

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

85584

Corp. I.D. # _____

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

CORRPRO COMPANIES, INC.

To the Secretary of State
of the State of Rhode Island

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:

FIRST: The name of the corporation is CORRPRO COMPANIES, INC.

SECOND: The name which it elects to use in Rhode Island is CORRPRO COMPANIES, INC.

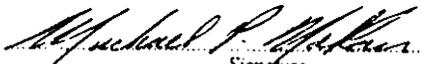
(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of OHIO

FOURTH: The date of its incorporation is JANUARY 30, 1984 and the period of its duration is PERPETUAL

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1055 WEST SMITH ROAD, MEDINA, OHIO 44256

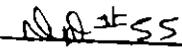
SIXTH: The address of its proposed registered office in Rhode Island is 123 DYER STREET, PROVIDENCE, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM


Signature
Michael P. Nakon, Assistant Secretary

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are CORROSION CONTROL ENGINEERING AND CONSULTING

FILED

AUG 09 1995

By 
146779

RECEIVED
SECRETARY OF STATE
AUG 09 12 40 PM '95

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SECRETARY OF STATE
CORPORATIONS DIVISION
AUG 09 3 56 PM '95

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
JOSEPH W. ROG	Director	2951 PLUM CREEK PARKWAY, MEDINA, OH 44256
DAVID H. KROON	Director	8223 SILVER SHADOWS, SPRING, TX 77379
ROBERT M. GOSSETT	Director	250 SCHOCALOG ROAD, AKRON, OH 44313
C. RICHARD LYNHAM	DIRECTOR	970 HICKORY GROVE, MEDINA, OH 44256
BARRY SCHADECK	DIRECTOR	C/C 10848-214TH STREET, EDMONTON, ALBERTA, CANADA T5S2A7
ROBERT M. GOSSETT	President	250 SCHOCALOG ROAD, AKRON, OH 44313
MICHAEL K. BAACH	Vice President	4167 SIERRA CIRCLE, MEDINA, OH 44256
RONALD S. LANGOS	Secretary	185 FOREST BROOK BOULEVARD, MUNROE FALLS, OH 44262
RONALD S. LANGOS	Treasurer	185 FOREST BROOK BOULEVARD, MUNROE FALLS, OH 44262

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
12,000,000	COMMON	N/A	NPV
500,000	PREFERRED-NON-VOTING	N/A	NPV
500,000	PREFERRED-VOTING	N/A	NPV

TENTH: 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 per Share or Statement that Shares are without Par Value</u>
5,937,504	COMMON	N/A	NPV

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,040,220

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.00.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 23 MILLION

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated FEBRUARY 1, 1995, CORRPRO COMPANIES, INC.
[Exact Corporate Name of Corporation Making Application]

By Robert M. Gossett
ROBERT M. GOSSETT
Its President
and Ronald S. Langos
RONALD S. LANGOS
Its Secretary

STATE OF OHIO }
COUNTY OF MEDINA } Sc.

At MEDINA, OHIO in said County on the 1ST day
of FEBRUARY, 1995, before me personally appeared
RONALD S. LANGOS, who being by me first duly sworn, declared that
he is the SECRETARY of CORRPRO COMPANIES, INC.,
that he signed the foregoing document as such SECRETARY of the
corporation, and that the statements therein contained are true.

Robert M. Gossett

Notary Public
My commission expires March 25, 1998
Medina, Ohio Medina County

(NOTARIAL SEAL)

