

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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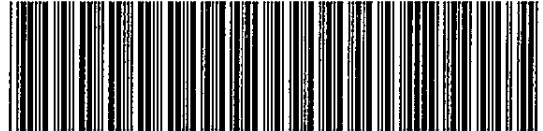
(Business Entity Name)

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LATE
RATIONS
FLORIDA
TALLAHASSEE



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 899679 4612303

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : January 20, 2003
ORDER TIME : 10:47 AM
ORDER NO. : 899679-005
CUSTOMER NO: 4612303
CUSTOMER: Ms. Linda Maziar
Gkn North America Services,
550 Warrenville Rd.
Lisle, IL 60532

FILED
03 JAN 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GKN NORTH AMERICA SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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. GKN North America Services, 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 3. 62-1382461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/9/85 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/03
(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. 550 Warrenville Road, Lisle, IL 60532
(Principal office address)
550 Warrenville Road, Lisle, IL 60532
(Current mailing address)
8. International sales
(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

Jacqueline M. Carter
(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: 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. Barbara A. Gustafson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara A. Gustafson, Secretary
(Typed or printed name and capacity of person signing application)

FILED
03 JAN 21 PM 2:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

RIDER
ATTACHED TO AND MADE A PART OF
APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA

GKN NORTH AMERICA SERVICES, INC.

OFFICERS

President	Stephen R. Smith 550 Warrenville Road Lisle, IL 60532
Vice President- Taxation	Paul J. Westman 550 Warrenville Road Lisle, IL 60532
Vice President- Finance	John Giannangeli 3300 University Drive Auburn Hills, MI 48326
Secretary	Barbara A. Gustafson 550 Warrenville Road Lisle, IL 60532
Treasurer	Hugo Perez 550 Warrenville Road Lisle, IL 60532

DIRECTORS

Hugo Perez 550 Warrenville Road Lisle, IL 60532
Paul J. Westman 550 Warrenville Road Lisle, IL 60532
Stephen R. Smith 550 Warrenville Road Lisle, IL 60532
John Giannangeli 3300 University Drive Auburn Hills, MI 48326

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STATE
TALLAHASSEE, FLORIDA