

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006699

Entity Name: AFFINIA PRODUCTS CORP.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

1209 ORANGE ST.
WILMINGTON, DE 18901

New Principal Place of Business:

Current Mailing Address:

5500 S. HATTIE AVE
OKLAHOMA CITY, OK 73129

New Mailing Address:

FEI Number: 20-1483414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER F. SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: STERN, JAMES
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

Title: DV () Delete
Name: SPALDING, DAVID
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

Title: DS () Delete
Name: SINGLETON, JAMES
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

Title: DT () Delete
Name: HUGHES, JEFFREY
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

Title: P () Delete
Name: FINLEY, MICHAEL
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

Title: AS () Delete
Name: HORN, LYNN
Address: 65 E55TH STREET
City-St-Zip: NEW YORK CITY, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADDEN, THOMAS
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: P (X) Change () Addition
Name: MCCORMACK, TERRY
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: VP (X) Change () Addition
Name: CARR, JOHN
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: T (X) Change () Addition
Name: KACZYNSKI, THOMAS
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: S (X) Change () Addition
Name: KELLER, STEVEN
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: AS (X) Change () Addition
Name: STEWART, SUSAN
Address: 1101 TECHNOLOGY DRIVE SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN STEWART

AS

10/25/2005

Electronic Signature of Signing Officer or Director

Date