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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

300003090383--2  
-01/06/00--01058--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Stoneridge, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

- ☐ Amendment  
☐ Dissolution/Withdrawal

- Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies

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LAURA EARNEST

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JAN - 6 PM 12:01

1/6

BK  
1/6/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -6 PM 1:39

1. STONERIDGE, 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. OHIO

(State or country under the law of which it is incorporated)

3. 34-1598949

(FEI number, if applicable)

4. 9-18-88

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9400 EAST MARKET STREET

WARREN, OHIO 44484

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.

(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

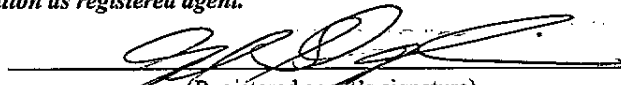
Office Address: 1200 South Pine Island Road

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.*

  
(Registered agent's signature)  
**Gil S. Apellis, 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.

SEE ATTACHED.

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: DAVID M. DRAIME

Address: 400 HUNTERS HOLLOW

WARREN, OH 44484

Vice Chairman: DIRECTOR: CLOYD J. ABRUZZO

Address: 288 HUNTERS HOLLOW

WARREN, OHIO 44484

Director: RICHARD CHENEY

Address: 25 WEST 81 ST STREET APT. 5A

NEW YORK, NY 10024

Director: AVERY S. COHEN

Address: BAKER & HOSTETLER LLP

3200 NATIONAL CITY CENTER, 1900 EAST NINTH STREET, CLEVELAND, OH 44114

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

President: CLOYD J. ABRUZZO

Address: 288 HUNTERS HOLLOW

WARREN, OHIO 44484

Vice President: KEVIN P. BAGBY

Address: 1457 HUNTING HOLLOW DRIVE

HUDSON, OHIO

Secretary: AVERY S. COHEN

Address: 4096 CARROLL BLVD.

UNIVERSITY HEIGHTS, OHIO

Treasurer: KEVIN P. BAGBY

Address: SAME AS ABOVE

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

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

14. KEVIN P. BAGBY, VICE PRESIDENT & TREASURER

(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS  
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LIST OF DIRECTORS - CON'T

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

DIRECTOR: SHELDON J. EPSTEIN

Address: 24426 N 85 TH STREET  
SCOTTSDALE, AZ 85255

DIRECTOR: CHARLES J. HIRE

Address: 24600 CENTER RIDGE ROAD  
WEST LAKE, OHIO 44145

Director: RICHARD LEFAUVE

Address: 4 HIGHLAND AVENUE  
ANN ARBOR, MI 48104

Director: EARL LINEHAN

Address: 515 FAIRMOUNT AVE SUITE 900  
TOWSON, MD 21286

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STATE OF ARIZONA  
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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**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. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -6 PM 1:39

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show STONERIDGE INC., an Ohio corporation, Charter No. 732877, having its principal location in Howland Township, County of Trumbull, was incorporated on September 19, 1988 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at

Columbus, Ohio on

January 4, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State