



State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

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 Reveal USA, Inc.

SECTION II

It is incorporated under the laws of State: CO 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 5/5/2005

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 230 WEST DIEHL ROAD  
City or Town: NAPERVILLE State: IL Zip: 60563 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:  
CONSULTING SERVICES RELATING TO SAP APPLICATION AND SUPPLY CHAIN.

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	MARTIN ROWAN	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA

TREASURER	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
SECRETARY	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	MARTIN ROWAN	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 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	MARTIN ROWAN	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
TREASURER	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
SECRETARY	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	MARTIN ROWAN	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	STEVEN CROOKE	230 WEST DIEHL ROAD NAPERVILLE, IL 60563 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
CNP			\$0.0000	100,000.00

Signed this 5 Day of March, 2025 at 12:02:44 PM 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 STEVEN CROOKE  
Signature of Authorized Officer of the Corporation

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Reveal USA, Inc.

is a

Corporation

formed or registered on 05/05/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051181517 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/28/2025 that have been posted, and by documents delivered to this office electronically through 03/04/2025 @ 14:37:23 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/04/2025 @ 14:37:23 in accordance with applicable law. This certificate is assigned Confirmation Number 17062313 .



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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:

March 05, 2025 12:01 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*

