

F00000000559

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003116605--6

-01/31/00--01097--023

*****70.00 *****70.00

CORPORATION(S) NAME

Preferred Technical Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

RECEIVED
00 JAN 31 PM 2:59

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:

1. Preferred Technical Group, 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. Delaware

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

3. 38-3071185

(FEI number, if applicable)

4. August 13, 1992

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 2044 Austin Drive

Rochester Hills, Michigan 48309

(Current mailing address)

8. The manufacture and sale of automotive parts.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

W. S. Apellis, Asst. Secretary

FILED
JAN 31 AM 8:47
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frederick J. Hawes

Address: 4500 Dorr Street

Toledo, Ohio 43615

Director: _____

Address: _____

B. OFFICERS

President: Grant Beard

Address: 2044 Austin Drive

Rochester Hills, Michigan 48309

Senior Vice President: A. Glenn Paton
and Treasurer

Address: 4500 Dorr Street

Toledo, Ohio 43615

Secretary: Robert E. Pollock

and Senior Vice President

Address: 4500 Dorr Street

Toledo, Ohio 43615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 8:47

Assistant Treasurer: Christopher J. Czarka

Address: 4500 Dorr Street

Toledo, Ohio 43615

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.

A. Glenn Paton, Senior Vice President and Treasurer

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

FILED
DIVISION OF CORPORATIONS
00 JAN 31 AM 8:47

Exhibit A

Vice President	Joseph A. Onorato	100 Double Beach Road Branford, CT 06405
Vice President	Thomas Madden	100 Double Beach Road Branford, CT 06405
Assistant Treasurer	Charles W. Hinde	4500 Dorr Street Toledo, Ohio 43615
Assistant Treasurer	Stephen D. Vivier	100 Double Beach Road Branford, CT 06405
Assistant Secretary	Theresa S. Whetro	4500 Dorr Street Toledo, Ohio 43615
Assistant Secretary	Michael L. DeBacker	4500 Dorr Street Toledo, Ohio 43615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
80 JAN 31 AM 8:47

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREFERRED TECHNICAL GROUP, 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 8:47

2306673 8300

001031962




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0210366

01-21-00