



**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 Gevo, Inc.

**SECTION II**

It is incorporated under the laws of State: DE 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 6/9/2005

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 345 INVERNESS DR S  
BUILDING C STE 310

City or Town: ENGLEWOOD State: CO Zip: 80112 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD  
STE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

**SECTION VII**

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

TO ENGAGE IN MANUFACTURING, SOFTWARE DEVELOPMENT, AND ANY OTHER LAWFUL ACT OR  
ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE RHODE ISLAND  
BUSINESS CORPORATION ACT.

**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	CHRISTOPHER M RYAN	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
PRESIDENT	CHRISTOPHER M RYAN	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
TREASURER	ALISHER NURMAT	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
TREASURER	ALISHER NURMAT	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
SECRETARY	EDWIN MASSEY	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
SECRETARY	EDWIN MASSEY	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
CEO	PATRICK R GRUBER	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
CEO	PATRICK R GRUBER	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	EDWIN CABELL MASSEY	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	EDWIN CABELL MASSEY	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	PATRICK R GRUBER	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	WILLIAM H BAUM	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	ANDREW J MARSH	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	GARY W MIZE	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	JAIME GUILLEN	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	CAROL BATTERSHELL	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	ANGELO AMORELLI	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	MARY KATHRYN ELLET	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	PATRICK R GRUBER	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
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DIRECTOR	JAIME GUILLEN	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	CAROL BATTERSHELL	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	ANGELO AMORELLI	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	MARY KATHRYN ELLET	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 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
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DIRECTOR	ANGELO AMORELLI	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 USA
DIRECTOR	MARY KATHRYN ELLET	345 INVERNESS DR S BLDG C STE 310 ENGLEWOOD, CO 80112 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>	
CWP			\$0.0100	500,000,000.00

**Signed this 14 Day of February, 2024 at 1:36:52 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 E. CABELL MASSEY  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# Delaware

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEVO, 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 TWELFTH DAY OF FEBRUARY, A.D. 2024.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEVO, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2005.*

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



  
Jeffrey W. Bullock, Secretary of State

3983165 8300

SR# 20240467566

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

Authentication: 202793598

Date: 02-12-24



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:

February 14, 2024 01:36 PM

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

Gregg M. Amore  
*Secretary of State*

