



State of Rhode Island
Office of the Secretary of State

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

FILED

Fee: \$310.00

3:18pm

APR 23 2025

LKS Online filing

BY 1297274

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 Degenkolb Engineers

SECTION II

It is incorporated under the laws of State: CA 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:

Degenkolb Engineers Inc.

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 8/8/1958

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 375 BEALE STREET, SUITE 500

City or Town: SAN FRANCISCO

State: CA

Zip: 94105

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:

TO PROVIDE PROFESSIONAL ENGINEERING 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
SECRETARY	HOLLY JANSEN	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA

CEO	STACY BARTOLETTI	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
CFO	LEO BALLIF	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
COO	MICHAEL BRAUND	225 BROADWAY, SUITE 1325 SAN DIEGO, CA 92101 USA
CCO	JORN HALLE	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA
DIRECTOR	STACY BARTOLETTI	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	GARRETT HAGEN	2401 E. KATELLA AVENUE, SUITE 280 ANAHEIM, CA 92806 USA
DIRECTOR	HOLLY JANSEN	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA
DIRECTOR	LAURIE JOHNSTON	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	DEVON LUMBARD	428 J STREET, SUITE 500 SACRAMENTO, CA 95814 USA
DIRECTOR	TRICIA RUBY	30300 TELEGRAPH RD., STE. 400 BINGHAM FARMS, MI 49025 USA
DIRECTOR	KENDRA SALISBURY	600 UNIVERSITY STREET, SUITE 1001 SEATTLE, WA 98101 USA
DIRECTOR	WILLIAM SIEGEL	19154 SHADOWOOD CIRCLE MONUMENT, CO 80132 USA
DIRECTOR	LAUREN EVANS	10875 WEST ILIFF AVENUE LAKEWOOD, CO 80227 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
SECRETARY	HOLLY JANSEN	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA
CEO	STACY BARTOLETTI	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
CFO	LEO BALLIF	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
COO	MICHAEL BRAUND	225 BROADWAY, SUITE 1325 SAN DIEGO, CA 92101 USA
CCO	JORN HALLE	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA
DIRECTOR	STACY BARTOLETTI	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	GARRETT HAGEN	2401 E. KATELLA AVENUE, SUITE 280 ANAHEIM, CA 92806 USA
DIRECTOR	HOLLY JANSEN	601 12TH STREET, SUITE 400 OAKLAND, CA 94607 USA
DIRECTOR	LAURIE JOHNSTON	375 BEALE STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	DEVON LUMBARD	428 J STREET, SUITE 500 SACRAMENTO, CA 95814 USA
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DIRECTOR	WILLIAM SIEGEL	19154 SHADOWOOD CIRCLE MONUMENT, CO 80132 USA
DIRECTOR	LAUREN EVANS	10875 WEST ELIFF AVENUE LAKEWOOD, CO 80227 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		N/A	\$0.0000	7,500,000.00

Signed this 23 Day of April, 2025 at 3:18:45 PM by the officer(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 STACY BARTOLETTI

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: DEGENKOLB ENGINEERS
Entity No.: 0358620
Registration Date: 08/08/1958
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.

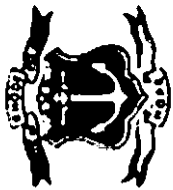


IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 23, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 320502921

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



State of Rhode Island
Board of Registration for Professional Engineers



BE IT KNOWN THAT

Degenkolb Engineers

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Corporation**

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9494

Issued: 04/02/2024

Expires: 06/30/2026

Patricia K. Walker

Chair

Al

Secretary



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:

April 23, 2025 03:18 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

