



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 BUS SVCS DIV
 2021 MAY 26, PM 12:47

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: DITRON, INC.					
2. It is incorporated under the laws of: NY					
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: (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: 4/11/1963 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____					
5. The address of its principal office is: 81 S GREEN HAVEN ROAD, STORMVILLE, NY 12582					
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 <table border="1"> <tr> <td>City/Town Warwick</td> <td>State RHODE ISLAND</td> <td>Zip Code 02888</td> </tr> </table>			City/Town Warwick	State RHODE ISLAND	Zip Code 02888
City/Town Warwick	State RHODE ISLAND	Zip Code 02888			

MAIL TO:

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

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

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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

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 GOULDING	3 KENT ROAD, NEWTOWN, CT, 06470
VICE PRESIDENT	JEFFREY WOODIN	360 OLD PAWLING ROAD, PAWLING, NY, 12564
TREASURER		
SECRETARY		

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:

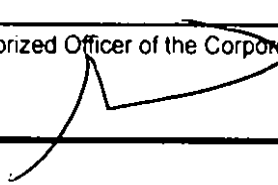
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
50	TREASURY	N/A	NO PAR VALUE
150	COMMON	N/A	NO PAR VALUE

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.)

0 %

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.)

1.00 %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer JOHN GOULDING	Date 5/19/2021
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE	

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DITRON, INC. was filed on 04/11/1963, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 04/21/1971.

A Certificate of Amendment was filed on 04/12/1988.

Certificate of Change was filed on 04/09/1992.

A Biennial Statement was filed 10/20/1992.

A Biennial Statement was filed 05/10/1995.

A Biennial Statement was filed 04/22/1997.

A Biennial Statement was filed 04/16/1999.

A Biennial Statement was filed 04/16/2001.

A Biennial Statement was filed 04/18/2003.

Restated Certificate was filed on 01/27/2004.

A Biennial Statement was filed 06/10/2005.

A Biennial Statement was filed 07/26/2007.

A Biennial Statement was filed 04/07/2009.

A Biennial Statement was filed 04/26/2011.

A Biennial Statement was filed 04/05/2013.

A Biennial Statement was filed 04/02/2015.

A Certificate of Change was filed on 08/18/2016.

A Biennial Statement was filed 04/06/2017.

A Biennial Statement was filed 04/18/2019.

A Biennial Statement was filed 04/01/2021.

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I further certify that no other documents have been filed by such corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and twenty-one.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*



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:

May 26, 2021 12:47 PM

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

Nellie M. Gorbea

Secretary of State

