



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 MW Billings Inc

SECTION II

It is incorporated under the laws of State: CT 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 12/13/2023

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 4/10/1992

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 686 COUNTY RD

City or Town: WOODSTOCK State: CT Zip: 06281 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806

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

SECTION VII

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

WORKING FOR PUBLIC SCHOOLS, COLLEGES, UNIVERSITIES IN THE STATE OF RI. WE  
INSTALL AND INSPECT GYMNASIUM EQUIPMENT INCLUDING CEILING SUSPENDED AND/OR  
WALL MOUNTED BASKETBALL BACKSTOPS, DIVIDER CURTAINS, PROTECTIVE WALL PADDING,  
AND BLEACHERS.

**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	MARK WILLIAM BILLINGS	686 COUNTY RD WOODSTOCK, CT 06281 USA
PRESIDENT	MARK WILLIAM BILLINGS	686 COUNTY RD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	GREGORY THOMAS BILLINGS	48 OJALA RD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	GREGORY THOMAS BILLINGS	48 OJALA RD WOODSTOCK, CT 06281 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	MARK WILLIAM BILLINGS	686 COUNTY RD WOODSTOCK, CT 06281 USA
PRESIDENT	MARK WILLIAM BILLINGS	686 COUNTY RD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	GREGORY THOMAS BILLINGS	48 OJALA RD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	GREGORY THOMAS BILLINGS	48 OJALA RD WOODSTOCK, CT 06281 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:

<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>	
STK		A	\$0.0100	5,000.00

**Signed this 13 Day of December, 2023 at 11:43:02 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 GREGORY BILLINGS  
Signature of Authorized Officer of the Corporation

# Secretary of the State of Connecticut

## Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Monday, December 11, 2023 11:07 AM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

### Business Details

---

Business Name M. W. BILLINGS, INC.

---

Business ALEI US-CT.BER:0272673

---

Formation Date 04/15/1992

---



---

Secretary of the State

Business ALEI: US-CT.BER:0272673

Note: To verify this certificate, visit [Business.ct.gov](https://Business.ct.gov)

Certificate Number: C-00114988



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:

December 13, 2023 11:42 AM

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

Gregg M. Amore  
*Secretary of State*

