

CT CORPORATION

F02000000869

CORPORATION(S) NAME

Lettering University, Inc.

0

FILED
02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

RECEIVED
02 FEB 19 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/19/02

Order#: 5126416

400004954614--2

-02/19/02--01042--025

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

NON-PROFIT
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
02 FEB 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

617.1503
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Kettering University, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-2410852
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A application submitted in anticipation of doing business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1700 West Third Avenue
Flint MI 48504-4898
(Current mailing address)
8. Fund raising
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

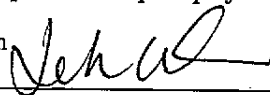
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

Jennifer L. Gollbach
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert C. Kagle

Address: 2480 Sand Hill Rd, Ste 200
Menlo Park, CA 94025

Vice Chairman: Jane L. Waner

Address: 901 Tower Drive
Troy, MI 48098

Director: SEE ATTACHED

Address: _____

Director: _____

Address: _____

FILED
02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James E. A. John

Address: 1700 West Third Avenue
Flint, MI 48504-4898

Vice President: _____

Address: _____

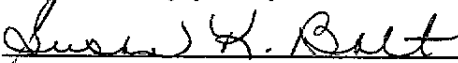
Secretary: Joanne Dunham

Address: 1700 West Third Avenue
Flint MI 48504-4898

Treasurer: Susan K. Bolt

Address: 1700 West Third Avenue
Flint MI 48504-4898

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan K. Bolt Treasurer
(Typed or printed name and capacity of person signing application)

KETTERING UNIVERSITY BOARD OF TRUSTEES - 2000-01
RESTRICTED USE FOR PRESIDENT'S OFFICE ONLY

Business Address

Joseph B. Anderson, Jr.
Chairman of the Board & CEO
Chivas Industries L.L.C.
42555 Merrill
Sterling Heights, MI 48314-3266
710-726-4628

Brenda L. Ball, C.P.A.
2300 W. Long Lake Road
Vice President and Treasurer
Blue Cross/Blue Shield of Michigan
27000 W. Eleven Mile Road
Southfield, MI 48034 248-448-8400

Donald L. Barefoot
Ex. Vice President Operations
Lifestyle Furnishings International
4000 Lifestyle Court
Highpoint, NC 27265 336-878-7010

Jon E. Barfield
President - Bartech, Inc.
17199 N. Laruel Park Dr. 224
Livonia, MI 48152-2679 734-953-5050

J.T. Battenberg III
Chairman, CEO, President
Delphi Automotive Systems
Delphi Automotive Systems World Hq.
5725 Delphi Drive, MC 483-400-601
Troy, MI 48098-2815 248-813-2500

Ferdinando Beccalli
Vice President and General Manager
GE Plastics Americas
One Plastics Avenue
Pittsfield, MA 01201 413-448-7110

John Camp
Senior VP
Denso International America Inc.
Sales & Marketing Division
24777 Denso Drive PO Box 5133
Southfield, MI 48086-5133
248-372-8555

Paul J. Chiapparone
Executive Vice President
Electronic Data systems Corporation
5400 Legacy Drive
Plano, TX 75024 972-605-8765

Home Address

7275 Ledgerock Ct.
Bloomfield Hills, MI 48301-3517
248-851-5286

West Bloomfield, MI 48323
248-932-1008

3224 Forsyth Road
Greensboro, NC 27407
336-852-8306

790 Falmouth Drive
Bloomfield, MI 48304
248-594-9059

1650 Rathmor Road
Bloomfield Hills, MI 48304
248-654-2852

777 West Street
Pittsfield, MA 01201
413-443-9653

1025 Puritan
Birmingham, MI 48009
248-258-3205

7171 Forest Lane
Dallas, TX 75230
972-392-8765

FILED
02 FEB 19 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Gary L. Cowger
Vice President, Group Executive
General Motors Labor Relations
100 Renaissance Center MC: 482-A38-G03
Detroit, MI 48265-1000
313-667-3559

Phillip C. Dutcher
Sr. VP, Rendina Co.
3801 PGA Blvd., Ste. 555
Palm Beach Gardens, FL 33410
561-655-9008

Michael L. Eagle
VP Manufacturing
Eli Lilly and Company
Lilly Corporate Center 74/8 Drop Code 1089
Indianapolis, IN 46285
317-277-1480

Fredrick J. Gonzalez
CEO - Gonzalez Design Group
29401 Stephenson Highway
Madison Heights, MI 48071-2331
248-548-6010

Ernest Green
President
Ernie Green Industries Inc.
1785 Big Hill Road
Dayton, OH 45439 937-299-0606

David S. Hoyte

Kurt H. Joerger
CEO
Newton Tool & Mfg. Co., Inc.
500 Pedricktown Road
Swedesboro, NJ 08085 856-241-1500 X-115

