

FO 3000001382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

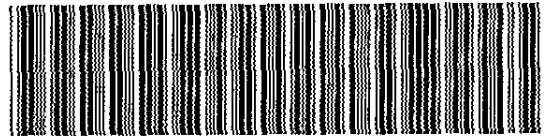
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



700013158557

03/20/03--01002--017 **70.00

RECEIVED
03 MAR 19 PM 4:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED
03 MAR 17 PM 1:05
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

FILED
03 MAR 19 PM 1:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

March 19, 2003

C T Corporation System
660 East Jefferson Street
Tallahassee FL 32301

FILED
03 MAR 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5809639 SO
Customer Reference 1:
Customer Reference 2:

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

MSX INTERNATIONAL ENGINEERING SERVICES, INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. MSX International Engineering 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

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

3. 38-3323110

(FEI number, if applicable)

4. December 12, 1996

(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. 22355 W. 11 Mile Road, Southfield, Michigan 48034 In Florida: 496 S. Delaney Ave.
(Principal office address) Ste. 406B

22355 W. 11 Mile Road, Southfield, Michigan 48034

Orlando, FL 32801

(Current mailing address)

8. Staffing and related business services.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari
Asst. Secretary

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: E. H. Billig

Address: 22355 W. 11 Mile Road

Southfield, MI 48034

Vice Chairman: Thomas T. Stallkamp

Address: 22355 W. 11 Mile Road

Southfield, MI 48034

Director: Frederick K. Minturn

Address: 22355 W. 11 Mile Road

Southfield, MI 48034

Director:

Address:

B. OFFICERS

President: Thomas T. Stallkamp

Address: 22355 W. 11 Mile Road

Southfield, MI 48034

Vice President: Frederick K. Minturn

Address: 22355 W. 11 Mile Road

Southfield, MI 48034

Secretary: Frederick K. Minturn

Dennis Pike (Asst. Secretary)

Address: (same)

(same)

Treasurer: Frederick K. Minturn

Dennis Pike (Asst. Treasurer)

Address: (same)

(same)

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

13.

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

14.

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

Delaware

PAGE 1

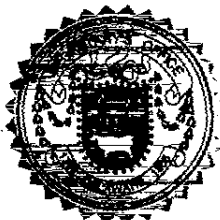
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSX INTERNATIONAL ENGINEERING SERVICES, 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 SEVENTEENTH DAY OF MARCH, A.D. 2003.

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

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

FILED
03 MAR 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2692511 8300

AUTHENTICATION: 2311870

030177014

DATE: 03-17-03