



State of Rhode Island  
Department of State - Business Services Division

REC'D RIDOS BSD  
24 JAN 30 PM 12:16:43

**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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>SEMPRE AVANTI REALTY CORP.</b>		
2. It is incorporated under the laws of: <b>NEW YORK</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>02/15/1985</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>c/o Verco Properties LLC One Station Plaza, Suite 2A Mamaroneck, NY 10543</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Corporate Creations Network Inc.</b>		
Street Address (NOT a P.O. Box) <b>10 Dorrance Street #700</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02903</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

FILED 12/6  
JAN 30 2024  
BY 29589

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

Real Estate Ownership

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
John A. Verni	One Station Plaza, Suite 2A Mamaroneck, NY 10543
Christopher T. Verni	One Station Plaza, Suite 2A Mamaroneck, NY 10543
Vito Verni	One Station Plaza, Suite 2A Mamaroneck, NY 10543

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	John A. Verni	1 Station Plaza Suite 2A Mamaroneck, NY 10543
VICE PRESIDENT	Christopher T. Verni	1 Station Plaza Suite 2A Mamaroneck, NY 10543
TREASURER	Christopher T. Verni	1 Station Plaza Suite 2A Mamaroneck, NY 10543
SECRETARY	John A. Verni	1 Station Plaza Suite 2A Mamaroneck, NY 10543

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
200	common	NONE	0.00

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.)

100 %

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.)

100 %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
14. <i>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.</i>	
Type or Print Name of Authorized Officer	Date
John A. Verni	01/29/2024
Signature of Authorized Officer of the Corporation	
John A Verni	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** SEMPRE AVANTI REALTY CORP.  
**DOS ID Number:** 974630  
**Entity Type:** DOMESTIC BUSINESS CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 02/15/1985  
**Statement Status:** CURRENT  
**Statement Due Date:** 02/28/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

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**Document Type:** CERTIFICATE OF INCORPORATION  
**Date of Filing:** 02/15/1985  
**Entity Name:** SEMPRE AVANTI REALTY CORP.

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 07/15/1996  
**Effective Date:** 02/01/1995

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 03/31/1997  
**Effective Date:** 02/01/1997

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 03/08/1999  
**Effective Date:** 02/01/1999

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 03/22/2001  
**Effective Date:** 02/01/2001

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/11/2003  
**Effective Date:** 02/01/2003

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 03/10/2005  
**Effective Date:** 02/01/2005

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/22/2007  
**Effective Date:** 02/01/2007

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 01/23/2009  
**Effective Date:** 02/01/2009

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/23/2011  
**Effective Date:** 02/01/2011

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 05/20/2013  
**Effective Date:** 02/01/2013

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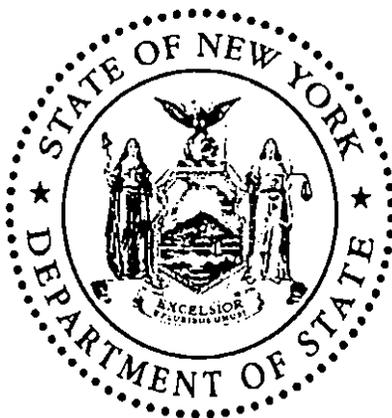
**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 10/10/2018  
**Effective Date:** 02/01/2017

Document Type: BIENNIAL STATEMENT  
Date of Filing: 01/24/2024

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No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 24, 2024 at 12:29 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



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:

January 30, 2024 12:16 PM

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

Gregg M. Amore  
*Secretary of State*

