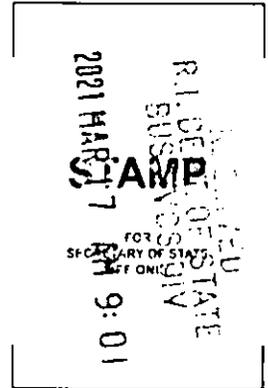




State of Rhode Island  
**Department of State - Business Services Division**



**Application for Certificate of Authority**  
 FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign 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: Wright Pierce		
2. It is incorporated under the laws of: <span style="margin-left: 100px;">Maine</span>		
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: Wright-Pierce, Inc. (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: <span style="margin-left: 50px;">09/28/1954</span>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 11 Bowdoin Mill Island, Suite 140, Topsham, ME 04086		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name <span style="margin-left: 20px;">Thomas Simbro, c/o Wright-Pierce</span>		
Street Address ( <u>NOT</u> a P.O. Box) <span style="margin-left: 20px;">10 Dorrance Street, Suite 840</span>		
City/Town <span style="margin-left: 20px;">Providence</span>	State <span style="margin-left: 20px;"><b>RHODE ISLAND</b></span>	Zip Code <span style="margin-left: 20px;">02903</span>

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**  
 MAR 17 2021  
 BY FFIMM  
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 FORM 150 - Revised 08/2020

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

To deliver engineering, design and landscape architectural services; and to do all acts and things permitted by the laws of the State of Rhode Island

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See attached	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	John W. Braccio	169 Main Street, 700 Plaza Middlesex, Middletown, CT 06457
VICE PRESIDENT	Paul F. Birkel	75 Washington Ave. Suite 202, Portland, ME 04101
TREASURER	Laura J. Riley	600 Federal Street, Suite 2151, Andover, MA 01810
SECRETARY	Ryan T. Wingard	75 Washington Ave. Suite 202, Portland, ME 04101

Check the box to indicate an attachment

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
5000	CNP	A	No Par Value

10. An estimate, 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. (Note: Percentage obtained from worksheet.)

5 \_\_\_\_\_ %

11. An estimate, as a percentage, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

2 \_\_\_\_\_ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

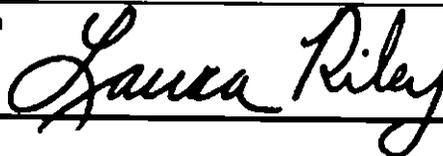
Type or Print Name of Authorized Officer

Laura Riley, Vice President/Treasurer

Date

03/10/2021

Signature of Authorized Officer of the Corporation



## WRIGHT-PIERCE OFFICERS AND DIRECTORS

Name and Business Address
John W. Braccio, President/CEO - Director 169 Main Street Middletown, CT 06457
Paul F. Birkel, Vice President - Director 75 Washington Avenue, Suite 202 Portland, ME 04101
Richard N. Davee, Vice President 230 Commerce Way, Suite 302 Portsmouth, NH 03801
Laura J Riley, Vice President/CFO/Treasurer - Director 600 Federal Street, Suite 2151 Andover, MA 01810
Edward J. Leonard, Vice President - Director 75 Washington Avenue, Suite 202 Portland, ME 04101
John R. Nelson, Vice President 11 Bowdoin Mill Island, Suite 140 Topsham, ME 04086
Christopher N. Pierce, Vice President - Director 169 Main Street Middletown, CT 06457
Richard G. Protasowicki, Vice President - Director 600 Federal Street, Suite 2151 Andover, MA 01810
Timothy R. Vadney, Vice President - Director 230 Commerce Way, Suite 302 Portsmouth, NH 03801
Ryan T. Wingard, Vice President, Secretary and Clerk – Director 75 Washington Avenue, Suite 202 Portland, ME 04101
Steven C. Hallowell, Vice President 601 South Lake Destiny Road, Suite 290 Maitland, FL 32751
Ronald D. Williams, Associate Vice President 11 Bowdoin Mill Island, Suite 140 Topsham, ME 04086

# State of Maine



## Department of the Secretary of State

**I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.**

**I further certify that WRIGHT-PIERCE, formerly WRIGHT, PIERCE, BARNES & WYMAN, formerly WRIGHT & PIERCE is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is September 28, 1954.**

**I further certify that on:**

September 28, 1954	ARTICLES OF INCORPORATION were filed.
December 20, 1963	CHANGE IN PURPOSE was filed.
November 08, 1965	CHANGE IN NUMBER AND/OR EXISTENCE OF DIRECTORS was filed.
November 08, 1965	CHANGE IN PURPOSE was filed.
November 08, 1965	CHANGE OF LEGAL NAME was filed.
November 26, 1969	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
May 17, 1976	CHANGE IN NUMBER AND/OR EXISTENCE OF DIRECTORS was filed.
November 03, 1976	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 27, 1976	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
January 28, 1977	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
October 03, 1978	CHANGE OF LEGAL NAME was filed.
October 03, 1978	MERGER was filed.
February 04, 1980	CHANGE IN PURPOSE was filed.
April 06, 1981	ASSUMED NAME was filed.
May 19, 1981	CHANGE OF CLERK was filed.
March 25, 1987	CHANGE OF CLERK was filed.
March 29, 1988	CHANGE OF CLERK was filed.
March 27, 1989	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
April 26, 1990	CHANGE IN AUTHORIZED CAPITAL STOCK was filed.
December 27, 1994	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
September 05, 1995	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
April 23, 2003	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
April 25, 2005	CHANGE OF CLERK was filed.
January 12, 2006	AMENDMENT was filed.
February 19, 2018	CHANGE OF ADDRESS BY NON COMMERCIAL CLERK/REGISTERED AGENT was filed.
June 18, 2019	CHANGE OF CLERK was filed.

*No further amendments have been filed to date.*

**I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the**

*charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

***In testimony whereof***, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fourth day of March 2021.



*Shenna Bellows*

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**Shenna Bellows**  
***Secretary of State***



## Lookup Detail View

### Name and Address

Name	City/Town	State	Zip Code	Country
WRIGHT-PIERCE LIMITED	TOPSHAM	ME	04086	United States

### Registration Information

License	License Type	First Issuance Date	Expiration Date	Status
PE 0005177-COA	PE Certificate of Authorization	08/02/1994	06/30/2022	ACTIVE

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
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:

March 17, 2021 09:01 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

