

Document Number Only

**F00000001234**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Corporation(s) Name**

Viasystems, Inc

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STATE  
DIVISION OF CORPORATIONS  
MAR - 7 PM 1:31

|  |   |                                    |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: \_\_\_\_\_  
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Melanie Strickland**

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
00 MAR - 7 PM 12:53

**Thank You!**

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13/K 3/7/00

# 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:

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1. Viasystems, 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. 43-1777252

(FEI number, if applicable)

4. April 2, 1997

(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. 101 S. Hanley Road, St. Louis, Missouri 63105

(Current mailing address)

8. Sale of circuit boards.

(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

M.S. Green

(Registered agent's signature) (Officer)

M.S. GREEN, Asst. Secy.

(Type Name and Title of Officer)

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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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**VIASYSTEMS, INC.  
LIST OF OFFICERS/DIRECTORS**

**OFFICERS**

| <b>NAME</b>         | <b>TITLE</b>                              | <b>ADDRESS</b>                                      |
|---------------------|---|---|
| James N. Mills      | Chief Executive Officer                   | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| Timothy L. Conlon   | President                                 | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| David M. Sindelar   | Sr. Vice President                        | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| Larry S. Bacon      | Sr. Vice President                        | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| David J. Webster    | Sr. Vice President                        | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| Joseph S. Catanzaro | Vice President and<br>Assistant Secretary | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| W. Thomas McGhee    | Secretary                                 | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| Kelly E. Wetzler    | Assistant Secretary                       | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |

**DIRECTORS**

| <b>NAMES</b>      | <b>ADDRESS</b>                                      |
|-------------------|---|
| James N. Mills    | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |
| Jack D. Furst     | 200 Crescent Ct.<br>Dallas, TX 65201                |
| Kenneth F. Yontz  | 1550 Greenway Terrace<br>Elm Grove, WI 53122        |
| Thomas O. Hicks   | 200 Crescent Ct.<br>Dallas, TX 65201                |
| Richard W. Vieser | 3 Dellwood Dr.<br>Madison, NJ 07940                 |
| Timothy L. Conlon | 101 S. Hanley Rd., Suite 400<br>St. Louis, MO 63105 |

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

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

\_\_\_\_\_

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

13. \_\_\_\_\_

*W. Thomas McGhee*

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

14. W. Thomas McGhee, Secretary

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

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*State of Delaware*  
*Office of the Secretary of State*

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIASYSTEMS, 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 SECOND DAY OF MARCH, 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.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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001105660

AUTHENTICATION: 0291191

DATE: 03-02-00