



**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 Electronic Theatre Controls, Inc.

SECTION II

It is incorporated under the laws of State: WI 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 12/15/1977

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 3031 PLEASANT VIEW ROAD

City or Town: MIDDLETON

State: WI

Zip: 53562

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 53711

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENT SOLUTIONS, INC.

SECTION VII

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

ETC IS A GLOBAL LEADER IN ENTERTAINMENT/ARCHITECTURAL LIGHTING AND RIGGING SOLUTIONS. WITH HEADQUARTERS IN MIDDLETON, WI. ETC HAD AN EMPLOYEE RELOCATE TO RHODE ISLAND. ETC DOES NOT DO DIRECT SALES, INSTEAD SELLS TO DEALERS, DISTRIBUTORS AND THROUGH A SALES REP CHANNEL

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
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TREASURER	JEFF E. WELCH	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
SECRETARY	JULIANNE CYMBALAK	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
CEO	RICHARD L. TITUS	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
CHIEF OPERATING OFFICER	JULIANNE CYMBALAK	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	SUSAN FOSTER	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	RICHARD L. TITUS	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	ROBERT E. GILSON	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	JOHN ROBISON	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	MONALU PACKARD	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	JAMES FOSTER	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	KATHERINE FOSTER	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 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
TREASURER	JEFF E. WELCH	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
SECRETARY	JULIANNE CYMBALAK	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
CEO	RICHARD L. TITUS	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
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DIRECTOR	MONALU PACKARD	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	JAMES FOSTER	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 USA
DIRECTOR	KATHERINE FOSTER	3031 PLEASANT VIEW ROAD MIDDLETON, WI 53562 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:

			Total Authorized Shares	
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Class of Stock	Series of Stock	Par Value Per Share	Num of Shares	
CWP			\$0.0100	1,000,000.00

Signed this 14 Day of July, 2023 at 10:56:22 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 RICHARD L. TITUS
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Craig Heilman, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

ELECTRONIC THEATRE CONTROLS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 15, 1977.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 14, 2023.

CRAIG HEILMAN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **365984-8854C3BD**

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



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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:

July 14, 2023 10:53 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

