

# State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: <u>02888</u>

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

Foreian	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 **Ecore International 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 3/23/1989

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 715 FOUNTAIN AVENUE

City or Town: LANCASTER State: PA Zip: 17601 Country: USA

# **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: <u>222 JEFFERSON BLVD.</u>

**SUITE 200** 

City or Town: WARWICK State: RI

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:

## **SOLICITATION AND SALES**

# **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).

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	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	SECRETARY	PETER N SAITIS	715 FOUNTAIN AVENUE

	CEO	ARTHUR B. DODGE III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
	CFO	JOSHUA B. JENSEN	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
	DIRECTOR	ARTHUR B. DODGE, III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
	DIRECTOR	ARTHUR B. DODGE, III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 UNI

(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
SECRETARY	PETER N SAITIS	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
CEO	ARTHUR B. DODGE III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
CFO	JOSHUA B. JENSEN	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
DIRECTOR	ARTHUR B. DODGE, III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 USA
DIRECTOR	ARTHUR B. DODGE, III	715 FOUNTAIN AVENUE LANCASTER, PA 17601 UNI

### **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  Num of Shares	
ı	CNP			\$0.0000	10,000,000.00
l	PWP			\$1.0000	21,333,333.00

**Signed this 26 Day of February, 2025 at 9:35:35 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 ARTHUR B. DODGE, III

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:** Ecore International Inc.

Request Type: Subsistence Certificate Issuance Date: February 14, 2025

**Receipt No.:** 001450176

**Filing Type:** Domestic Business Corporation

Filing Subtype: Business

Initial Filing Date: March 23, 1989

Status: Active

# TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Ecore International 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

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Verify this certificate online at www.file.dos.pa.gov