

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

ID Number: 10343



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

NOV 2 1993

By Att # 63
213269

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Cole + Russell Architects, Inc. (CR)
2. It is incorporated under the laws of the State of Ohio
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:*
N/A
(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:*
N/A
4. The date of its incorporation is 10-7-1982 and the period of its duration is continuous
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2368 Victory Parkway, Suite 200, Cincinnati, OH 45206
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street (Street)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
perform architectural services
8. The names and respective addresses of the directors and officers are:

Name	Address
Director _____	_____
Director _____	_____
President <u>John R. Russell</u>	<u>2368 Victory Parkway, Suite 200, Cincinnati, OH</u>
Vice President <u>Frederic C. Weckel</u>	<u>45206</u>
Secretary <u>Thomas F. Cole</u>	_____
Treasurer <u>Thomas F. Cole</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>
1500			without Par Value*

*see attached Statement

- 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>
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same as above

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 800,000.00
- (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
\$ 8,400,000
- (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 \$ 34,100.00
- (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 .041 % [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 October 15, 1998, 19__

Cole + Russell Architects, Inc.

(Exact Corporate Name of Corporation Making Application)

John R. Russell By

☒ President or ☐ Vice President (check one)

AND

Thomas F. Cole By

☒ Secretary or ☐ Assistant Secretary (check one)
Treasurer

STATE OF OHIO
COUNTY OF HAMILTON

In _____, on this 15th day of October, 19 98, personally appeared before me
Thomas F. Cole, Secretary-Treasurer, an officer of the corporation, who, under oath, verified that the

information contained in this Application is true and accurate.

Harold A. Pandin

Notary Public

My Commission Expires: October 12, 2001

OFFICERS

Thomas F. Cole, AIA

Architect

Secretary/Treasurer

Registered in Ohio #3775

John R. Russell, AIA

Architect

President

Registered in Ohio #4605

Frederic C. Weckel, AIA

Architect

Vice president

Registered in Ohio #11036

Janelle L. Mahoney (No Stock)

Vice President

Office Manager

DIRECTORS

Thomas F. Cole, AIA

Architect

Director of Contract Administration

John R. Russell, AIA

Architect

Director of Design and Production

Frederic C. Weckel, AIA

Architect

Director of Project Development

SHAREHOLDERS

David J. Acomb, AIA

Architect

.81% Shares Owned

Kevin R. Bleichner, AIA

Architect

.58% Shares Owned

Thomas F. Cole, AIA

Architect

38.77% Shares Owned

Scott F. Csendes, AIA

Architect

.35% Shares Owned

Jeffrey T. Dodge, AIA

Architect

.81% Shares Owned

Eric B. Hansen, AIA

Architect

1.27% Shares Owned

Spencer M Johnson, AIA

Architect

.35% Shares Owned

Thomas J. Lindsey, AIA

Architect

1.16% Shares Owned

Joseph M. Mattoni, AIA

Architect

2.08% Shares Owned

John R. Russell, AIA

Architect

38.77% Shares Owned

James G. Turney, AIA

Architect

1.74% Shares Owned

Frederic C. Weckel, AIA

Architect

13.31% Shares Owned

Current as of 6/17/98





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

RAYMOND A. DeCESARE, Chairman
GLENN R. GARDINER, Vice-Chairman
MARK SACCOCCIO, Secretary
DANA M. NEWBROOK
ANDREW YATES

CHARLES-ORMS BUILDING
10 ORMS STREET, SUITE 324
PROVIDENCE, RI 02904-2228
(401) 222-2565
Fax: (401) 331-8691

29 September 1998

COLE + RUSSELL ARCHITECTS, INC.
2368 VICTORY PARKWAY SUITE 200
CINCINNATI, OH 45206

Dear Sir/Madam:

This letter shall constitute your final notice by the Rhode Island Board of Examination and Registration of Architects that your application for a certificate of authorization (COA) which was previously filed within the registration period 31 December 1997 - 31 December 1998 has **NOT** been granted by this Board. The reason for the failure to issue this certificate of authorization is that you have failed to complete the application process by not submitting to this office your **CERTIFICATE OF GOOD STANDING**. You should receive this document from the RI Secretary of State's Office.

Because you do not hold a certificate of authorization to practice architecture within the State of Rhode Island, please be advised that in the event that this Board should determine that you have practiced or offered to practice architecture within this State, to include providing proposals for architectural work, the Board will view this as a willful and intentional violation of Rhode Island law and will take action accordingly. Such actions by this Board may include the referral to the Attorney General's Office for criminal prosecution in accordance with Title 5, Chapter 1, of the Rhode Island General Laws.

This will be the last written communication you will receive on this subject matter from this Board. The expense of continuously sending out documents can no longer be borne by the Board. In the event that you wish to pursue your application for a certificate of authorization, you must complete the application process as directed **within thirty (30) days of the date of this letter**. Failure to do so will result in the denial and termination of the application process by this Board.

If you have any questions regarding obtaining your Letter of Good Standing please feel free to contact the Secretary of State's office at 401-277-3040 and ask for Corporations. **Please keep in mind that unless we receive the Certificate of Good Standing to complete your application for COA from you within thirty (30) days of the date of this letter, your application will be terminated without further notice to you.**

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Dana M. Newbrook, NCARB, AIA
Secretary

DMN/im

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 3 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 8th day of
October A.D. 1998

Bob Taft

BOB TAFT
Secretary of State

By: W. Morris

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