



**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 SCH Services, Inc.

SECTION II

It is incorporated under the laws of State: DE 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 12/9/2022

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 200 WEST MADISON, SUITE 2450

City or Town: CHICAGO

State: IL

Zip: 60606

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

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:

SCH SERVICES, INC. PROVIDES HR, LEGAL, MARKETING, FINANCE, IT AND
ADMINISTRATIVE SERVICES TO ITS SUBSIDIARIES.

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
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PRESIDENT	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
TREASURER	ROBERT OBERRENDER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
SECRETARY	RACHEL WILSON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
CEO	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
CHAIRMAN	BRIAN DUNN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	KATHRYN HASTINGS	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	MARGARET GARRISON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	MARK RYBERG	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	SALLY LAFOND	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	BRIAN DUNN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	ROBERT OBERRENDER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	DR. TRACI GRANSTON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	TINA BROWN-STEVENSON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	HERB VALLIER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	PIYUSH CHAUDHARI	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 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	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
TREASURER	ROBERT OBERRENDER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
SECRETARY	RACHEL WILSON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
CEO	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
CHAIRMAN	BRIAN DUNN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	THEODORE CHIEN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	KATHRYN HASTINGS	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	MARGARET GARRISON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA

DIRECTOR	MARK RYBERG	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	SALLY LAFOND	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	BRIAN DUNN	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	ROBERT OBERRENDER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	DR. TRACI GRANSTON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	TINA BROWN-STEVENSON	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	HERB VALLIER	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 USA
DIRECTOR	PIYUSH CHAUDHARI	200 WEST MADISON, SUITE 2450 CHICAGO, IL 60606 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	5,000.00

Signed this 8 Day of July, 2025 at 10:01:50 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 RACHEL WILSON
Signature of Authorized Officer of the Corporation

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCH SERVICES, 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 TWENTIETH DAY OF JUNE, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCH SERVICES, INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2022.

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



7178049 8300

SR# 20253139288

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

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204002967

Date: 06-20-25



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:

July 08, 2025 09:58 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

