



**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 USI Integrated Solutions, 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 01/15/2026

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 10/14/2014

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 1525 KINGS HIGHWAY EAST

City or Town: FAIRFIELD State: CT Zip: 06824 Country: US

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 8970 POST ROAD

SUITE 2 LOWER LEVEL

City or Town: WARWICK State: RI Zip: 02886

and the name of its proposed registered agent in Rhode Island at that address is CHRISTINE GELATT

SECTION VII

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

PHYSICAL SECURITY AND SECURITY ALARM WORK

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	FRANCIS CONSOLI	37 FIARMOUNT TERRACE FAIRFIELD, CT 06825 US
PRESIDENT	FRANCIS CONSOLI	37 FIARMOUNT TERRACE FAIRFIELD, CT 06825 US
DIRECTOR	CHRISTINE GELATT	153 GREEN OAK BLVD. MIDDLETOWN, NJ 07748 US
DIRECTOR	CHRISTINE GELATT	153 GREEN OAK BLVD. MIDDLETOWN, NJ 07748 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
PRESIDENT	FRANCIS CONSOLI	37 FIARMOUNT TERRACE FAIRFIELD, CT 06825 US
PRESIDENT	FRANCIS CONSOLI	37 FIARMOUNT TERRACE FAIRFIELD, CT 06825 US
DIRECTOR	CHRISTINE GELATT	153 GREEN OAK BLVD. MIDDLETOWN, NJ 07748 US
DIRECTOR	CHRISTINE GELATT	153 GREEN OAK BLVD. MIDDLETOWN, NJ 07748 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	490.00

Signed this 15 Day of January, 2026 at 10:16:55 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 CHRISTINE GELATT

Signature of Authorized Officer of the Corporation

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify 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: USI INTEGRATED SOLUTIONS, INC.
DOS ID Number: 4650248
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/14/2014

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 January 07, 2026 at 03:16 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



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:

January 15, 2026 10:16 AM

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

Gregg M. Amore
Secretary of State

