



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 SCHIMENTI CONSTRUCTION HOLDINGS, INC

SECTION II

It is incorporated under the laws of State: NY Country: US

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 10/28/2022

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 3 INTERNATIONAL DRIVE

3RD FLOOR

City or Town: RYE BROOK

State: NY

Zip: 10573

Country: US

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:

TO SERVE AS A HOLDING COMPANY FOR SUBSIDIARY LIMITED LIABILITY COMPANY
ENGAGED IN GENERAL CONTRACTING AND CONSTRUCTION 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 |
|-------|--|--|
|-------|--|--|

| | | |
|----------------|---------------------------|--|
| VICE PRESIDENT | JOSEPH ROTONDO | 3 INTERNATIONAL DRIVE, 3RD FLOOR RYEBROOK, NY 10573 US |
| DIRECTOR | MATTHEW CHARLES SCHIMENTI | 3 INTERNATIONAL DRIVE, 3RD FLOOR RYE BROOK, NY 10573 US |

(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 |
|----------------|--|--|
| VICE PRESIDENT | JOSEPH ROTONDO | 3 INTERNATIONAL DRIVE, 3RD FLOOR RYEBROOK, NY 10573 US |
| DIRECTOR | MATTHEW CHARLES SCHIMENTI | 3 INTERNATIONAL DRIVE, 3RD FLOOR RYE BROOK, NY 10573 US |

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 | 990,000.00 |

Signed this 21 Day of August, 2025 at 10:59:25 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 MATTHEW C SCHIMENTI
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved

any office, to verify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

| | |
|---|---------------------------------------|
| Entity Name: | SCHIMENTI CONSTRUCTION HOLDINGS, INC. |
| DOS ID Number: | 6626336 |
| Entity Type: | DOMESTIC BUSINESS CORPORATION |
| Entity Status: | EXISTING |
| Date of Initial Filing with DOS: | 10/28/2022 |
| Statement Status: | CURRENT |
| Statement Due Date: | 10/31/2026 |

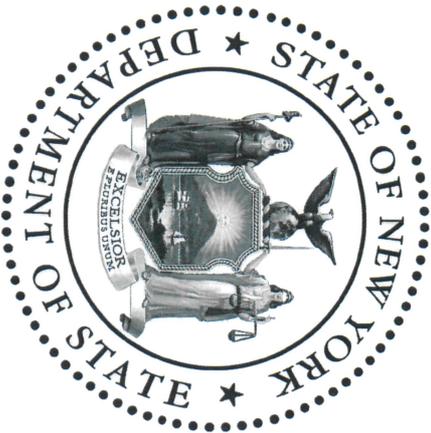
No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,
at the City of Albany, on August 05, 2025 at 03:33 P.M.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



Authentication Number: 100008528848 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>