

State of Rhode Island Office of the Secretary of State

Fee: \$310.00

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

Foreign	Carpa	ration
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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 **Computer Square**, Inc.

SECTION II

It is incorporated under the laws of State: NJ 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 <u>11/5/1990</u>

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: <u>330 MAC LANE</u>

City or Town: <u>KEASBEY</u> State: <u>NJ</u> Zip: <u>08832</u> Country: <u>USA</u>

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., SUITE 200

City or Town: $\underline{WARWICK}$ State: RI Zip: $\underline{02888}$

and the name of its proposed registered agent in Rhode Island at that address is INCORP SERVICES, INC.

SECTION VII

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

TO START COMPUTER AIDED DISPATCH, MOBILE, LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM PROJECT WITH RHODE ISLAND STATE POLICE.

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
PRESIDENT	CHENCHUNG YEH	199 PIERCE STREET, SUITE#331 SOMERSET, NJ 08873 USA
SECRETARY	YUHMIN HWANG	5 WINDSWEPT RD HOLMDEL, NJ 07733 USA
SECRETARY	YUHMIN HWANG	5 WINDSWEPT RD HOLMDEL, NJ 07733 USA
PRESIDENT & CEO	CHENCHUNG YEH	199 PIERCE STREET, SUITE#331 SOMERSET, NJ 08837 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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHENCHUNG YEH	199 PIERCE STREET, SUITE#331 SOMERSET, NJ 08873 USA
SECRETARY	YUHMIN HWANG	5 WINDSWEPT RD HOLMDEL, NJ 07733 USA
SECRETARY	YUHMIN HWANG	5 WINDSWEPT RD HOLMDEL, NJ 07733 USA
PRESIDENT & CEO	CHENCHUNG YEH	199 PIERCE STREET, SUITE#331 SOMERSET, NJ 08837 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 Num of Shares	
CWP			\$0.3300	19,393,250.00

Signed this 6 Day of January, 2023 at 2:11:25 PM 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 KIKI WEN

Signature of Authorized Officer of the Corporation

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STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES LONG FORM STANDING WITH CHARTER DOCUMENTS

COMPUTER SQUARE, INC. 0100466941

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on November 05, 1990.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CHEN-CHUNG YEH 330 MAC LANE KEASBEY, NJ 08832

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

CHANGE OF AGENT AND OFFICE	11/03/1994
AMENDMENT	07/28/1997
AMENDMENT	09/02/1998
CHANGE OF REGISTERED OFFICE	01/29/2004
ALTERNATE NAME FILING	07/28/2008
ALTERNATE NAME RENEWAL	04/12/2013
ALTERNATE NAME RENEWAL	04/12/2018

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES LONG FORM STANDING WITH CHARTER DOCUMENTS

COMPUTER SQUARE, INC. 0100466941



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 15th day of December, 2022

les Men

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6138595385

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp