

**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 Cox Engineering Company**SECTION II**It is incorporated under the laws of State: MA 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 07/31/2025

**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 11/16/1945and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 21 PACELLA PARK DRCity or Town: RANDOLPHState: MAZip: 02368Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DRIVESUITE 100City or Town: PAWTUCKET

State: RI

Zip: 02861and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC.**SECTION VII**

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

MECHANICAL CONTRACTOR: HEATING VENTILATION/AIRCONDITIONING, INCLUDING BUT NOT LIMITED TO: PLUMBING, PROCESS PIPING, ACCREDITED ACCESS CONTROLS.

## 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	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
PRESIDENT	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
TREASURER	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 USA
TREASURER	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 USA
SECRETARY	RYAN M MACDONALD	24 KINNIE LANE PEMBROKE, MA 02359 USA
SECRETARY	RYAN M MACDONALD	24 KINNIE LANE PEMBROKE, MA 02359 USA
CEO	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
CEO	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
COO	NEIL JOHNSON	21 PACELLA PARK DR RANDOLPH, MA 02368 USA
EVP & GENERAL COUNSEL	RYAN M MACDONALD	24 KINNIE PEMBROKE, MA 02359 USA
VP PLUMBING DIVISION	JOHN P HANNIGAN JR.	83 SALT MEADOW WAYE MARSHFIELD, MA 02050 USA
COO	NEIL JOHNSON	21 PACELLA PARK DR RANDOLPH, MA 02368 USA
EVP & GENERAL COUNSEL	RYAN M MACDONALD	24 KINNIE PEMBROKE, MA 02359 USA
VP PLUMBING DIVISION	JOHN P HANNIGAN JR.	83 SALT MEADOW WAYE MARSHFIELD, MA 02050 USA
DIRECTOR	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
DIRECTOR	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 USA
DIRECTOR	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
DIRECTOR	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 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	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
PRESIDENT	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA

TREASURER	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 USA
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DIRECTOR	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
DIRECTOR	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 USA
DIRECTOR	JONATHAN M DESMOND	193 SOHIER ST COHASSET, MA 02025 USA
DIRECTOR	JOHN S DESMOND	32 MAIN ST MARION, MA 02738 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		A	\$0.0000	3,750.00
CNP		B	\$0.0000	3,750.00

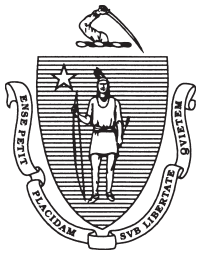
**Signed this 31 Day of July, 2025 at 1:24:22 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed 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 JONATHAN M DESMOND

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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

William Francis Galvin  
Secretary of the  
Commonwealth

Date: July 29, 2025

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**COX ENGINEERING COMPANY**

is a domestic corporation organized on **November 16, 1945** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 25070538620

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: the



***Rhode Island Department of Business Regulation***  
**Division of Building, Design & Fire Professionals**

560 Jefferson Boulevard, Warwick, RI 02886

Telephone: (401) 889-5446

[www.bdp.ri.gov](http://www.bdp.ri.gov)

July 29, 2025

Deanna Picone

Via email: [dpicone@coxeng.com](mailto:dpicone@coxeng.com)

**Re: Waiver Request from the Rhode Island Engineering Licensing Requirements**

To Cox Engineering Company:

At the July 8, 2025, meeting, the Rhode Island Board of Registration for Professional Engineers ("Board") reviewed your waiver request from the Rhode Island engineering licensing requirements.

After review of the information that you provided, the Board approved your waiver request from the engineering licensing requirements and granted the approval to allow the use of the name *Cox Engineering Company*.

Very truly yours,

**BOARD OF REGISTRATION FOR  
PROFESSIONAL ENGINEERS**

A handwritten signature in cursive script, reading "Wayne D. Moore".

Wayne D. Moore, PE  
Chair



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 31, 2025 01:23 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

