

12/20/2019

Division of Corporations

FR00005663

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MARTINREA INTERNATIONAL US INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Martinrea International US Inc.

1. _____
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
 Delaware

2. _____ 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 January 28, 2019

4. _____ 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
 3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada

7. _____
 (Principal office address)

 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

9. 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
 By: Kimberly Laughrey Kimberly Laughrey- Asst. Sec.
 (Registered agent's signature)

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rob Wildeboer
3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada
Address:

Vice Chairman:
Address:

Director: Pat D'Eramo
3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada
Address:

Director:
Address:

B. OFFICERS

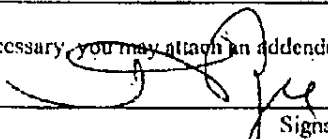
President, and CEO: Pat D'Eramo
3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada
Address:

Vice President, Taxation: Katherine Ticknovich
3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada
Address:

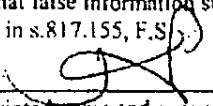
Secretary: Kerri Pope
3210 Langstaff Road, Vaughan, Ontario L4K 5B2, Canada
Address:

Address:

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kerri Pope, Secretary
 KERRI POPE, SECRETARY
(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINES IN FLORIDA

B. OFFICERS – CONTINUED

Executive Vice President of
Human Resources

Armando Pagliari
3210 Langstaff Road, Vaughan, Ontario, L4K 5B2, Canada

Chief Financial Officer

Fred Di Tosto
3210 Langstaff Road, Vaughan, Ontario, L4K 5B2, Canada

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTINREA INTERNATIONAL US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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SR# 20198781035

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Date: 12-20-19