**CORRPRO COMPANIES, INC.
OFFICERS & DIRECTORS**

JOSEPH W. ROG
CHAIRMAN/CEO
2951 PLUM CREEK PARKWAY
MEDINA, OH 44256
SSN# 272-36-0222

BARBARA STROGIN
ASSISTANT SECRETARY
1166 LAFAYETTE ROAD, F-32 -
MEDINA, OH 44256
SSN# 279-38-2438

RONALD S. LANGOS
SECRETARY/TREASURER/CFO
185 FOREST BROOK BOULEVARD
MUNROE FALLS, OH 44262
SSN# 540-42-6419

MICHAEL K. BAACH
EXECUTIVE VICE PRESIDENT
4167 SIERRA CIRCLE
MEDINA, OH 44256
SSN# 270-58-9484

DAVID H. KROON
EXEC. V.P./DIRECTOR
8223 SILVER SHADOWS
SPRING, TX 77379
SSN# 351-40-8258

ROBERT M. GOSSETT
PRESIDENT/COO/DIRECTOR
250 SCHOCALOG ROAD
AKRON, OH 44313
SSN# 275-32-6860

GEORGE GEHRING
EXEC. VICE PRESIDENT
1321 PENNSRIDGE COURT
DOWNTOWN, PA 19335
SSN# 180-34-4143

C. RICHARD LYNHAM
DIRECTOR
970 HICKORY GROVE
MEDINA, OH 44256

BARRY SCHADECK
DIRECTOR
COMMONWEALTH SEAGER GROUP
10848 - 214TH STREET
EDMONTON, ALBERTA, CANADA T5S 2A7

ROBERT E. HODGE
DIRECTOR
221 VICTORIA COURT
MONTGOMERY, TX 77356

JOSEPH OVERBECK
DIRECTOR
4000 COLLINS ROAD
LANSING, MI 48910

ACORD CERTIFICATE OF INSURANCE

ISSUE DATE (MM/DD/YY)

18-MAY-1995

PRODUCER

Willis Corroon Corporation of Ohio, Cleveland
 1700 Bond Court Building
 1300 East Ninth Street
 Cleveland OH 44114-1503
 (216) 861-9100

12372

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

- COMPANY LETTER **A** Commerce & Industry Insurance Company
- COMPANY LETTER **B** American International Specialty Lines
- COMPANY LETTER **C**
- COMPANY LETTER **D**
- COMPANY LETTER **E**

INSURED

Corrpro Companies, Inc.
 1055 West Smith Road
 Medina OH 44258

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

CO LTY	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	GL3408165	15-FEB-1995	15-FEB-1996	BODILY INJURY OCC. \$
	<input checked="" type="checkbox"/> COMPREHENSIVE FORM				BODILY INJURY AGG. \$
	<input checked="" type="checkbox"/> PREMISES/OPERATIONS				PROPERTY DAMAGE OCC. \$
	<input checked="" type="checkbox"/> UNDERGROUND EXPLOSION & COLLAPSE HAZARD				PROPERTY DAMAGE AGG. \$
	<input checked="" type="checkbox"/> PRODUCTS/COMPLETED OPER.				BI & PD COMBINED OCC. \$ 1,000,000
	<input checked="" type="checkbox"/> CONTRACTUAL				BI & PD COMBINED AGG. \$ 1,000,000
	<input checked="" type="checkbox"/> INDEPENDENT CONTRACTORS				PERSONAL INJURY AGG. \$ 1,000,000
A	AUTOMOBILE LIABILITY	CA5050902	15-FEB-1995	15-FEB-1996	BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> ALL OWNED AUTOS (Priv. pass.)				PROPERTY DAMAGE \$
	<input type="checkbox"/> ALL OWNED AUTOS (other than priv. pass.)				BODILY INJURY & PROPERTY DAMAGE COMBINED \$ 1,000,000
	<input checked="" type="checkbox"/> HIRED AUTOS				
<input checked="" type="checkbox"/> NON-OWNED AUTOS					
<input type="checkbox"/> GARAGE LIABILITY					
B	EXCESS LIABILITY	BE8180012	15-FEB-1995	15-FEB-1996	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> UMBRELLA FORM				AGGREGATE \$ 5,000,000
	WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY LIMITS
					EACH ACCIDENT \$
					DISEASE-POLICY LIMIT \$
					DISEASE-EACH EMPLOYEE \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

General Liability - GL3406165 - Self Insured Retention - \$100,000. Each Occurrence/\$500,000. Aggregate.

CERTIFICATE HOLDER

This certificate is for information purposes only. A separate cert. of ins. will be issued when applying to a specific contract. 00000

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES

AUTHORIZED REPRESENTATIVE

Donald W. Young



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
CHARLES ORMS BUILDING
10 ORMS STREET
SUITE 324
PROVIDENCE, RHODE ISLAND 02904
(401) 277-2565

March 22, 1993

Corrpro Companies, Inc.
610 Brandywine Parkway
West Chester, Pa 19380

Dear Sir:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers. In accordance with the procedures adopted by this Board, you are requested to provide the following information upon receipt of which the Board will issue your Certificate of Authorization.

The document requested by the Board is a Certificate of Good Standing issued by the Rhode Island Secretary of State's Office indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided with prior to the issuance of a Certificate of Authorization by this Board.

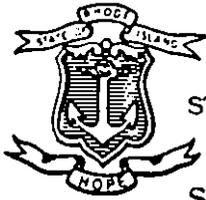
As has been indicated, upon receipt of this document, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

You can contact the Secretary of State's Office by calling (401) 277-3040. Ask for corporations and explain you need the necessary papers to become incorporated in the State of Rhode Island.

