



# F01000004034

ACCOUNT NO. : 072100000032

REFERENCE : 237056 4304369

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 24, 2001

ORDER TIME : 11:38 AM

ORDER NO. : 237056-005

CUSTOMER NO: 4304369

CUSTOMER: Ms. Inga Scheckel  
Lord, Bissell & Brook  
Suite 3500  
115 South Lasalle Street  
Chicago, IL 60603

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 31 PM 12:37  
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## FOREIGN FILINGS

NAME: CHAMPION PARTS, INC.

200004509542--7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

FILED  
01 JUL 31 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**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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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

1. Champion Parts, 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. Illinois

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

3. 36-2088911

(FEI number, if applicable)

4. March 8, 1947

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2005 West Avenue B, Hope, Arkansas 71801-0579

(Principal office address)

2005 West Avenue B, Hope, Arkansas 71801-0579

(Current mailing address)

8. Remanufacturing automotive parts

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

by: Margaret Pike, Asst Secretary

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Director: John R. Gross

Address: c/o Champion Auto Parts, 2005 N. Broadway, Crest Hill, IL 60435

Director: Barry L. Katz, c/o GRC, 225 City Ave., Bala Cynwyd, PA 19004

Vice Chairman: Director: Edward Kipling

Address: 7 Wildwood Valley

Atlanta, GA 30350

Director: Raymond G. Perelman

Address: 1820 Rittenhouse Square

Philadelphia, PA 19103

Director: Raymond F. Gross, 2004 South 8th, Fort Smith, AR 72903

Address: Director: Gary S. Hopmayer, 999 N. Lake Shore Dr., Chicago, IL 60611

B. OFFICERS

President: & CEO Jerry A. Bragiel

Address: 2005 West Avenue B

Hope, AR 71801

Vice President: -Finance & CFO Richard W. Simmons

Address: 2005 West Avenue B

Hope, AR 71801

Secretary: Richard W. Simmons

Address: 2005 West Avenue B, Hope, AR 71801

Treasurer: None

Address:

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

13. X

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

14. Jerry A. Bragiel, President

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

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JUL 31 PM 4:18  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

File Number 2962-623-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CHAMPION PARTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 8, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 30TH *day of* JULY *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE