

box 7

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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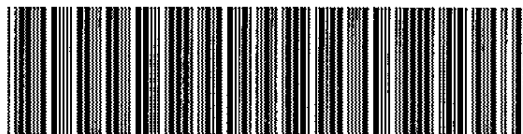
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
05 MAY 11 AM 10:47  
TALLAHASSEE, FLORIDA

FILED  
2006 MAY 11 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY 12 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 084058 7516703

AUTHORIZATION : *Lyndee*

COST LIMIT : \$10.00

ORDER DATE : May 4, 2006

ORDER TIME : 10:22 AM

ORDER NO. : 084058-015

CUSTOMER NO: 7516703

FOREIGN FILINGS

NAME: ZX AUTOMOBILE COMPANY OF NORTH  
AMERICA, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

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. ZX AUTOMOBILE COMPANY OF NORTH AMERICA, 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. New Jersey 3. 03-0581495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Walsh Drive, Suite 102, Parsippany, NJ 07054  
(Principal office address)

14 Walsh Drive, Suite 102, Parsippany, NJ 07054  
(Current mailing address)

8. Distribution of motor vehicles and motor vehicle parts  
(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: 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

By: Jenny L. Dawson

(Registered agent's signature)

Jenny L. Dawson, Asst. VP

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:

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**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

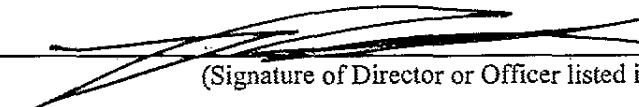
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

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

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TALLAHASSEE, FLORIDA

## **ZX AUTOMOBILE COMPANY OF NORTH AMERICA, INC.**

### **List of Current Officers:**

Veechwin Li                      CEO                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 16 Suffolk Road Wellesley, MA 02481

Russell E. Darnell              President & COO                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: P.O. Box 5586, El Dorado Hills, CA 95762

Richard Nick                      Vice President & Treasurer                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 350 Powerville Road Boonton, NJ 07005

Walter Brostowicz              Vice President & Secretary                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 59 West Avenue Essex, CT 06426

### **List of Current Directors:**

Veechwin Li                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 16 Suffolk Road Wellesley, MA 02481

Richard Nick                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 350 Powerville Road Boonton, NJ 07005

Walter Brostowicz                      [REDACTED]  
Business Address: 14 Walsh Drive Suite 102 Parsippany, NJ 07054  
Residential Address: 59 West Avenue Essex, CT 06426

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ZX AUTOMOBILE COMPANY OF NORTH AMERICA, INC.  
0100957077

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 17, 2006.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

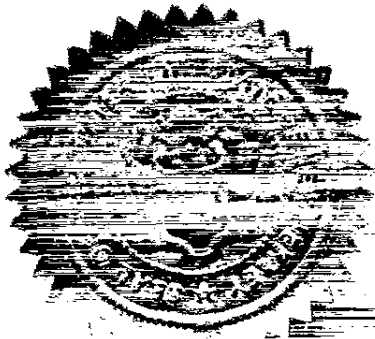
*Corporation Service Company  
830 Bear Tavern Rd  
West Trenton, NJ 08628*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*ZX AUTOMOBILE COMPANY OF NORTH AMERICA, INC.*

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
8th day of May, 2006*



*Bradley Abelow*

*Bradley I. Abelow  
State Treasurer*