



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 Klinge Corporation

SECTION II

It is incorporated under the laws of State: PA 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:

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 10/4/1984

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 800-E BEATY STREET
City or Town: DAVIDSON State: NC Zip: 28036 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:
MANUFACTURING AND LEASING OF REFRIGERATION EQUIPMENT

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	ADAM M. WITTWER	800-E BEATY STREET DAVIDSON, NC 28036 USA

TREASURER	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
SECRETARY	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	DAVID R. CROWE	800-E BEATY STREET DAVIDSON, NC 28036 USA
VICE PRESIDENT	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	W. GLENN EDWARDS	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT TREASURER	VANESSA HEFFRON	800-E BEATY STREET DAVIDSON, NC 28036 USA
VICE PRESIDENT	MATTHEW HALSEY	3253 E IMPERIAL HWY BREA, CA 92821 USA
VICE PRESIDENT-FINANCE AND CORPORATE CONTROLLER	AARON KJOLHAUG	314 W. 90TH STREET MINNEAPOLIS, MN 55420 USA
ASSISTANT SECRETARY	TARA MONTOVANI	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT TREASURER	JAY SHULMAN	800-E BEATY STREET DAVIDSON, NC 28036 USA
VICE PRESIDENT	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	ERIC R. WALLER	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT TREASURER	SCOTT R. WILLIAMS	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	JAMES J. WILTZIUS	4833 WHITE BEAR PARKWAY ST. PAUL, MN 55110 USA
VICE PRESIDENT	KUMAR PAUL	800-E BEATY STREET DAVIDSON, NC 28036 USA
DIRECTOR	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
DIRECTOR	KUMAR PAUL	800-E BEATY STREET DAVIDSON, NC 28036 USA
DIRECTOR	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 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
PRESIDENT	ADAM M. WITTWER	800-E BEATY STREET DAVIDSON, NC 28036 USA
TREASURER	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
SECRETARY	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	DAVID R. CROWE	800-E BEATY STREET DAVIDSON, NC 28036 USA
VICE PRESIDENT	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
ASSISTANT SECRETARY	W. GLENN EDWARDS	800-E BEATY STREET DAVIDSON, NC 28036 USA

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VICE PRESIDENT	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 USA
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DIRECTOR	CHRISTOPHER DONOHOE	800-E BEATY STREET DAVIDSON, NC 28036 USA
DIRECTOR	KUMAR PAUL	800-E BEATY STREET DAVIDSON, NC 28036 USA
DIRECTOR	EVAN M. TURTZ	800-E BEATY STREET DAVIDSON, NC 28036 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			\$0.0000	1,500,000.00

Signed this 30 Day of June, 2025 at 5:47:14 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 ERIC R. WALLER
Signature of Authorized Officer of the Corporation

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: KLINGE CORPORATION
Request Type: Subsistence Certificate **Issuance Date:** June 25, 2025
Request No.: 059107017 **File No.:** 0000840418
Receipt No.: 001826294
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: October 04, 1984
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

KLINGE CORPORATION

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written



Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov



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:

June 30, 2025 05:45 PM

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

Gregg M. Amore
Secretary of State

