

F07000001178

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

20005 Delaware Inc.

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3/1/2007

**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. 20005 DELAWARE INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 64-0950169

(FEI number, if applicable)

4. FEBRUARY 22 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 455 MAGNA DRIVE, AURORA, ONTARIO, L4G 7A9, CANADA

(Principal office address)

SAME AS ABOVE

(Current mailing address)

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS

8. MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

STATE OF
FLORIDA

9. Name and street address of Florida registered agent: (P.O. 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.

CT Corporation System

Jeffrey D. Butterfield
Assistant Secretary

By:



(Registered agent's signature)

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:

FLA05-00000000 CT System Online

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: PLEASE SEE SCHEDULE A ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 J. CROFTS, EXECUTIVE VICE-PRESIDENT, CORPORATE DEVELOPMENT,
(Typed or printed name and capacity of person signing application) GENERAL COUNSEL & SECRETARY

SCHEDULE A

Directors and Officers of 20005 Delaware Inc.

Directors

**John D. Simonetti
Richard J. Crofts
Robert Kunihiro**

Officers

Chief Executive Officer	-	John D. Simonetti
Chief Operating Officer	-	Don Cameron
Executive Vice-President and Chief Financial Officer	-	Robert Kunihiro
Executive Vice-President, Corporate Development, General Counsel and Secretary	-	Richard J. Crofts

The address for all Directors and Officers listed above is as follows:

**455 Magna Drive
Aurora, Ontario
L4G 7A9**

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "20005 DELAWARE 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-EIGHTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "20005 DELAWARE INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2007.



4305864 8300
070251346

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5468292

DATE: 02-28-07