



F02000001499

ACCOUNT NO. : 072100000032

REFERENCE : 489010 5054240

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 87.50

ORDER DATE : March 22, 2002

ORDER TIME : 1:21 PM

ORDER NO. : 489010-010

CUSTOMER NO: 5054240

CUSTOMER: Ms. Sheila Cannon
Delco Remy International, Inc.
2902 Enterprise Drive

Anderson, IN 46013

800005169998--3

FILED
MAR 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DELCO REMY INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
MAR 26 PM 1:59
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

**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. DELCO REMY INTERNATIONAL, 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. 35-1909253

(FEI number, if applicable)

4. Nov. 22, 1993

(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. 2902 Enterprise Drive, Anderson IN 46013

(Principal office address)

2902 Enterprise Drive, Anderson IN 46013

(Current mailing address)

Manufacture, remanufacture, sale & distribution of automotive components

8. _____
(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, Florida 32301

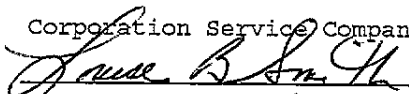
(City)

(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



(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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. David E. Stoll
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David E. Stoll - Vice President, Treasurer & Secretary
(Typed or printed name and capacity of person signing application)

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DELCO REMY INTERNATIONAL, INC. - DIRECTORS AND OFFICERS

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TALLAHASSEE, FLORIDA

Directors:

<u>Names</u>	<u>Addresses</u>
Edwin H. Billig	275 Rex Boulevard, Auburn Hills, MI 48326
Richard M. Cashin, Jr.	320 Park Avenue, 18th Floor, New York City, New York 10022
Alexander P. Coleman	75 Wall Street, New York, NY 10005-2889
Michael A. Delaney	399 Park Avenue, 14th Floor, Zone 8, New York, NY 10022-4614
James R. Gerrity	25150 North Windy Walk Dr., #34, Scottsdale, AZ 85255
Robert J. Schultz	1140 Black Birch Drive, Aspen, CO 81611
Joseph M. Silvestri	399 Park Avenue, 14th Floor, Zone 8, New York, NY 10022
Thomas J. Snyder	2902 Enterprise Drive, Anderson, IN 46013
Harold K. Sperlich	3333 West Shore Drive, Orchard Lake, MI 48324

Officers:

<u>Names / Titles</u>	<u>Addresses</u>
Harold K. Sperlich Chairman	3333 West Shore Drive, Orchard Lake, MI 48324
Thomas J. Snyder President & Chief Executive Officer	2902 Enterprise Drive, Anderson, IN 46013
Roderick English Sr. Vice President, Human Resources & Communications	2902 Enterprise Drive, Anderson, IN 46013
Susan E. Goldy Sr. Vice President, General Counsel & Assistant Secretary	2902 Enterprise Drive, Anderson, IN 46013
Richard L. Reinhart Vice President & Corporate Controller	2902 Enterprise Drive, Anderson, IN 46013
Patrick C. Mobouck Vice President, Managing Director, Europe	Ambachtenlaan 1 - B-3001 Heverlee, Belgium
David E. Stoll Vice President, Treasurer & Secretary	2902 Enterprise Drive, Anderson, IN 46013
Allen R. Wilkie Vice President & Operations Controller	2902 Enterprise Drive, Anderson, IN 46013

Delaware

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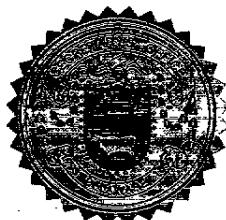
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELCO REMY INTERNATIONAL, 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-SECOND DAY OF MARCH, A.D. 2002.

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

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

FILED
02 MAR 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2360565 8300

AUTHENTICATION: 1682395

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DATE: 03-22-02