



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 XFACT INC.

SECTION II

It is incorporated under the laws of State: MA 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 2/3/2000

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 120 WATER ST, SUITE 214

City or Town: NORTH ANDOVER State: MA Zip: 01810 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 NORTHWEST REGISTERED AGENT LLC

SECTION VII

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

XFACT, INC. IS A GLOBAL INFORMATION TECHNOLOGY MANAGEMENT FIRM WITH A MISSION TO PROVIDE VALUE-BASED BUSINESS AND TECHNOLOGY SERVICES TO THE PUBLIC SECTOR COMMUNITY. XFACT HELPS CLIENTS ACHIEVE THEIR GOALS THROUGH STRATEGIC PLANNING AND THE EFFECTIVE USE OF TECHNOLOGY. WE HAVE WORKED WITH CLIENTS TO COMPLETE PROJECTS RANGING FROM MULTI-AGENCY BUSINESS PLANS TO NATIONAL INFORMATION SYSTEMS. OUR FOCUS ON EACH ENGAGEMENT IS TO UNDERSTAND AND ADVANCE THE NEEDS OF OUR CLIENTS THROUGH SOLUTIONS THAT ARE OPEN, SUSTAINABLE, AND COST EFFECTIVE. THIS APPROACH HAS ENABLED US TO CONSISTENTLY DELIVER TIMELY AND SUCCESSFUL RESULTS THAT HAVE AN IMMEDIATE IMPACT.

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
PRESIDENT	AMIT K BANERJI	369 SALEM ST NORTH ANDOVER, MA 01845 USA
VICE PRESIDENT	GREGORY M PHOENIX	22 VICTORIA ROAD ARLINGTON, MA 02474 USA
DIRECTOR	AMIT K BANERJI	369 SALEM ST NORTH ANDOVER, MA 01845 USA
DIRECTOR	GREGORY M PHOENIX	22 VICTORIA ROAD ARLINGTON, MA 02474 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
PRESIDENT	AMIT K BANERJI	369 SALEM ST NORTH ANDOVER, MA 01845 USA
VICE PRESIDENT	GREGORY M PHOENIX	22 VICTORIA ROAD ARLINGTON, MA 02474 USA
DIRECTOR	AMIT K BANERJI	369 SALEM ST NORTH ANDOVER, MA 01845 USA
DIRECTOR	GREGORY M PHOENIX	22 VICTORIA ROAD ARLINGTON, MA 02474 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	20,000.00

Signed this 21 Day of December, 2023 at 1:07:50 PM 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 AMIT K. BANERJI
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: December 19, 2023

To Whom It May Concern :

I hereby certify that according to the records of this office,

XFACT INC.

is a domestic corporation organized on **February 03, 2000** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 23120357630

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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