



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

2022 APR 25 P 12:00

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**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: <b>LJB INC</b>		
2. It is incorporated under the laws of: <b>Ohio</b>		
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: <b>01/02/1985</b>		
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: <b>2500 Newmark Drive, Miamisburg, OH 45342</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Registered Agents Inc.</b>		
Street Address (NOT a P.O. Box) <b>47 Wood Ave. Suite 2</b>		
City/Town <b>Barrington</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02806</b>

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

*12:00*

**FILED**

**APR 25 2022**

BY *JBY9PXD*

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

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		
VICE PRESIDENT		
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
70,000	Common		\$0.028571

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.)

.09090909 %

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: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> 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	Date
Michael C. Derr	4/14/2022
Signature of Authorized Officer of the Corporation 	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

**LB Inc.  
2022 Officers /  
Owners/ Directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Rod J. Sommer	President and CEO	2500 Newmark Drive Miamisburg, OH 45342
Glenda D. Randall	Vice President and Treasurer	2500 Newmark Drive Miamisburg, OH 45342
David P. Tomasula	Vice President and Asst. Treasurer	906 Olive St., Suite 905 St. Louis, MO 63101
Thomas E. Kramer	Vice President, Secretary, Director	2500 Newmark Drive Miamisburg, OH 45342
Thomas J. Laubie	Vice President and Asst. Secretary	2500 Newmark Drive Miamisburg, OH 45342
Thomas K. Boardman	Vice President and Director	2500 Newmark Drive Miamisburg, OH 45342
Roberto Canales	Vice President	1401 Aversboro Road, Suite 215 Garner, NC 27529
Michael C. Derr	Vice President and CFO	2500 Newmark Drive Miamisburg, OH 45342
Craig J. Galecka	Vice President	2133 University Park Drive, Suite 250 Okemos, MI 48864
J. Jeffrey Griffin	Vice President	2500 Newmark Drive Miamisburg, OH 45342
Daniel J. Hoying	Vice President and Director	2500 Newmark Drive Miamisburg, OH 45342
Michael J. Stanoikovich	Vice President and Director	2500 Newmark Drive Miamisburg, OH 45342
Kevin E. Wilcox	Vice President	2500 Newmark Drive Miamisburg, OH 45342

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

*I, Frank LaRose, 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 business entities; that said records show LJB INC, an Ohio corporation, Charter No. 646747, having its principal location in Miami Township, County of Montgomery, was incorporated on January 2, 1985 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of March, A.D. 2022.*

*Frank LaRose*

Ohio Secretary of State

Validation Number: 202208400708



*State of Rhode Island*  
*Board of Registration for Professional Engineers*



BE IT KNOWN THAT

***LJB Inc.***

*having given satisfactory evidence of having the  
qualifications required by law is hereby authorized to practice*

**Engineering as a  
Corporation**

**Civil**

**IN THE STATE OF RHODE ISLAND**

Certificate of Authorization No.: 9194

Issued: 03/29/2022

Expires: 06/30/2022

*Patricia A. Walker*

Chairperson

*Patricia D. Stearns*

Secretary



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:

April 25, 2022 12:00 PM

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

Nellie M. Gorbea  
*Secretary of State*

