



**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 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 KNect365 US, Inc.

**SECTION II**

It is incorporated under the laws of State: NY Country: US

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 7/13/1983

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 605 3RD AVENUE, 22ND FL

City or Town: NEW YORK

State: NY

Zip: 10158

Country: US

**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:

CONFERENCES

**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	KEVIN DONAGHER	200 5TH AVENUE WALTHAM, MA 02451 US

ASSISTANT SECRETARY	PATRICIA PETER	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
TAX DIRECTOR	KERI PINZONE	1983 MARCUS AVENUE, STE 250 LAKE SUCCESS, NY 11042 US
VICE PRESIDENT	JULIE SMITH	2901 28TH ST #100 SANTA MONICA, CA 90405 US
VICE PRESIDENT	MARC LEVINE	301 N. CATTLEMEN ROAD, SUITE 301 SARASOTA, FL 34232 US
PRESIDENT & CEO	ANDREW MULLINS	240 BLACKFRIARS LONDON, EN UK
VICE PRESIDENT & SECRETARY	BRIAN VASANDANI	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
VICE PRESIDENT & ASSISTANT SECRETARY	SHEIKH SHAGHAF	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
DIRECTOR	ANDREW MULLINS	240 BLACKFRIARS LONDON, EN UK
DIRECTOR	SHEIKH SHAGHAF	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
DIRECTOR	BRIAN VASANDANI	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US

(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	KEVIN DONAGHER	200 5TH AVENUE WALTHAM, MA 02451 US
ASSISTANT SECRETARY	PATRICIA PETER	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
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DIRECTOR	SHEIKH SHAGHAF	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US
DIRECTOR	BRIAN VASANDANI	605 3RD AVENUE, 22ND FL NEW YORK, NY 10158 US

#### 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	Par Value Per	Total Authorized Shares <i>Num. of Shares</i>
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	Stock	Share		
CNP			\$0.0000	200.00

**Signed this 7 Day of February, 2023 at 9:41:35 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 PATRICIA PETER

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** KNECT365 US, INC.  
**DOS ID Number:** 855093  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 07/13/1983  
**Effective Date:** 01/01/2022  
**Statement Status:** CURRENT  
**Statement Due Date:** 07/31/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on January 04, 2023 at 11:23 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

February 07, 2023 09:37 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

