

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of <u>RIGL 7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



for that purpose submits the following statement.		~~~				
The name of the corporation is:		2				
1. The name of the corporation is: LabWare Global Services, Inc.						
It is incorporated under the laws of:						
E. K. o Mos. pordice direction and co.	Delaw	are				
3. The name, if different, which it elects to use in Rhode Island is:						
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:						
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:						
4. The date of its incorporation is:	incorporation is: 11/12/2009					
And the period of its duration is: CHECK ONE BOX ONLY						
⊠ Perpetual (on-going)						
Date certain for dissolution						
5. The address of its principal office is:						
3 Mill Road, Suite 102, WILMINGTON, DE, 19806						
6. The name and address of the initial registered agent/office in Rhode Island:						
Agent Name Cogency Global Inc.						
Street Address (NOT a P.O. Box) 222 Jefferson Blvd.						
City/Town Warwick	State RHODE ISLAND	Zip Code 02888				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

AUG 2 8 2023

FORM 150- Revised. 3/2023

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Laboratory software configuration						
8. (a) The names and restate or country of which			otional, unless o	firectors are required under the laws of the		
NAME	ADDRESS			ADDRESS		
Vance Kershr	er 3 Mill Road, Suite 102, WILMINGTON, DE, 19806			2, WILMINGTON, DE, 19806		
J. Carlisle Pe	rlisle Peet 3 Mill F		Road, Suite 102, WILMINGTON, DE, 19806			
David Ferre	ell 3 Mill Roa		Road, Suite 10	toad, Suite 102, WILMINGTON, DE, 19806		
				Check the box to indicate an attachment		
(b) The names and re of the state or country of			cers (mandator	y if directors are not required under the laws		
OFFICE	NAME		ADDRESS			
PRESIDENT	Vance Kershner		3 Mill Road, Suite 102, WILMINGTON, DE, 19806			
VICE PRESIDENT	Jed Patterson		3 Mill Road, Suite 102, WILM/NGTON, DE, 19806			
TREASURER	David Ferrell		3 Mill Road, Suite 102, WILMINGTON, DE, 19806			
SECRETARY	J. Carlisle Peet		3 Mill Road, Suite 102, WILMINGTON, DE, 19806			
	•			Check the box to indicate an attachment		
9. 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:						
NUMBER OF SHARES	CLASS		SERIES	PAR VALUE OR STATE NO PAR VALUE		
3000	COMMO	<u> </u>		.01		
 -	-					
			<u> </u>			
10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)						
%						
11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)						
	**					

._____.

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of S</u> formation dated within 60 days of the date of this filing.	tatus from the state or country of
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
☐ Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of filing)	10/01/2023
14. Under penalty of perjury, I declare and affirm that I have examined this Application for any accompanying attachments, and that all statements contained herein are true and o	or Certificate of Authority, including correct.
Type or Print Name of Authorized Officer DAVID A. FERRELL, VP	8/25/23
Signature of Authorized Officer of the Corporation Well A. Lewell	
	•

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LABWARE GLOBAL SERVICES, INC." 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 TWENTY-FIFTH DAY OF AUGUST, A.D.

2023.

A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LABWARE GLOBAL SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER,

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

at corn delaware gov/auth

Authentication: 204041246

Date: 08-25-23