



Secretary of State

LLC-5

# Application to Register a Foreign Limited Liability Company (LLC)

For Office Use Only

**-FILED-**

File No.: 202565916871

Date Filed: 2/21/2025

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

**Filing Fee - \$70.00**

**Certified Copy Fee (Optional) - \$5.00**

*Note:* Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>

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**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Triumvirate Environmental, LLC

**1b. California Alternate Name, If Required** (Only enter an alternate name if the LLC name in 1a not available in California.)

**2. LLC Jurisdiction** (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

**a. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Massachusetts

**b. Authority Statement** (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.

**3. Business Addresses** (Enter the **complete** business addresses. Items 3a and 3b cannot be a P.O. Box or "In care of" an individual or entity.)

<b>a. Street Address of Principal Office - Do not enter a P.O. Box</b> 200 Inner Belt Road	City (no abbreviations) Somerville	State MA	Zip Code 02143
<b>b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box</b>	City (no abbreviations)	State CA	Zip Code
<b>c. If the Mailing Address is the same as item 3a or 3b, check the applicable box:</b> <input checked="" type="checkbox"/> 3a <input type="checkbox"/> 3b			
<b>d. Mailing Address - if different than item 3a or 3b</b>	City (no abbreviations)	State	Zip Code

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete Items 4a and 4b only. Must include agent's full name and California street address.

<b>a. California Agent's First Name</b> (if agent is not a corporation)	Middle Name	Last Name	Suffix
<b>b. Street Address</b> (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

**CORPORATION** - Complete Item 4c only. Only include the name of the registered agent Corporation.

**c. California Registered Corporate Agent's Name** (if agent is a corporation) - Do not complete Item 4a or 4b

Corporation Service Company which will do business in California as CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Signature

David M. Barbash, Esq.

Type and Print Name



William Francis Galvin  
Secretary of the  
Commonwealth

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

January 16, 2025

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**TRIUMVIRATE ENVIRONMENTAL, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **December 6, 2024.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOHN F. MCQUILLAN, JR.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOHN F. MCQUILLAN, JR.**

I also certify that the names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOHN F. MCQUILLAN, JR.**

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

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