited liab	ility company is:	
6940 Columbia Gateway Drive, Suite 470, Col		
9. Management of the Limited Liability Co		
The Limited Liability Company is to be ma	anaged by: CHECK ONLY ONE BOX	
X By its members (If you have checked	this box, go to Section 9. (DO NOT fill out the c	chart below.)
By one (1) or more managers (List m		,
MANAGER	ADDRESS	
		<u>-</u> -
the date		
	te of Registration will be effective: CHECK ONE	BOX ONLY
X Date received (Upon filing)		war, errer
	more than 90 days from the date of filing)	
Under penalty of perjury, I declare and affir accompanying attachments, and that all sta	rm that I have examined this Application for Regi atements contained herein are true and correct.	istration, including any
Type or Print Name of LLC		Date
GSE True North Consulting LLC		27.mag. 2020
Signature of Authorized Person		
ten		
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Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSE TRUE NORTH CONSULTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GSE TRUE NORTH CONSULTING, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

6888513 8300 SR# 20204931430

Authentication: 203006621

Date: 05-28-20

RI SOS Filing Number: 202041659500 Date: 6/8/2020 11:52:00 AM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 08, 2020 11:52 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