Very truly yours,

Agnes R. Smith
Administrative Secretary

ARS/sab



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
CHARLES ORMS BUILDING
10 Orms Street
Suite 324
Providence, R.I. 02904-2228
(401) 277-2565

OK per
Mary Jenevey
on 8-11-95

CORRPRO COMPANIES, INC.
JOYCE M. JANKOWSKI
1055 WEST SMITH ROAD
MEDINA, OH 44256

NAME: _____ DATE: 1 JUNE 1995

IN PROCESSING YOUR APPLICATION FOR CERTIFICATION OF AUTHORIZATION (COA) TO PRACTICE ENGINEERING, WE FIND THAT WE NEED THE FOLLOWING INFORMATION:

- XXX (1.) "APPLICATION MUST BE COMPLETE AND TYPED." (CURRENT APPLICATION FOR THE REGISTRATION PERIOD JULY 1, 1994 - JUNE 30, 1996.)
- XXX (2.) Please attach a check in the amount of \$50.00 payable to the RI Board of Registration for Professional Engineers.
- XXX (3.) The attached statement must be completed and notarized. (AFFIDAVIT)
- ___ (4.) Complete addresses are necessary on the application. (P.E. ADDRESS)
- ___ (5.) Photocopies of applications are not accepted. ANOTHER APPLICATION IS ENCLOSED FOR YOUR USE.
- ___ (6.) ANSWER TO QUESTION NUMBER 6 IS REQUIRED. (ZERO IS NOT APPLICABLE.) YOUR ORIGINAL COA APPLICATION IS ENCLOSED FOR CORRECTION.
- ___ (7.) Attach a **sworn, notarized statement** that you are the only employee of the firm and the person in responsible charge or attach a check in the amount of \$125.00 payable to the RI Board of Registration for Professional Engineers.
- XXX (8.) COA FOR CORRPRO COMPANIES, INC. IS STILL PENDING IN THIS OFFICE. TO COMPLETE YOUR FIRM'S REGISTRATION TO PERFORM ENGINEERING IN RHODE ISLAND, YOU MUST SUBMIT A CERTIFICATE OF GOOD STANDING FROM THE RHODE ISLAND SECRETARY OF STATE'S OFFICE. UPON RECEIPT OF AN ORIGINAL CERTIFICATE OF GOOD STANDING YOUR FIRM WILL BE ISSUED A COA # FROM THE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS.

KINDLY RETURN THIS FORM WHEN YOU HAVE MADE THE NECESSARY CORRECTIONS/ADDITIONS, AND YOUR APPLICATION WILL BE PROCESSED. THE ADDRESS IS: RI BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS, 10 ORMS STREET, SUITE 324, PROVIDENCE, RI 02904

ENCLOSED IS COPY OF CORRPRO COMPANIES PRVIOUS APPLICATION, APPROVAL LETTER OF 22 MARCH 1993 AND RHODE ISLAND GENERAL LAW REGARDING ENGINEERING.

Ch#
627460

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 7 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 26th day of
January A.D. 1995

Bob Taft

BOB TAFT
Secretary of State

By: C. Cenci

NOTICE: This is an official certification only when reproduced in red ink

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show ARTICLES OF INCORPORATION for CORR PRO COMPANIES, INC., an Ohio corporation, Charter No. 627460, filed in this office on January 30, 1984, recorded on Roll F390, Frame 0195; AMENDED ARTICLES OF INCORPORATION with a change of corporate title to: CORRPRO COMPANIES, INC., filed on February 6, 1984, recorded on Roll F405, Frame 0861; AMENDED ARTICLES OF INCORPORATION filed on March 13, 1984, recorded on Roll F421, Frame 1535; AMENDED ARTICLES OF INCORPORATION filed on July 27, 1989, recorded on Roll G673, Frame 0430; a Certificate of AMENDMENT to Amended Articles of Incorporation filed on January 8, 1990, recorded on Roll G772, Frame 1799; AMENDED ARTICLES OF INCORPORATION filed on September 27, 1993, recorded on Roll H694, Frame 0088 of the Records of Incorporation. THE FOREGOING STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE. Said corporation, CORRPRO COMPANIES, INC., an Ohio corporation, Charter No. 627460, having its principal location in Medina, County of Medina, was incorporated on January 30, 1984 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of July, A.D. 1995

Bob Taft

Bob Taft
Secretary of State