

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 22 PM 12:52

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000007248

1. Corporation Name

CELESTICA CORPORATION

2. Principal Office Address - No P.O. Box #
72 Pease Blvd.

3. Mailing Office Address
72 Pease Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Newington, NH

City & State
Newington, NH

Zip
03801

Country
US

Zip
03801

Country
US

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.

City
PLANTATION

State
FL

Zip Code
33324

REINSTATEMENT 07-08
CR2E08T (1/07)

**4. Date Incorporated or Qualified
To Do Business in Florida** 12/27/2000

5. FEI Number
84-1428543

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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**

Carrie Bay

REGISTERED AGENT MUST SIGN

Date 1/22/2008

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres/D	Craig Mulhauser	94 Library Place	Princeton, NJ 08540
VP	Todd Melendy	437 Ontario Street	Toronto, Ont. Canada M5N 1L7
SVP	John Boucher	9 Westchester road	Windham, NH 03051
Tres/D	Frank Binder	40 Adams Farm Road	Shrewsbury, MA 01545
VP/D	Michael Pashos	3631 Castlegate Drive	Atlanta, GA 30327

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/08

Date

46-448-2472

Daytime Phone #

Celestica Corporation
Florida 2008 Reinstatement (Continued)

Officers

Arthur P. Cimento (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Charles Martin Kirk (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Peter Lindgren (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Michael McCaughey (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Todd C. Melendy (Secretary)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Michael Pashos (VP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Robert Sellers (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

Rahul Suri (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

FL 2008 Reinstatement

David William Titley (SVP)
c/o Celestica Corporation
72 Pease Blvd.
Newington, New Hampshire 03801

FL 2008 Reinstatement

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

CELESTICA CORPORATION

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