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# 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 **REVERSEC US INC.** 

**SECTION II** 

It is incorporated under the laws of  $State: \underline{DE}$  Country:  $\underline{US}$ 

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

#### **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 3/20/2025

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: <u>116 E 16TH STREET, 8TH FLOOR</u>

City or Town: NEW YORK State: NY Zip: 10003 Country: US

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town:  $\underline{PAWTUCKET}$  State: RI Zip:  $\underline{02861}$ 

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

## **SECTION VII**

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

CYBERSECURITY CONSULTING SERVICES

### **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	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 US
TREASURER	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 USA
SECRETARY	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 US
DIRECTOR	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 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	
PRESIDENT	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 US	
TREASURER	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 USA	
SECRETARY	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 US	
DIRECTOR	TIINA SARHIMAA	116 E 16TH STREET, 8TH FLOOR NEW YORK, NY 10003 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  Num of Shares	
L	CWP			\$0.0100	1,000.00

**Signed this 26 Day of March, 2025 at 3:34:37 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 TIINA SARHIMAA

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07



I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "REVERSEC US INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVERSEC US INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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10137331 8300 SR# 20251241622

You may verify this certificate online at corp.delaware.gov/authver.shtml

Charuni Patibanda-Sanchez, Secretary of State
Authentication: 203275304

C. G. Sanchez

Date: 03-26-25

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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 26, 2025 03:33 PM

Gregg M. Amore Secretary of State

Treg M. Coure

