RI SOS Filing Number: 202578519470 Date: 9/26/2025 2:46:00 PM



# State of Rhode Island Office of the Secretary of State

FILED

Fcc: \$310.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 SEP 26 2025 2:46pm Online filing BYLKS 1349692

**Foreign Corporation** 

**Application for Certificate of Authority** 

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION 1** 

The name of the corporation is Nortech North America, Inc.

**SECTION II** 

It is incorporated under the laws of State: VA 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 09/26/2025

#### **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:

adroitts

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 <u>2/21/2012</u>

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

12310 PINE CREST RD

**SUITE 306** 

City or Town:

**RESTON** 

State: VA Zip

Zip: <u>20191</u>

Country: <u>USA</u>

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street:

222 JEFFERSON BLVD., SUJTE 200

City or Town:

**WARWICK** 

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is URS AGENTS, LLC

**SECTION VII** 

### TO PROVIDE CUSTOMIZED COMPUTER SOFTWARE TO CLIENTS.

#### **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	
CEO	GOKUL KANNAN	42682 OREFIELD TER ASHBURN, VA 20148 USA	
CEO	GOKUL KANNAN	42682 OREFIELD TER ASHBURN, VA 20148 USA	
CEO GOKUL KANNAN		42682 OREFIELD TER ASHBURN, VA 20148 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  42682 OREFIELD TER ASHBURN, VA 20148 USA  42682 OREFIELD TER ASHBURN, VA 20148 USA	
CEO	GOKUL KANNAN		
CEO	GOKUL KANNAN		
CEO	GOKUL KANNAN	42682 OREFIELD TER ASHBURN, VA 20148 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  Num of Shares	
CWP			\$1.0000	1,500.00

Signed this 26 Day of September, 2025 at 2:46:42 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 **GJAMES SYLVESTER**

Signature of Authorized Officer of the Corporation

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# Commonwealth of Hirginia



# State Corporation Commission

## CERTIFICATE OF GOOD STANDING

1 Certify the Following from the Records of the Commission:

That NORTECH NORTH AMERICA, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on February 21, 2012;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:

September 26, 2025

Bernard J. Logan, Clerk of the Commission

CERTIFICATE NUMBER: 2025092622363292

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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:

September 26, 2025 02:46 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

