RI SOS Filing Number: 202565796660 Date: 3/4/2025 2:55:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$150.00

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

Foreign Limited Liability Company Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

# **ARTICLE I**

The name of the limited liability company is: Panther Global Holdings LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

#### **ARTICLE II**

The name, if different, under which it proposes to register and transact business in Rhode Island is:

#### **ARTICLE III**

The Limited Liability Company is organized under the laws of: State: MA Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: 03/04/2025

# **ARTICLE IV**

The date of its organization is: 4/27/2016

# **ARTICLE V**

The period of its duration is: X Perpetual

# **ARTICLE VI**

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street:

222 JEFFERSON BOULEVARD

SUITE 200

City or Town:

Name:

WARWICK

CORPORATION SERVICE COMPANY

State: RI Zip: <u>02888</u>

#### Article VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

# **HOLDING COMPANY**

#### **ARTICLE VIII**

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

# **ARTICLE IX**

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street:

20 POWDER MILL RD

City or Town:

**MAYNARD** 

State: MA

Zip: <u>01754</u>

Country: <u>USA</u>

# **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street:

20 POWDER MILL ROAD

City or Town:

**MAYNARD** 

State: MA

Zip: 01754 Country: USA

# **ARTICLE XI**

The limited liabilty company is to be managed by its \_\_\_ Members\* or X Managers (check one)

\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

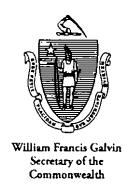
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	KEITH SEAN SEAN COGDELL	20 POWDER MILL ROAD MAYNARD, MA 01754 USA
MANAGER	TIMOTHY PUGLIELLI	20 POWDER MILL ROAD MAYNARD, MA 01754 USA

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 company, and that the facts stated herein are true as of the date of the electronic filing in compliance with R.I. Gen. Laws & 7-16

Signed this 4 Day of March, 2025 at 2:55:38 PM b	y the Authorized Person.
KEITH SEAN COGDELL	
	<u> </u>
Form No. 450 Revised 09/07	
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# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

# February 13, 2025

# TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

# PANTHER GLOBAL HOLDINGS LLC

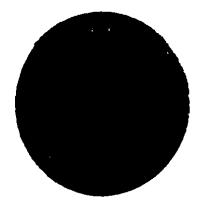
in accordance with the provisions of Massachusetts General Laws Chapter 156C on April 27, 2016.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **KEITH SEAN COGDELL, TIMOTHY PUGLIELLI** 

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **KEITH SEAN COGDELL**, **TIMOTHY PUGLIELLI** 

l also certify that the names of all persons authorized to act with respect to real property listed in the most recent filing are: KEITH SEAN COGDELL, TIMOTHY PUGLIELLI



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travino Gallein

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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:

March 04, 2025 02:55 PM

Gregg M. Amore Secretary of State

Trags M aure

