

## State of Rhode Island Department of State - Business Services Division

REC'D RIDDS BSD 25 YAY 7 FMI:28:41

## **Application for Registration**

FOREIGN Limited Liability Company

→ Filing Fee<sup>-</sup> \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

The name of the limited liability company is:				
Arrow Specialties USA, LLC				
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No X				
The name, if different, under which it proposes to register and transact business in Rhode Island is:				
2. The LLC is organized under the laws of	of: Delaware			
3. The date of its organization is:	02/18/2025			
And the period of its duration is: CHECK ONE BOX ONLY				
Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident agent/office in Rhode Island is:				
Agent Name C T Corporation System				
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A				
City/Town East Providence	State RHODE ISLAND	Zip Code	02914	
5. The purpose or purposes which it prop	poses to pursue in the transacti	on of business in Rho	ode Island are:	
Will include a portfolio of highly engineered and durable fibers, materials and technologies focused on protection in a wide array of				
end markets.				
Check the box to indicate an attachment				
			<del></del>	

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



1:28

FORM 450 - Revised: 12/2023

6. The RI 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.				
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:				
5401 Jefferson Davis Highway Richmond, VA 23234				
8. The mailing address for the limited liability company is:				
PO Box 2899, Wilmington, DE 19805				
9. Management of the Limited Liability Company: CHECK ONE BOX ONLY				
Members (Owners)  OR  Manager(s). Complete the chart below.  DO NOT complete the chart below.				
	MANAGER(S) NAME	ADDRESS		
	Andrew R. Girardi	974 Centre Road, Bldg 730, Wilmingto		
	Michael P. Heffernan	974 Centre Road, Bldg 730, Wilmingto:		
Check the box to indicate an attachment 🔀				
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.				
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY				
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of LLC		Date		
Arrow Specialties USA, LLC		04/25/2025		
Signature of Authorized Person LORIANN LEA SHARPE, AUTHORIZED PERSON				

## Attachment to Rhode Island Member / Manager Information

1. Full Name: Cheyenne Ji Member/Manager: Manager

Business Address: 974 Centre Road, Bldg 730

City: Wilmington

State: DE ZIP Code: 19805



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

OF DELAWARE, DO HEREBY CERTIFY "ARROW SPECIALTIES USA, LLC" IS DULY

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

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2025.

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

Charuni Patibanda-Sanchez, Secretary of State

C. G. Sanchez

Authentication: 203584992

Date: 05-01-25