



State of Rhode Island
Office of the Secretary of State

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

FILED

Fee: \$310.00

DEC 28 2024

AMF

BY CONFIRM#

11:26AM

1223064

Foreign Corporation**Application for Certificate of Authority**

(Section 24.2-4305 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is GP Strategies Government Solutions, Inc.**SECTION II**It is incorporated under the laws of State: DE Country: USThis 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 01/01/2025**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 IVThe date of its incorporation is 10/6/2021and the period of its duration is ☒ Perpetual**SECTION V**

The location of its principal office is

No. and Street: 9861 BROKEN LAND PARKWAYSUITE 250City or Town: COLUMBIAState: MDZip: 21046Country: US**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICKState: RIZip: 02888and 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:

GP STRATEGIES GOVERNMENT SOLUTIONS, INC. PROVIDES A WIDE RANGE OF SERVICES FOCUSED ON TRAINING AND DEVELOPMENT, EMERGENCY MANAGEMENT AND ENGINEERING TO SUPPORT GOVERNMENT AND COMMERCIAL ORGANIZATIONS.**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 H. ZIEGLER SR.	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
SECRETARY	PAULA JOHNSON	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
CFO	JENNIFER COLA	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
DIRECTOR	WILLIAM MAGGIO	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
DIRECTOR	DR. STEVEN KOONIN	9861 BROKEN LAND PARKWAY, SUITE 240 COLUMBIA, MD 21046 US
DIRECTOR	JONATHAN SATCHELL	3 NEW STREET SQUARE LONDON, EC4A 3BF UK
DIRECTOR	CATHERINE KUENZEL	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
DIRECTOR	GENERAL JOHN CAMPBELL	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US

(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 H. ZIEGLER SR.	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
SECRETARY	PAULA JOHNSON	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
CFO	JENNIFER COLA	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
DIRECTOR	WILLIAM MAGGIO	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US
DIRECTOR	DR. STEVEN KOONIN	9861 BROKEN LAND PARKWAY, SUITE 240 COLUMBIA, MD 21046 US
DIRECTOR	JONATHAN SATCHELL	3 NEW STREET SQUARE LONDON, EC4A 3BF UK
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DIRECTOR	GENERAL JOHN CAMPBELL	9861 BROKEN LAND PARKWAY, SUITE 250 COLUMBIA, MD 21046 US

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		\$0.0100	100.00

Signed this 23 Day of December, 2024 at 11:26:19 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 PAULA JOHNSON

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GP STRATEGIES GOVERNMENT SOLUTIONS,
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE
AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF
NOVEMBER, A.D. 2024.**



6286772 8300

SR# 20244191071

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204856987

Date: 11-12-24



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:

December 23, 2024 11:26 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

