



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 19, 2003

CT Corporation System
10 Weybossett Street
Providence, RI 02903

Re: **ID 85584**
CORRPRO COMPANIES, INC.

Dear Sir or Madam:

On April 28, 2003, this office accepted a reinstatement filing for the above-named corporation. It has come to our attention the corporation reported an increase in its authorized shares on the annual reports filed as part of the reinstatement.

An increase in authorized shares must be formally recorded in this office as an amendment to the corporation's certificate of authority. Enclosed you will find the forms necessary to complete this filing.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division
Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Notary & Trademarks
Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC
Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

101 North Main Street
Providence, RI 02903

Office of the
Secretary of State
State House Room 217
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
TDD: 711
www.state.ri.us

**Entity Information
FOR
CORRPRO COMPANIES, INC.**

Entity ID: **85584** Charter: FBC Status: AC Chapter: State: OHIO
 Elected Name:
 Key Words: CORRPRO COMPANIES CORP PRO
 Purpose: CORROSION CONTROL ENGINEERING AND CONSULTING.
 File Date: 08/09/1995 Effective Date: Report Date: 04/28/2003
 Duration: PERPETUAL SIC Code: 7518

Agent Information

Agent: CT CORPORATION SYSTEM Resigned: N Address Maintained: Y
 C/O Address: Street: 10 WEYBOSSET STREET
 City: PROVIDENCE State: RI Zip: 02903
 Country: USA Phone: Fax:
 E Mail: Url:

Business / Principle / Specified Address

Street: 1090 ENTERPRISE DRIVE City: MEDINA State: OH Zip: 44256
 Country: USA Phone: 3307235082 Fax:
 E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
AUTHORIZED	13000000			NONE
ISSUED	8778987			NONE

Officer / Director / Partner / Manager Information

First: JOSEPH MI: W Last: ROG Suffix: Type: P
 Street: 1090 ENTERPRISE DRIVE City: MEDINA State: OH Zip: 44256 Country: USA
 Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
 Street: City: State: Zip:
 Country: USA Type: