RI SOS Filing Number: 202461394050 Date: 11/26/2024 11:12:00 AM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

**Division Of Business Services** 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation

**Application for Certificate of Authority** 

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

#### SECTION I

1. Th	e name	of the	corporation is	<u>R &amp; D lm</u>	pact Foundation
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1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If I(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

**SECTION II** 

11:12 AM FILED

It is incorporated under the laws of State: DE Country: USA

**SECTION III** 

The date of its incorporation is 4/19/2021

Date certain for dissolution

**SECTION IV** 

The address of its principal place of business is:

and the period of its duration is X Perpetual

No. and Street:

10 FRANKLIN STREET

City or Town:

**NEWPORT** 

State: RI Zip: 08240 Country: USA

**SECTION V** 

The address of its proposed registered office in Rhode Island is:

No. and Street:

1 FINANCIAL PLAZA

18TH FLOOR

City or Town:

**PROVIDENCE** 

State: RI

Zip: <u>02903</u>.

Name:

MATTHEW R. PLAIN, ESO,

**SECTION VI** 

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island

are:

TO IGNITE CURIOSITY, FORGE CONNECTIONS AND CREATE OPPORTUNITIES FOR EXPLORATION IN STEM FOR YOUNG PEOPLE IN UNDER-RESOURCED COMMUNITIES.

#### **SECTION VII**

The names and respective addresses of its directors and officers are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SUSAN DASILVA	10 FRANKLIN STREET NEWPORT, RI 08240 USA
EXECUTIVE DIRECTOR	NEELA BENJAMIN	10 FRANKLIN STREET NEWPORT, RI 08240 USA

Signed this 26 Day of November, 2024 at 11:12:55 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 § 7-6.

## **NEELA BENJAMIN**

Signature of President or Vice President

### **SUSAN DASILVA**

Signature of Secretary or Assistant Secretary

Form No. 250 Revised 09/07

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "R & D IMPACT FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF APRIL, A.D. 2021, AT 4:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5851903 8315 SR# 20243868439

You may verify this certificate online at corp delaware gov/authver.shtml

Authentication: 204690320

Date: 10-22-24

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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:

November 26, 2024 11:12 AM

Gregg M. Amore Secretary of State

Treg M. Coure

