



**State of Rhode Island  
Office of the Secretary of State**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**FILED**

Fee: \$310.00

**DEC 27 2022**

BY AMF  
Online filing

**Foreign Corporation**

**Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is The Shyft Group, Inc.

**SECTION II**

It is incorporated under the laws of State: MI Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 9/18/1975

and the period of its duration is ☒ Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 41280 BRIDGE ST

City or Town: NOVI

State: MI

Zip: 48375

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

**SECTION VII**

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

MANUFACTURING TRUCK BODIES

**SECTION VIII**

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JON DOUYARD	

SECRETARY	JOSHUA SHERBIN	41280 BRIDGE ST NOVI, MI 48375 USA
CEO	DARYL ADAMS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	JAMES SHARMAN	1280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	DARYL ADAMS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	THOMAS CLEVINGER	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	MICHAEL DINKINS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	CARL ESPOSITO	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	ANGELA FREEMAN	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	PAUL MASCARENAS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	TERRI PIZZUTO	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	MARK ROURKE	41280 BRIDGE ST NOVI, MI 48375 USA

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	JON DOUYARD	41280 BRIDGE ST NOVI, MI 48375 USA
SECRETARY	JOSHUA SHERBIN	41280 BRIDGE ST NOVI, MI 48375 USA
CEO	DARYL ADAMS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	JAMES SHARMAN	1280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	DARYL ADAMS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	THOMAS CLEVINGER	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	MICHAEL DINKINS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	CARL ESPOSITO	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	ANGELA FREEMAN	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	PAUL MASCARENAS	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	TERRI PIZZUTO	41280 BRIDGE ST NOVI, MI 48375 USA
DIRECTOR	MARK ROURKE	41280 BRIDGE ST NOVI, MI 48375 USA

**SECTION IX**

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP		COMMO	\$0.0000	80,000,000.00

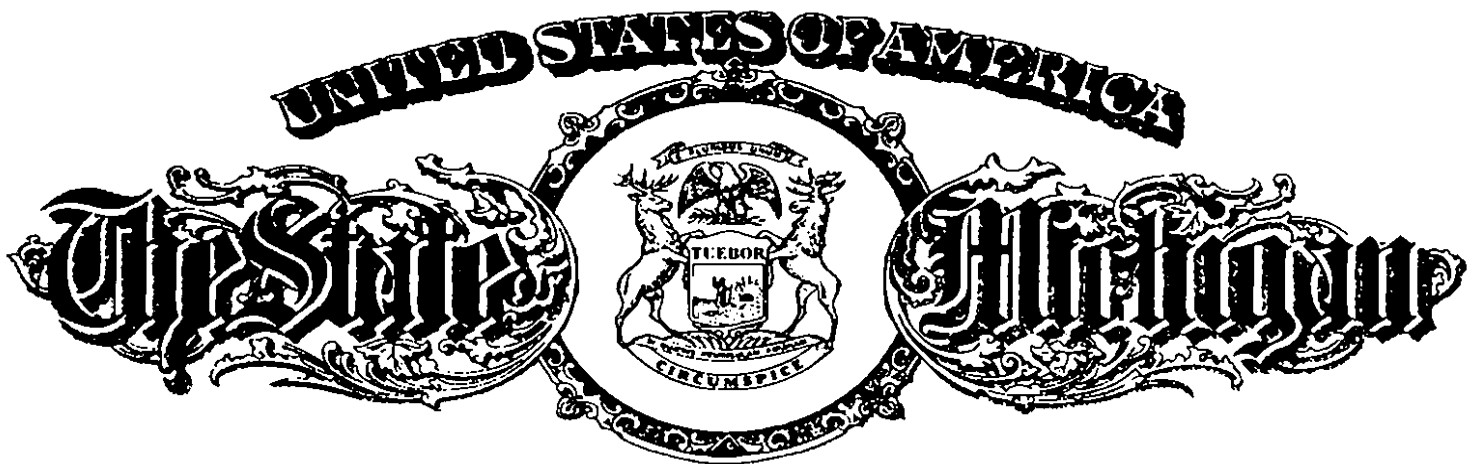
Signed this 27 Day of December, 2022 at 10:28:58 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JOSHUA SHERBIN

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**THE SHYFT GROUP, INC.**

*was validly incorporated on September 18, 1975 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*



*Sent by electronic transmission*

Certificate Number: 22120460908

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 20th day of December, 2022.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifcertificate>.



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:

December 27, 2022 10:28 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the state seal.

Nellie M. Gorbea  
*Secretary of State*

