



**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 Consultadd Inc.

SECTION II

It is incorporated under the laws of State: NC Country: US

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 03/21/2025

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 IV

The date of its incorporation is 1/13/2011

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 175 GREENWICH STREET, 38TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10007 Country: US

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 URS AGENTS, LLC

SECTION VII

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

THE PURPOSE OF THE BUSINESS TRANSACTION IN RHODE ISLAND IS TO ENGAGE IN THE PROVISION OF IT SERVICES, INCLUDING BUT NOT LIMITED TO CUSTOM SOFTWARE

DEVELOPMENT, SYSTEM DESIGN, INTEGRATION SERVICES, AND IT CONSULTING. THIS WILL ENCOMPASS SERVICES RELATED TO THE FOLLOWING NAICS CODES:

541511: CUSTOM COMPUTER PROGRAMMING SERVICES

541512: COMPUTER SYSTEMS DESIGN SERVICES

541519: OTHER COMPUTER RELATED SERVICES

518210: DATA PROCESSING, HOSTING, AND RELATED SERVICES

OUR BUSINESS OPERATIONS WILL FOCUS ON DELIVERING INNOVATIVE, EFFICIENT, AND SECURE SOLUTIONS TO MEET THE DIVERSE NEEDS OF CLIENTS ACROSS INDUSTRIES IN RHODE ISLAND, WHILE LEVERAGING CUTTING-EDGE TECHNOLOGIES AND BEST PRACTICES IN THE IT SECTOR.

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 |
|---------------------|---|---|
| FOUNDER & PRESIDENT | BHARAT BHATE MR. | 35 HUDSON YARDS NEW YORK, NY 10001 US |
| DIRECTOR | SHRUTI BHATE MS. | 17801 SUMMERS WALK BOULEVARD DAVIDSON, NC 28036 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 |
|---------------------|---|---|
| FOUNDER & PRESIDENT | BHARAT BHATE MR. | 35 HUDSON YARDS NEW YORK, NY 10001 US |
| DIRECTOR | SHRUTI BHATE MS. | 17801 SUMMERS WALK BOULEVARD DAVIDSON, NC 28036 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> | |
|-----------------------|------------------------|----------------------------|--|----------|
| STK | | | \$0.0100 | 1,000.00 |

Signed this 21 Day of March, 2025 at 11:26:40 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 BHARAT BHATE

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved



NORTH CAROLINA

Department of the Secretary of State

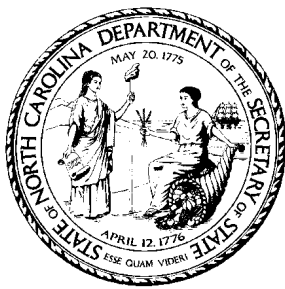
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CONSULTADD INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of January, 2011, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of March, 2025.

Elaine F. Marshall

Secretary of State