



State of Rhode Island  
**Department of State - Business Services Division**

**Application for Certificate of Authority**  
**FOREIGN Business Corporation**

→ Filing Fee: \$310.00 minimum

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 BUS SVCS DIV  
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 2023 DEC 26 12:59  
SECRETARY OF STATE  
 USE ONLY

Pursuant to the provisions of RIGL 7-1.2-1405, 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:

1. The name of the corporation is: <b>Abt Global Inc.</b>		
2. It is incorporated under the laws of: <b>DE</b>		
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: <b>11/13/2023</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>6130 Executive Blvd, Rockville, MD 20852</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Corporation Service Company</b>		
Street Address ( <u>NOT</u> a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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 BY ML STWVH  
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Global consulting and research firm

8. (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):

NAME	ADDRESS
See attached list	

Check the box to indicate an attachment

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached list	
VICE PRESIDENT		
TREASURER		
SECRETARY		

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
970,842	Common		1.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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.)

0 \_\_\_\_\_ %

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.)

0 \_\_\_\_\_ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

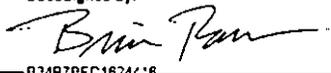
Brian Roemer

Date

12/22/2023

Signature of Authorized Officer of the Corporation

DocuSigned by:



0348705C1674118

**ABT ASSOCIATES INC.****FULL LIST OF OFFICERS / DIRECTORS\_8.17.2023**

<b>TITLE</b>	<b>INDIVIDUAL NAME</b>	<b>ADDRESS</b>
PRESIDENT	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
TREASURER	LEONARD HICKS	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
SR. VICE PRESIDENT & SECRETARY	BRIAN ROEMER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	DOUGLAS ELMENDORF	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GARY L. PERLIN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	N. CINNAMON DORNSIFE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MANOJ SINGH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	SHEILA BURKE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MICHAEL ANDERSON	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	WAYNE REHBERGER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GERALD ADOLPH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	ANNE-MARIE SLAUGHTER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABT GLOBAL 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-SECOND DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABT GLOBAL INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2023.

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



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SR# 20234316838

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

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

Authentication: 204893862

Date: 12-22-23