

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



Department of Administration
Minority Business Enterprise Compliance Office
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Providence, RI 02908-5860
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RI Relay: 711
www.mbe.ri.gov

August 3, 2010

Ms. Lorraine Hallock
Delaire USA, Inc.
1553 Sterling Drive
Manasquan, NJ 08736

Dear Ms. Hallock:

Based on the recertification application and supplemental information provided by you, your application for recertification for the State of Rhode Island Minority Business Enterprise Program has been approved. Your company has been approved as a **WBE/DBE** to conduct business primarily as a “**manufacturer of RF and fiber optic cables, components, cabinets, and boxes, and system integration**” firm under SIC Code 3679 and under NAICS Code 334419. Your “Minority Business Certification Number” which you can use as proof of your status is MBCN 1389. If your company has been identified as a DBE, be advised that the MBE Compliance Office, acting as certification agent for RIDOT, RIAC, and RIPTA, has determined that your firm meets the certification criteria as established by U.S. DOT under 49 CFR Part 26.

Your certification is valid until **8/31/2014** unless revoked sooner based on a determination of ineligibility. It is your responsibility to notify the Minority Business Enterprise Compliance Office of any changes in the ownership or control of your business within 30 days of such changes. At the end of your certification period, if you wish to recertify, your company will undergo a substantive review, including a new site visit, as applicable.

In order to maintain your certification during the certification period, you must submit your annual review package sixty (60) days prior to your annual review date which is **8/31/2011**. Your annual review package must include: (a) a completed No Change Affidavit; (b) current corporate financial statements; (c) current corporate and personal tax returns including all schedules and attachments; (d) completed Personal Financial Statement and Statement of Disadvantage Forms; and (e) a copy of your current certification letter from your home state UCP if firm is not based in Rhode Island. Failure to submit your annual review package will result in an administrative removal of your certification.

We wish you success in the State of Rhode Island’s Minority Business Enterprise Program and the Department of Transportation’s Disadvantaged Business Enterprise Program; and, if we can be of further assistance to you, please contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Charles C. Newton".

Charles C. Newton, Administrator
MBE Compliance Office

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