James E.A. John
President
Kettering University
1700 W. Third Avenue
Flint, MI 48504-4898 810-762-9864

Robert C. Kagle (V-Chair)
Benchmark Capital
2480 Sand Hill Road, Suite 200
Menlo Park, CA 94025 650-854-8180

Charles F. Kettering III
President - Kettering Family Foundation
Denver, CO 80222
2833 S. Colorado Blvd. Suite 2415
Denver, CO 80222 303-756-7664

873 Canterbury Creasant
Bloomfield Hills MI 48304

2 Old Fence Road
Palm Beach Gardens, FL 33418
561-775-45821

11026 Woods Bay Lane
Indianapolis, IN 476236
317-823-5160

4699 Charest
Waterford MI 48327
248-682-3975

424 Rue Marseille
Kettering, OH 45429
937-643-1537

10005 Springstone Road
McCordsville, IN 46055
317-335-2939

9 St. Andrews Court
Old Westbury NY 11568
516-333-1778

2952 Parkside Drive
Flint, MI 48503
810-767-2431

1025 Mountain Home Road
Woodside, CA 94062
650-851-8838

19 Mocking Bird Lane
Englewood, Colorado 80110

FILED
02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Howard V. Knicely
Executive Vice President
Human Resources & Communications
TRW, Inc.
1900 Richmond Road
Cleveland, OH 44124 216-291-7400

Harry A. Lomason II
President
Magna Lomason Company
24600 Hallwood Court
Farmington Hills, MI 48335-1671 248-442-4200

Frank E. Macher

Sam M. Mancuso
Vice President, Central Area
Sun Microsystems Computer Co.
1000 Town Center, Suite 1700
Southfield, MI 48075 248-948-2607

Dane A. Miller
President & CEO
Biomet, Inc. - *AIRPORT INDUST. PARK*
PO Box 587 *WARSAW IN 46580*
Warsaw, IN 46581-0587 219-372-1527

Thomas P. Moore II
St. Thomas & Associates
1800 W. Maple Road
Troy, MI 48084 280-614-3878

E. Michael Mutchler

Robert S. Oswald
Chairman & CEO
Robert Bosch Corporation
38000 Hills Tech Drive
Farmington Hills, MI 48331-3417 248-553-1400

Frank Perna Jr.
Chairman & CEO
The MacNeal Schwendler Corporation
815 Colorado Blvd.
Los Angeles, CA 90041-1777 213-258-9111

Marissa Peterson
Vice President World Wide Operations
Sun Microsystems
901 San Antonio Road
Palo Alto, CA 94303-4900 650-786-3889

18105 Windswept Circle
Chagrin Falls, OH 44023
440-543-3347

2900 Pine Lake Road
Orchard Lake, MI 48324
248-681-4754

2525 Country Club Road
Ann Arbor, MI 48105
734-761-7609

2973 Heron Place
Bloomfield Hills, MI 48302
248-338-8231

16 Stone Camp Trail
Winona Lake, IN 46590
219-267-3653

1158 East Wickford
Bloomfield Hills, MI 48302
248-540-1464

76000 Royal Marco Way
Unit 553
Marco Island, FL 34145

4525 Walden Drive
Bloomfield Hills, MI 48301
248-851-2239

26802 Malibu Cove Colony Drive
Malibu, CA 90265
213-473-6681
Phone/FAX 909-338-1975

46820 Cloverleaf Court
Fremont CA 94539
510-490-0356

FILED
02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas G. Plaskett (Chair)
Managing Director
Fox Run Capital
Williams Square
5215 N. O'Connor, Suite 1070
Irving, TX 75039 972-869-6595

Ronald L. Roudebush

Charles L. Sargent

Richard A. Smith

Marjorie Sorge
Director Strategic Communications
Visteon Corporation
5500 Auto Club Drive, Ste. 2E508
Dearborn, MI 48126 313-755-5773

Lyn St. James
Lyn St. James Racing LLC
57 D Gasoline Alley
Indianapolis, IN 46222-3909 317-244-9790

Karl F. Storrie
President and CEO
Dura Automotive Systems Inc.
2791 Research Drive
Rochester Hills, MI 48309 248-299-7505

Martha N. Sullivan
Vice President
Texas Instruments Inc.
34 Forest Street
Attleboro, MA 02703 508-236-3281

Robert E. Swaney, Jr.
VP and Chief Investment Officer
Charles Stewart Mott Foundation
333 W. Fort Street Ste 1900
Detroit, MI 48226 313-963-5060

John Urquhart
Professor of Pharmaco-epidemiology
Maastricht University-The Netherlands
9775 Hamilton Avenue
Palo Alto, CA 94301 415-321-3961

