



State of Rhode Island
Office of the Secretary of State

Fee: \$310.01

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 Pennoni Associates 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 7/21/1967

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and the period of its duration is Perpetual

NOV 15 2024

SECTION V

The location of its principal office is

BY online filing

No. and Street: 186 SOUTH STREET
SUITE 102

City or Town: BOSTON State: MA Zip: 02111 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 ENGINEERING AND LAND SURVEYING SERVICES AND TO HAVE UNLIMITED POWER TO ENGAGE IN AND TO DO ANY LAWFUL ACT CONCERNING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY IN THE STATE OF RHODE ISLAND.

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 | DAVID DELIZZA PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| SECRETARY | PETER COOTE, ESQ. | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CFO | STACEY MCPEAK CFO | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CHAIRMAN | C.R. PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CHIEF OPERATING OFFICER | DAVID PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | DAVID DELIZZA PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | C. R. PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | THOMAS D RUST | 5430 WADE PARK BLVD., SUITE 106 RALEIGH, NC 27607 USA |
| DIRECTOR | RICHARD PICCOLI | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | NICHOLAS DEBENEDICTIS | 231 GOLFVIEW ROAD ARDMORE, PA 19003 USA |
| DIRECTOR | JUDITH NISCH | 17 BLAKE ROAD WESTON, MA 02493 USA |
| DIRECTOR | DARWIN WALKER | 515 GROVE STREET, SUITE 18 HADDON HEIGHTS, NJ 08035 USA |
| DIRECTOR | MICHAEL MCCARTHY PE | 5755 RIO VISTA DRIVE CLEARWATER, FL 33760 USA |
| DIRECTOR | CAROLANN WICKS | 208 GREEN GIANT RD. TOWNSEND, DE 19734 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 | DAVID DELIZZA PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| SECRETARY | PETER COOTE, ESQ. | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CFO | STACEY MCPEAK CFO | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CHAIRMAN | C.R. PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| CHIEF OPERATING OFFICER | DAVID PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | DAVID DELIZZA PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | C. R. PENNONI PE | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |
| DIRECTOR | THOMAS D RUST | 5430 WADE PARK BLVD., SUITE 106 RALEIGH, NC 27607 USA |
| DIRECTOR | RICHARD PICCOLI | 1900 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103 USA |

| | | |
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| DIRECTOR | NICHOLAS DEBENEDICTIS | 231 GOLFVIEW ROAD ARDMORE, PA 19003 USA |
| DIRECTOR | JUDITH NISCH | 17 BLAKE ROAD WESTON, MA 02493 USA |
| DIRECTOR | DARWIN WALKER | 515 GROVE STREET, SUITE 1B HADDON HEIGHTS, NJ 08035 USA |
| DIRECTOR | MICHAEL MCCARTHY PE | 5755 RIO VISTA DRIVE CLEARWATER, FL 33760 USA |
| DIRECTOR | CAROLANN WICKS | 208 GREEN GIANT RD. TOWNSEND, DE 19734 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> |
|----------------|-----------------|---------------------|---|
| CNP | | \$0.0000 | 100,000.00 |

Signed this 15 Day of November, 2024 at 9:49:09 AM 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 PETER COOTE, ESQUIRE
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: PENNONI ASSOCIATES INC.
Request Type: Subsistence Certificate **Issuance Date:** November 04, 2024
Request No.: 045574534 **File No.:** 0000271817
Receipt No.: 001284172
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: July 21, 1967
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

PENNONI ASSOCIATES 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 black ink, 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
Board of Registration for Professional Engineers*



BE IT KNOWN THAT

PENNONI ASSOCIATES INC.

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

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: PE.0005755-COA Issued: 7/1/2024 Expires: 6/30/2026

Patricia K Walker

Chair

[Signature]

Secretary