



**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 Clayco Design & Engineering, Inc.

**SECTION II**

It is incorporated under the laws of State: IL 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 7/22/2021

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 2199 INNERBELT BUSINESS CENTER DR.

City or Town: ST. LOUIS

State: MO

Zip: 63114

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:

TO PROVIDE PROFESSIONAL DESIGN SERVICES, INCLUDING WITHOUT LIMITATION, ENGINEERING, PROCESS DESIGN, INDUSTRIAL DESIGN AND/OR ARCHITECTURE.

**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
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PRESIDENT	DAVID MILLS	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
SECRETARY	BRET S. LITTON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
EXECUTIVE VICE PRESIDENT	ANTHONY J. JOHNSON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
EXECUTIVE VICE PRESIDENT	CHARLES MEAGHER	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA
EXECUTIVE VICE PRESIDENT	STEVEN R. SIECKHAUS	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
CHIEF EXECUTIVE OFFICER	RUSSELL L. BURNS	35 EAST WACKER DR., STE. 1300 CHICAGO , IL 60601 USA
EXECUTIVE VICE PRESIDENT	KAPIL KHANNA	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA
CHIEF FINANCIAL OFFICER	JAMES M. HAVEL	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR AND EXECUTIVE CHAIRMAN AND FOUNDER	ROBERT G. CLARK	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA
DIRECTOR	ANTHONY J. JOHNSON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	JUSTIN BURGOON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	RUSSELL L. BURNS	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA
DIRECTOR	KAPIL KHANNA	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA
DIRECTOR	CHARLES MEAGHER	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 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
PRESIDENT	DAVID MILLS	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
SECRETARY	BRET S. LITTON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
EXECUTIVE VICE PRESIDENT	ANTHONY J. JOHNSON	2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
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DIRECTOR	CHARLES MEAGHER	35 EAST WACKER DR., STE. 1300 CHICAGO, IL 60601 USA

**SECTION IX**

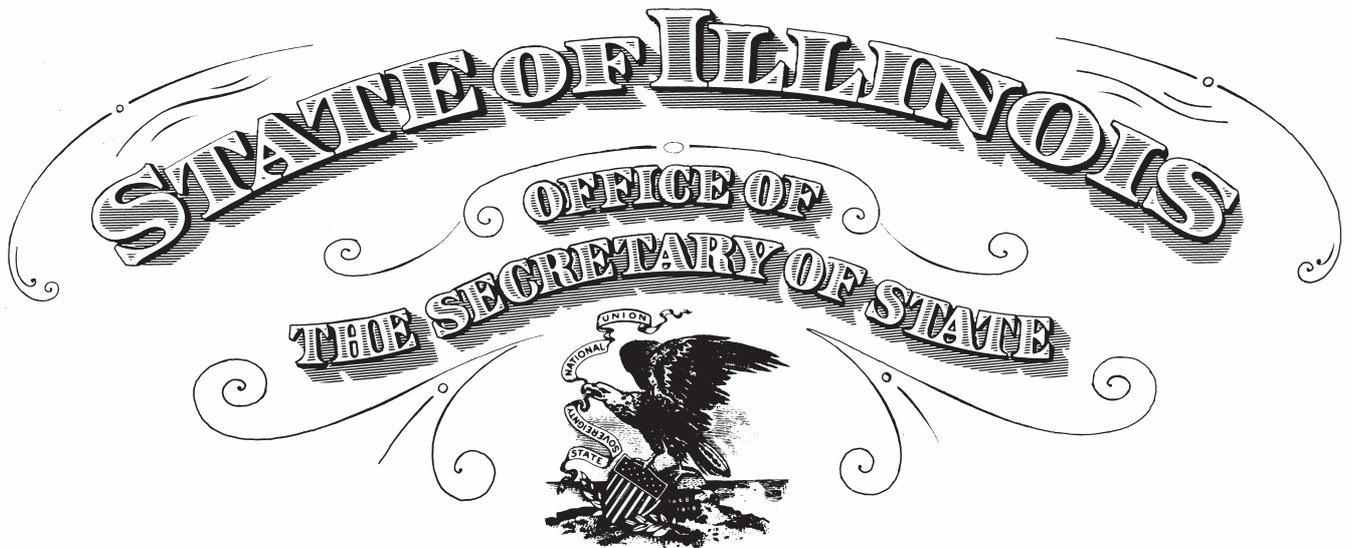
The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$1.0000	100.00

**Signed this 18 Day of September, 2024 at 2:23:47 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 KAPIL KHANNA  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07



***To all to whom these Presents Shall Come, Greeting:***

*I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

CLAYCO DESIGN & ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 22, 2021, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of SEPTEMBER A.D. 2024 .***

Authentication #: 2426202636 verifiable until 09/18/2025

Authenticate at: <https://www.ilsos.gov>

*Alexi Giannoulas*

SECRETARY OF STATE



*State of Rhode Island*  
*Board of Registration for Professional Engineers*

BE IT KNOWN THAT

*Clayco Design and Engineering*

*having given satisfactory evidence of having the*  
*qualifications required by law is hereby authorized to practice*

**Engineering as a  
Corporation**

**Structural**

*IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: 9564

Issued: 09/04/2024

Expires:

Chair

Secretary



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:

September 18, 2024 02:23 PM

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

Gregg M. Amore  
*Secretary of State*

