

# State of Rhode Island Office of the Secretary of State

**FILED** 

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

JUL 21 2025 4:12pm online filing BY LKS 1337445

Fce: \$150.00

Foreign Limited Liability Company

Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the limited liability company is: Overdrive Marketing Communications, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

#### **ARTICLE II**

The name, if different, under which it proposes to register and transact business in Rhode Island is:

#### ARTICLE III

The Limited Liability Company is organized under the laws of: State: MA Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

#### **ARTICLE IV**

The date of its organization is: 10/4/2002

## ARTICLE V

The period of its duration is: X Perpetual

## ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street:

222 JEFFERSON BOULEVARD, SUITE 200

City or Town:

**WARWICK** 

State: RI Zip: 02888

Name:

CORPORATION SERVICE COMPANY

Article VII

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

# OVERDRIVE MARKETING COMMUNICATIONS IS AN ADVERTISING AGENCY BASED IN MA WITH

A REMOTE EMPLOYEE WHO RESIDES IN RI.

#### **ARTICLE VIII**

The Rhode Island 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.

#### **ARTICLE IX**

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 60 STATE STREET, FLOOR 18, SUITE 2

City or Town: BOSTON State: MA Zip: 02109 Country: USA

#### **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: 60 STATE STREET, FLOOR 18, SUITE 2

City or Town: <u>BOSTON</u> State: <u>MA</u> Zip: <u>02109</u> Country: <u>USA</u>

#### **ARTICLE XI**

The limited liabilty company is to be managed by its \_\_\_ Members\* or \_\_\_X Managers (check one)

\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address. City or Town, State, Zip Code, Country
MANAGER	ROBERT MURRAY	60 STATE STREET BOSTON, MA 02109 USA
MANAGER	FRANCIS FERRARA	60 STATE STREET BOSTON, MA 02109 USA

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 company, and that the facts stated herein

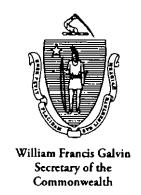
are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 21 Day of July, 2025 at 4:12:20 PM by the Authorized Person.

FRANCIS M FERRARA, JR

Form No. 450
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

July 17, 2025

### TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

# OVERDRIVE MARKETING COMMUNICATIONS, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on October 4, 2002.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: HARRY J GOLD

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: HARRY J GOLD

I also certify that the names of all persons authorized to act with respect to real property listed in the most recent filing are: HARRY GOLD

Processed by: KM

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travers Galein

QC by: MCC