

Division of Corporations

Page 1 of 1

F050000003659

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

⑥

6/22

FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000154037 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

M. HODGES

FOREIGN PROFIT QUALIFICATION

TransPro, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

JUN 22 AM 7:43

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. TransPro, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 34-1807383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/28/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Gando Drive, New Haven, CT 06513
(Principal office address)

same
(Current mailing address)
8. Mfg/Wholesaler/Retailer of aftermarket automotive radiators.
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.*

C T Corporation System

By: Lauren H. Kreatz LAUREN H. KREATZ,
(Registered agent's signature) SPECIAL ASSISTANT 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:

05 JUN 22 PM 2:58

A. DIRECTORS SEE ATTACHMENT

Chairman: Barry Banducci

Address: 100 Gando Drive
New Haven, CT 06513

Vice Chairman: _____

Address: _____

Director: Charles B. Johnson

Address: 100 Gando Drive
New Haven, CT 06513

Director: William J. Abraham, Jr.

Address: 100 Gando Drive
New Haven, CT 06513

B. OFFICERS SEE ATTACHMENT

President: Charles B. Johnson

Address: 100 Gando Drive
New Haven, CT 06513

Vice President: Richard A. Wisot

Address: 100 Gando Drive
New Haven, CT 06513

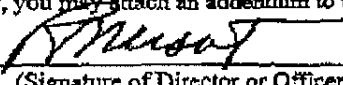
Secretary: Richard A. Wisot

Address: 100 Gando Drive New Haven, CT 06513

Treasurer: Richard A. Wisot

Address: 100 Gando Drive New Haven, CT 06513

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

13. X 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Wisot, Vice President
(Typed or printed name and capacity of person signing application)

06/22/2005 16:04 8502227615
JUN-22-2005 15:40

CT CORP

PAGE 04/06

P.04
Sheet?
07/02/05 13:33 PM

TRANSPO, INC.
100 GANDO DRIVE
NEW HAVEN, CT 06513

BOARD OF DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
BARRY BANDUCCI	31 CHELSEA POINTE MONARCH BEACH, CA 92629
CHARLES E. JOHNSON	100 GANDO DRIVE NEW HAVEN, CT 06513
WILLIAM J. ABRAHAM, JR.	5836 N. SHORE DRIVE MILWAUKEE, WI 53217
PHILIP WM. COLBURN	168 S. WESTGATE LOS ANGELES, CA 90049
PAUL R. LEDERER	717 REDWOOD LANE GLENCOE, IL 60022
SHARON M. OSTER	233 EVERIT ST. NEW HAVEN, CT 06511
F. ALAN SMITH	674 FRANKLYN AVE. INDIALANTIC, FL 32903

06/22/2005 15:04 8502227615
JUN-22-2005 15:40

CT CORP

PAGE 05/06
P.05

TRANSPRO, INC.

OFFICERS AND DIRECTORS LIST
BUSINESS ADDRESS

CHARLES E. JOHNSON
S.S. #227-66-8023

100 GANDO DRIVE
NEW HAVEN, CT 06513

PRESIDENT, CEO AND
DIRECTOR

RICHARD A. WISOT
S.S. #096-38-4975

100 GANDO DRIVE
NEW HAVEN, CT 06513

CFO, V.P., TREASURER,
AND SECRETARY

JEFFREY L. JACKSON
S.S. #585-66-0022

100 GANDO DRIVE
NEW HAVEN, CT 06513

V.P., AND ASSISTANT
SECRETARY

DAVID J. ALBERT
S.S. #486-86-9626

100 GANDO DRIVE
NEW HAVEN, CT 06513

V.P. OF OPERATIONS

KENNETH T. FLYNN
S.S. #041-44-2846

100 GANDO DRIVE
NEW HAVEN, CT 06513

V.P. AND CORPORATE
CONTROLLER

05/22/2005 16:04 8502227615

CT CORP

PAGE 05/05

JLN-22-2005 15:40
FROM CT WILMINGTON - JUL_000_9230 GROUP 0 (REV) 0. 22 02 10:00/01. 10:00/00. 9400103071 P.06

Delaware

PAGE 1

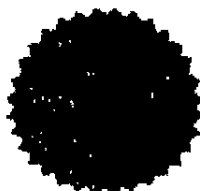
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSPRO, 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 JUNE, A.D. 2005.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSPRO, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1995.



2515651 8300

050518773

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3960507

DATE: 06-22-05

TOTAL P.06