Jane L. Warner
Managing Director
EDS
901 Tower Drive
Troy, MI 48098 248-267-4824

3911 Fox Glen Drive
Irving, TX 75062
972-650-0829

7386 Riverpoint Lane
Cincinnati OH 45255
513-624-8422

27701 Marina Pointe Drive
Bonita Springs, FL 34134
941-947-4007

4894 Cider Hill Drive
Rochester Hills, MI 48306
248-652-9503

38732 Lancaster St.
Livonia, MI 48154

3404 John Anderson Dr.
Ormond Beach, FL 32176
904-441-3494

227 Chestnut Court
Bloomfield Hills, MI 48304
248-644-1396

50 Jennifer Drive
Wrentham, MA 02090
508-384-8476

623 S. Brys Drive
Grosse Pointe Woods, MI 48236
313-885-0496

975 Hamilton Avenue
Palo Alto, CA 94301
650-321-3961

225 Guilford Road
Bloomfield Hills, MI 48304
248-647-7628

FILED
02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ted D. Wasson
President and CEO
William Beaumont Hospital
3601 West 13 Mile Road
Royal Oak, MI 48073 248-551-0680

Kenneth L. Way
Chairman and CEO
Lear Corporation
21557 Telegraph Road
Southfield, MI 48034 248-746-1501

Curtis S. Wozniak
CEO
Electroglas, Inc.
3045 Stender Way
Santa Clara, CA 95054 408-980-4176

Larry D. Yost
Chairman and CEO
Meritor Automotive Inc.
21335 W. Maple Road
Troy, MI 48084-7186 248-435-3901

Susan Bolt, Treasurer
Vice President Administration/Finance
Kettering University
1700 W. Third Avenue
Flint, MI 48504-4898
810-762-9790

Joanne Dunham, Secretary to Board
Executive Assistant to the President
Kettering University
1700 W. Third Avenue
Flint, MI 48504-4898
810-762-9864

Trustees' address list

Revised 12-00

21845 Dover Court
Beverly Hills, MI 48025
248-646-8539

2838 Chestnut Run Drive
Bloomfield Hills, MI 48302
248-332-1562

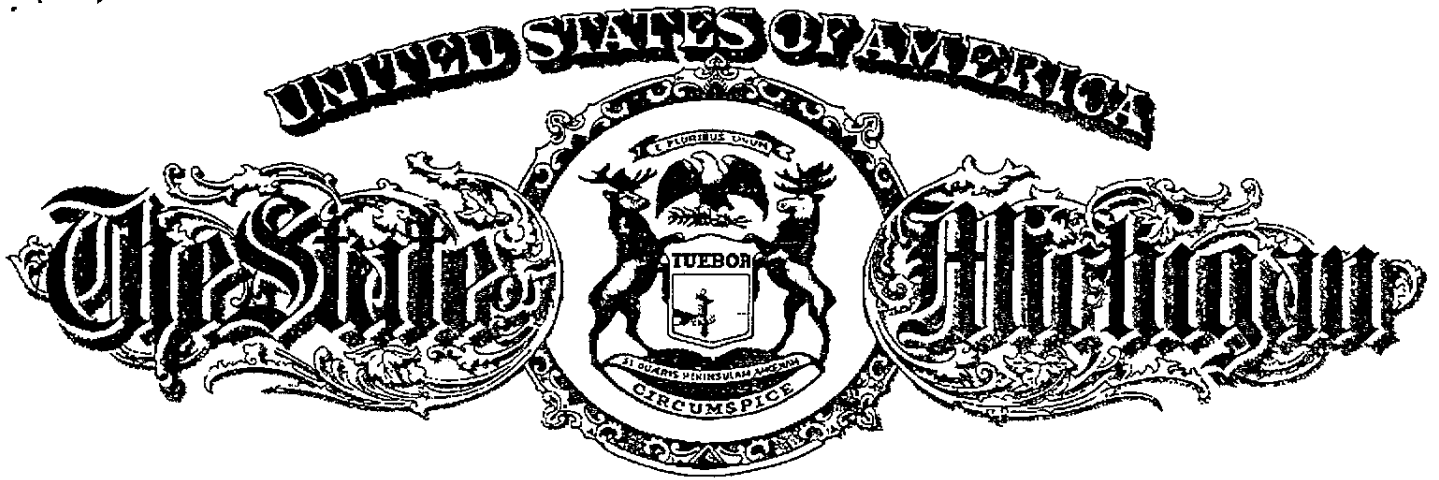
265 Willowbrook Drive
Portola Valley, CA 94028
650-851-8037

5590 Carrollton Ct.
Rochester Hills, MI 48306
248-608-0047

530 Misty Morning Drive
Flushing, MI 48433
810-659-0300

9325 Seymour Road
Swartz Creek, MI 48473
810-635-9306

FILED
02 FEB 19 PM 1:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

KETTERING UNIVERSITY

was validly incorporated on May 3, 1982, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

02 FEB 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of February, 2002

Andrew S. Metcalfe, Director

Bureau of Commercial Services