



**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 American Aerogel Corporation

**SECTION II**

It is incorporated under the laws of State: DE 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 1/5/2001

and the period of its duration is X Perpetual     

**SECTION V**

The location of its principal office is

No. and Street: 460 BUFFALO ROAD

SUITE 200A

City or Town: ROCHESTER

State: NY

Zip: 14611

Country: US

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY, 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 CT CORPORATION

**SECTION VII**

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

**COMPANY NOW HAS EMPLOYEE IN THE STATE AND IS REGISTERED FOR SALES TAX.**

**COMPANY LEASES TEMPERATURE-CONTROLLED PACKAGING FOR PHARMACEUTICALS.**

**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
CEO	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
CEO	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
DIRECTOR	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
DIRECTOR	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 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
CEO	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
CEO	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
DIRECTOR	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 US
DIRECTOR	PETER J MCHARG	460 BUFFALO ROAD, SUITE 200 ROCHESTER, NY 14611 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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CWP			\$0.0100	170,000,000.00
PNP			\$0.0100	178,875,552.00

**Signed this 15 Day of August, 2023 at 9:49:19 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 **PETER J. MCHARG**

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN AEROGEL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2023.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN AEROGEL CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2001.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.*



3340965 8300

SR# 20233236907

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203954410

Date: 08-14-23