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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F00000007248

1. Corporation Name

CELESTICA CORPORATION

2. Principal Office Address

C/O PANALPINA INC.

3. Mailing Office Address

1150 EGLINTON AVE. E.

Suite, Apt. #, etc.

3505 NW 107TH AVE.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

TORONTO, ONTARIO

Zip

33152

Country

USA

Zip

M3C 1H7

Country

CANADA

4. Date Incorporated or Qualified  
To Do Business in Florida

Dec. 27, 2000

5. FEI Number

841428543

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$5.75 Add Total Fee required  
for a Certificate of Status

CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

100067791921

03/14/06--01067--001

\* 1050.00

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

X *[Signature]*

Jennifer Sodano  
Assistant Secretary

Date

2/28/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title  | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip         |
|--------|--------------------------------------|---|----------------------------|
| CEO    | STEVE DELANEY                        | 3137 OVERLOOK COURT                               | SALINE, MICHIGAN 48176     |
| PRG.   | JOHN PERI                            | 64 SONNY STREET                                   | MARLE, ONTARIO L6A 1B8     |
| S.V.P. | DOUG McDUGALL                        | 14 DORSET DRIVE                                   | ALTON, ONTARIO L1S 5E2     |
|        |                                      | 17 GREENVALLEY CR. #13                            | NEWMARKET, ONTARIO L3Y 4H1 |
|        |                                      |   |                            |
|        |                                      |   |                            |
|        |                                      |   |                            |

REINSTATEMENT

TS 3/14/06  
04-06

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

X *[Signature]* DOUG McDUGALL

Mar 1, 2006

416 448 4775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



# CELESTICA™

1150 Eglinton Ave. East  
Toronto, Ontario  
Canada M3C 1H7

*Agate*

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314, USA

March 2, 2006

|           |                       |
|-----------|-----------------------|
| Taxpayer: | Celestica Corporation |
| Charter:  | F00000007248          |
| FEI #:    | 84-1428543            |
| Period:   | 2004 to 2006          |

Dear Sir or Madam:

As requested, we are enclosing our completed Corporate Reinstatement form along with a cheque of \$1,050 (including \$600 reinstatement fee). Also enclosed is a copy of the letter notifying us that our "certificate of authority" had been revoked.

As indicated on the back of the reinstatement form, we may request a waiver of the \$600 reinstatement fee if we did not receive the annual report notices. The head office for Celestica Corporation is located in Toronto, Ontario. Based on the letter received from your office, it appears that you have our old mailing address on file (4701 Technology Pkwy, Fort Collins, CO). I am enclosing a copy of the last UBR form filed in 2003. It indicates that our mailing address should have been changed to Toronto, Ontario.

As a compliant taxpayer, we respectfully request the \$600 reinstatement fee be reversed due to the nature of the situation. If allowed, please apply a credit to our account or forward us a refund cheque.

If you have any questions this matter, please contact me at (416) 448-4987.

Yours truly,

*Lawrence Sibellino*

Lawrence Sibellino  
Indirect Tax Advisor