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(Requestor's Name)							
(Address)							
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(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

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MOTOR COACH INDUSTRIES

Caroline Pusch Corporate Paralegal

Direct Line: (847) 285-2093 Direct Fax: (502) 318-8093

February 20, 2006

BY EXPRESS DELIVERY

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

MCI Service Parts, Inc.- Application for

Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is the Application for Authorization to Transact Business in Florida for MCI Service Parts, Inc. Please note that the Registered Agent's acceptance is indicated on a separate copy of page one of the application.

Also enclosed is the original certificate of existence from the Delaware Secretary of State, together with our check to your order in the amount of \$70.00 to cover the filing fee. We have also included an envelope for the return of the authorization.

Should you require any additional information or documentation, please do not hesitate to contact me. Thank you.

Sincerely,

Caroline Pusch

Caroline Pusch

Enclosures

COVER LETTER

TO:	Registration So Division of Co					
SUBJ	ECT:	MCI SERVI	CE PART	S, I	NC.	
2-2-5		(Name o	f corpora	tion -	must include suffix)	
Déar S	Sir or Madam:					·
"Certi		ce," and check are su				act Business in Florida," need foreign corporation
Please	return all corres	pondence concerning	this mat	ter to	the following:	
	TIMOT	HY J. NALEPKA,	ESQ.			
			(Name	of Pe	rson)	
	MCI S	ERVICE PARTS, I	NC.			
			(Firm/C	omp	any)	
	1700	EAST GOLF ROAD,	SUITE	300		
			(Ad	dress)	
	SCHAU	MBURG, IL 60173				
		7	City/Stat	e and	Zip code)	
For fu	ther information	concerning this mat	ter, please	e call:		
Car	oline Pusch	at	(847		285-2093	
	(Name of Pers	on)	(Are	a Cod	e & Daytime Teleph	none Number)
Enclos	Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations g Center Circle	nt;		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7
23 \$70	0.00 Filing Fee	\$78.75 Filing F Certificate of			78.75 Filing Fee & ertified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.	MCI SERVICE PARTS, INC.			
	(Enter name of corporation; must include "INCORPORATI" Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED,'	"COMPANY," "CORPORATION,"	
	(If name unavailable in Florida, enter alternate corporate na	me a	adopted for the purpose of transacting business in Flori	<u>da)</u>
2.	Delaware	3.	86-0300647	
	(State or country under the law of which it is incorporated)	-	(FEI number, if applicable)	·
4.	September 15, 1975	5.	perpetual	
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetua	<u>l")</u>
6.				
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in 7.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	
7.	1700 East Golf Road, Suite 500, Schaum	bur	g, IL 60173	
Ī	(Principal office	addı	ess)	
	1700 East Golf Road, Suite 300, Schaum	bur	g, IL 60173	
	(Current mailing	addr	ess)	
8.	To engage in any lawful act or activit under the General Corporation Law of D			ed Plysio
	(Purpose(s) of corporation authorized in home state o	r co		
9.	Name and street address of Florida registered agent:	(P.C	Box NOT acceptable)	
	Name: CT Corporation System			OR/
Of	fice Address: 1200 South Pine Island Roa	d	9	AII ATIONS
	Plantation		, Florida <u>33324</u>	
	(City) (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.

> James M. Halpin 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:

A. DIRECTORS

Chairman:	RAMSEY A. FRANK		
Address:	450 Lexington Avenue, Suite 3350		
	New York, NY 10017		
Vice Chairman:		90	, ,
		833	
		22	ANY FILE
Director:	ALEXANDER R. CASTALDI	PH	중 S S C C C C C C C C C C C C C C C C C
Address:	450 Lexington Avenue, Suite 3350	<u></u>	ATE:
	New York, NY 10017		(<u>)</u>
Director:	JEFFREY C. LIGHTCAP	<u></u>	"
Address:	450 Lexington Avenue, Suite 3350		
	New York, NY 10017		
B. OFFICER	as s		
President:	THOMAS C. SORRELLS III		
Address:	1700 East Golf Road, Suite 300		
	Schaumburg, IL 60173		
Vice President:	PETER E. COTTER		
Address:			
<u></u>	Schaumburg, IL 60173		
Secretary:	TIMOTHY J. NALEPKA		
Address:	1700 East Golf Road, Suite 300, Schaumburg, IL 60173		
Treasurer:	WILLIAM M. MURRAY		
Address:	1700 East Golf Road, Suite 300, Schaumburg, IL 60173	·	
NOTE: If nec	ressary, you may attach an addendum to the application listing additional officers and/or d	irectors	
	(Signature of Director of Officer listed in number 12 of the application)		
14. TIMOTE	HY J. NALEPKA, Senior Vice President, General Counsel and Secretar (Typed or printed name and capacity of person signing application)	У	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCI SERVICE PARTS, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2006.

SECKETARY OF STATE
DIVISION OF CORPORATIONS

OS FER 22 DM 1. 10



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4518657

DATE: 02-13-06

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