



State of Rhode Island and Providence Plantations  
**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:

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

1. The name of the corporation is: <input checked="" type="radio"/> Technology & Services Industry Association		
2. It is incorporated under the laws of: <input checked="" type="radio"/> California		
3. The name, if different, which it elects to use in Rhode Island is: <input checked="" type="radio"/>		
(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: <input checked="" type="radio"/> Technology & Services Industry Association 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: <input checked="" type="radio"/>		
4. The date of its incorporation is: <input checked="" type="radio"/> 6/7/2005		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="radio"/>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <input checked="" type="radio"/> 17065 Camino San Bernardo Suite 200, San Diego, California 92127		
6. The name and address of the initial registered agent/office in Rhode Island: <input checked="" type="radio"/>		
Agent Name Business Filings Incorporated		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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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BY [Signature]

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  Research and advisory organization that provides deep data insight and an executive peer community to help technology companies improve the strategic, financial, and operational performance.

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
James B. Wood	17065 Camino San Bernardo Suite 200, San Diego, California 92127

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	James B. Wood	17065 Camino San Bernardo, Suite 200, San Diego, California 92127
VICE PRESIDENT		
TREASURER	James B. Wood	17065 Camino San Bernardo, Suite 200, San Diego, California 92127
SECRETARY	James B. Wood	17065 Camino San Bernardo, Suite 200, San Diego, California 92127

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
20,000,000	Common		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.)

0 %

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**Attachment to Application for Authority  
for  
Technology & Services Industry Association**

8b. Additional officers:

CEO: James B. Wood, 17065 Camino San Bernardo, Suite 200, San Diego, California 92127

CFO: James B. Wood, 17065 Camino San Bernardo Suite 200, San Diego, California 92127

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

James B. Wood, President

Date

MARCH 8, 2022

Signature of Authorized Officer of the Corporation

*James B Wood*



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

**Entity Name:** TECHNOLOGY & SERVICES INDUSTRY ASSOCIATION  
**File Number:** C2751507  
**Registration Date:** 06/07/2005  
**Entity Type:** DOMESTIC STOCK CORPORATION  
**Jurisdiction:** CALIFORNIA  
**Status:** ACTIVE (GOOD STANDING)

As of March 2, 2022 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 3, 2022.

**SHIRLEY N. WEBER, Ph.D.**  
**Secretary of State**

**Certificate Verification Number:** YKL7DDD

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bebizfile.sos.ca.gov/certification/index](http://bebizfile.sos.ca.gov/certification/index).



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 16, 2022 10:55 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

