



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 The Rock Brook Consulting Group, PA

**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:*

The Rock Brook Consulting Group, PA Corp.

*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 4/4/2013

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 20 S MIDDLESEX AVE., SUITE B

City or Town: MONROE TOWNSHIP

State: NJ

Zip: 08831

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: CT CORPORATION SYSTEM

450 VETERANS MEM. PKWY., STE. 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is NICHOL MCCROY

**SECTION VII**

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

## PROFESSIONAL ENGINEERING SERVICES

### 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
PRESIDENT	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
PRESIDENT	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
PRESIDENT	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 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
PRESIDENT	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
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OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 USA
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OTHER OFFICER	GREGORY DEMARCO	493 SPRING HILL RD SKILLMAN, NJ 08558 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			\$0.0000	100.00

**Signed this 21 Day of March, 2023 at 11:06:05 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 ANNE DEMARCO  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**THE ROCK BROOK CONSULTING GROUP, PA  
0400562608**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Professional Corporation was registered by this office on April 04, 2013.*

*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:*

*GREGORY DEMARCO  
493 SPRING HILL RD.  
SKILLMAN, NJ 08558*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
1st day of February, 2023*

A handwritten signature in black ink, appearing to read 'Elizabeth Maher Muoio'.

*Elizabeth Maher Muoio  
State Treasurer*

*Certificate Number : 6139867367*

*Verify this certificate online at*

*[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)*



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:

March 21, 2023 11:05 AM

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

Gregg M. Amore  
*Secretary of State*

