



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

FILED
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STAMP

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: G-A-I Consultants, Inc.		
2. It is incorporated under the laws of: Pennsylvania		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: July 30, 1974 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: 385 E Waterfront Dr., Homestead, PA 15120		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporation Service Company Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200 City/Town Warwick State RHODE ISLAND Zip Code 02888		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

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BY **SQE Qd**
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Engineering, Surveying, and Consulting Services

8. (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).

NAME	ADDRESS
See Attached.	

Check the box to indicate an attachment ☒

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Anthony Morrocco	385 E Waterfront Dr., Homestead, PA 15120
VICE PRESIDENT	Stephen Gould	385 E Waterfront Dr., Homestead, PA 15120
TREASURER	Karl Palvisak	618 E South St., Ste 700, Orlando FL 32801
SECRETARY	Karl Palvisak	618 E South St., Ste 700, Orlando FL 32801

Check the box to indicate an attachment ☐

9. 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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common		\$1.00 par value per share

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.66 %



Pittsburgh Office
385 East Waterfront Drive
Homestead, Pennsylvania 15120

T 412.476.2000
F 412.476.2020

Incorporated in PA: 07/30/1974

FEIN 25-1260999

Board of Directors & Officers:	Office Address
Gary M. DeJidas, PE CEO	618 E South St., Ste 700 Orlando, FL 32801
Anthony F. Morrocco, PE President	385 E Waterfront Dr., Homestead, PA 15120
Robert T. Pfordresher CFO/Senior VP	618 E South St., Ste 700 Orlando, FL 32801
Karl S. Palvisak, CPA Senior VP/ Treasurer/Secretary	618 E South St., Ste 700 Orlando, FL 32801
Stephen E. Gould Executive Vice President/Chief Administrative Officer/ Assistant Secretary	385 E Waterfront Dr., Homestead, PA 15120
Kevin R. Leadbetter, PE Senior VP/ President of Transportation & Infrastructure	12574 Flagler Center Blvd., Ste 202 Jacksonville, FL 32258
Steven A. Boylan, PE VP	618 E South St., Ste 700 Orlando, FL 32801
David Bevilacqua Senior VP	385 E Waterfront Dr., Homestead, PA 15120
Kathleen Leo VP	618 E South St., Ste 700 Orlando, FL 32801

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
☒ Date received (Upon filing)	
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____	
14. Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer	Date
Stephen Gould, Executive Vice President/Chief Administrative Officer	10.23.24
Signature of Authorized Officer of the Corporation signed by Stephen E. Gould Stephen E. Gould Date: 2024.10.24 13:57:30 -04'00'	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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: G-A-I CONSULTANTS, INC.
Request Type: Subsistence Certificate **Issuance Date:** January 14, 2025
Request No.: 049373036 **File No.:** 0000123263
Receipt No.: 001382599
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: July 30, 1974
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

G-A-I CONSULTANTS, 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

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

G-A-I Consultants, Inc.

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

**Engineering as a
Corporation**

Civil; Electrical

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9610

Issued: 01/08/2025

Expires: 06/30/2026

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:

January 15, 2025 12:42 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

