



**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 Wagner-Weber Associates, Inc.

SECTION II

It is incorporated under the laws of State: VT 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 6/6/1985

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 26 BROADWAY
SUITE 967

City or Town: NEW YORK State: NY Zip: 10004 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:

PROVIDE IT CONSULTING SERVICES.

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	MARK WEBER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
PRESIDENT	MARK WEBER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
SECRETARY	MARK WAGNER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
SECRETARY	MARK WAGNER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
VICE PRESIDENT	SHARMILA SOMRAH	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
VICE PRESIDENT	SHARMILA SOMRAH	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 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	MARK WEBER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
PRESIDENT	MARK WEBER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
SECRETARY	MARK WAGNER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
SECRETARY	MARK WAGNER	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
VICE PRESIDENT	SHARMILA SOMRAH	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 USA
VICE PRESIDENT	SHARMILA SOMRAH	26 BROADWAY, SUITE 967 NEW YORK, NY 10004 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	40,000.00
CNP		B	\$0.0000	10,000.00

Signed this 4 Day of August, 2025 at 8:57:22 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 MARK WEBER
Signature of Authorized Officer of the Corporation



STATE OF VERMONT
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, **SARAH COPELAND HANZAS**, the Secretary of State of the state of Vermont, hereby certify in accordance with 11 V.S.A. § 1.28, that on this day, the records of the Office of the Secretary of State show that:

WAGNER-WEBER ASSOCIATES, INC.

a Vermont domestic business corporation

IS DULY ORGANIZED under the laws of the state of Vermont; that it was incorporated on the 6th day of June, A.D. 1985; that all fees and penalties owed to the state of Vermont under 11A V.S.A. § 1.22 of this title have been paid; that its most recent annual report required under 11A V.S.A. § 16.22 has been delivered to the Secretary of State; and that articles of dissolution have not been filed for this corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office on this on this 8th day of July, A.D. 2025.



Sarah Copeland Hanzas
Secretary of State

Record No.: 096153
Certificate No.: C2025CT0113186

Certificate may be verified online at:
<https://bizfilings.vermont.gov/business/verifycertificate>





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:

August 04, 2025 08:56 AM

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

Gregg M. Amore
Secretary of State

