



**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 ST. MORITZ SECURITY SERVICES, INC.

SECTION II

It is incorporated under the laws of State: PA 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 11/01/2024

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 4/5/1982

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 4600 CLAIRTON BLVD

City or Town: PITTSBURGH State: PA Zip: 15236 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

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 CSC

SECTION VII

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

SECURITY GUARD SERVICES

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
CEO	MATTHEW SCHWARTZ	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 USA
CFO	BRIAN K. FISCUS	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 USA
DIRECTOR	BRIAN K. FISCUS	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 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
CEO	MATTHEW SCHWARTZ	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 USA
CFO	BRIAN K. FISCUS	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 USA
DIRECTOR	BRIAN K. FISCUS	4600 CLAIRTON BLVD PITTSBURGH, PA 15236 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			\$10.0000	100.00

Signed this 13 Day of August, 2024 at 5:48:50 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 BRIAN K. FISCUS

Signature of Authorized Officer of the Corporation

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: ST. MORITZ SECURITY SERVICES, INC.
Request Type: Subsistence Certificate **Issuance Date:** August 13, 2024
Request No.: 040977231 **File No.:** 0000751468
Receipt No.: 001173696
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: April 05, 1982
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

ST. MORITZ SECURITY SERVICES, INC.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written



Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov