



**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 John R Wald Company, 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

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 2/16/1948

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 10576 FAIRGROUNDS ROAD

City or Town: HUNTINGDON

State: PA

Zip: 16652-7152

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 CORPORATION SERVICE COMPANY

SECTION VII

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

SALE, INSTALLATION, SERVICE AND SUPPORT OF LICENSE PLATE PRODUCTION LINES, EQUIPMENT AND SOFTWARE, AS WELL AS SALE OF LICENSE PLATE SUPPLIES.

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
TREASURER	DOUGLAS ALEXANDER TIETJENS	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA

SECRETARY	BRIAN DAVID STROMER	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
CEO	ERIC EVERETT PIZZUTI	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
CEO	ERIC EVERETT PIZZUTI	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VP OF SALES	LYNN ALBERT CONAWAY	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VP OF OPERATIONS	DOUGLAS ALEXANDER TIETJENS	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VICE PRESIDENT	LYNN ALBERT CONAWAY	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
DIRECTOR	MARTIN REUBEN	1 MOUNTVIEW CLOSE LONDON, NW11 7HG GBR

(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
TREASURER	DOUGLAS ALEXANDER TIETJENS	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
SECRETARY	BRIAN DAVID STROMER	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
CEO	ERIC EVERETT PIZZUTI	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
CEO	ERIC EVERETT PIZZUTI	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VP OF SALES	LYNN ALBERT CONAWAY	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VP OF OPERATIONS	DOUGLAS ALEXANDER TIETJENS	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
VICE PRESIDENT	LYNN ALBERT CONAWAY	10576 FAIRGROUNDS ROAD HUNTINGDON, PA 16652 USA
DIRECTOR	MARTIN REUBEN	1 MOUNTVIEW CLOSE LONDON, NW11 7HG GBR

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	10,000.00

Signed this 27 Day of August, 2024 at 2:57:13 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 D STROMER
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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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: JOHN R. WALD COMPANY, INC.
Request Type: Subsistence Certificate **Issuance Date:** August 27, 2024
Request No.: 041744026 **File No.:** 0000378342
Receipt No.: 001192622
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: February 16, 1948
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

JOHN R. WALD COMPANY, 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

A handwritten signature in cursive script, appearing to read "Albert Schmidt".

Albert Schmidt
Secretary of the Commonwealth

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

August 27, 2024 02:54 PM

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

Gregg M. Amore
Secretary of State

