



**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 HUMANEDGE, INC.

SECTION II

It is incorporated under the laws of State: NY 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 07/30/2024

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 11/9/1993

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 30 GLENN STREET
SUITE 401

City or Town: WHITE PLAINS State: NY Zip: 10603 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is URS AGENTS, LLC

SECTION VII

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

PROVIDE TEMPORARY STAFFING SERVICES AT OUR CLIENT WORKSITES

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	PAUL A SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
PRESIDENT	PAUL A SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
VICE PRESIDENT	ARTHUR SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
VICE PRESIDENT	ARTHUR SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
DIRECTOR	PAUL A SCHWABE	16 DEER PARK MEADOW ROAD GREENWICH, CT 06830 USA
DIRECTOR	PAUL A SCHWABE	16 DEER PARK MEADOW ROAD GREENWICH, CT 06830 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	PAUL A SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
PRESIDENT	PAUL A SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
VICE PRESIDENT	ARTHUR SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
VICE PRESIDENT	ARTHUR SCHWABE	30 GLENN STREET SUITE 401 WHITE PLAINS, NY 10603 USA
DIRECTOR	PAUL A SCHWABE	16 DEER PARK MEADOW ROAD GREENWICH, CT 06830 USA
DIRECTOR	PAUL A SCHWABE	16 DEER PARK MEADOW ROAD GREENWICH, CT 06830 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			\$50.0000	200.00

Signed this 30 Day of July, 2024 at 2:19:04 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 PAUL SCHWABE

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, 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:	HUMANEDGE, INC.
DOS ID Number:	1770693
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	11/09/1993
Statement Status:	CURRENT
Statement Due Date:	11/30/2025

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 July 26, 2024 at 09:16 A.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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