



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:

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BUS SVCS DIV
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1. The name of the corporation is: Crane Holdings, Co.		
2. It is incorporated under the laws of: Delaware		
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: 12/2/2021 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 100 FIRST STAMFORD PL STAMFORD, CT, 06902-6740		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name C T Corporation System Street Address (<u>NOT</u> 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 WBS GTH FORM 150 - Revised 12/2021

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

The transaction of any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act (R.I. Gen. Laws § 7-1.2-301), including without limitation the manufacture, sale, and service of highly engineered industrial products.

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
Please see attached list.	

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	Please see attached list.	
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
200,000,000	Common		1.00
5,000,000	Preferred		.01

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.)

0.0003 %

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.)

0.0878 %

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

Nasrudeen Alladeen

Date

10/17/2022

Signature of Authorized Officer of the Corporation

Nasrudeen Alladeen

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.

FORM 150 - Revised 12/2021

Crane Holdings, Co. – Directors and Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Benante, Martin R.	100 First Stamford Place, Stamford, CT 06902	Director
Dinkins, Michael	100 First Stamford Place, Stamford, CT 06902	Director
McClain, Ellen	100 First Stamford Place, Stamford, CT 06902	Director
Lindsay, Ronald C.	100 First Stamford Place, Stamford, CT 06902	Director
McClure, Charles G.	100 First Stamford Place, Stamford, CT 06902	Director
Mitchell, Max H.	100 First Stamford Place, Stamford, CT 06902	Director
Pollino, Jennifer	100 First Stamford Place, Stamford, CT 06902	Director
Stroup, John S.	100 First Stamford Place, Stamford, CT 06902	Director
Tullis, James L.L.	100 First Stamford Place, Stamford, CT 06902	Director
Alcala, Alejandro	100 First Stamford Place, Stamford, CT 06902	Senior Vice President
Alladeen, Nasrudeen	100 First Stamford Place, Stamford, CT 06902	Assistant Treasurer & Assistant Secretary
Constantinides, Julie A.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary
Cristiano, Christina	100 First Stamford Place, Stamford, CT 06902	Vice President, Controller
D'Iorio, Anthony M.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President and Secretary
Eskildsen, Eugene J.	100 First Stamford Place, Stamford, CT 06902	Assistant Treasurer
Gallo, Kurt F.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President
Lutzo, Christopher J.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary and Assistant General Counsel

Crane Holdings, Co. – Directors and Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Maue, Richard A.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President and Chief Financial Officer
Michael, Matthew D.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary and Assistant General Counsel
Mitchell, Max H.	100 First Stamford Place, Stamford, CT 06902	President & Chief Executive Officer

Delaware


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE HOLDINGS, CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

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SR# 20223801784

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204649126

Date: 10-18-22



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:

November 03, 2022 01:47 PM

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

Nellie M. Gorbea
Secretary of State

