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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Siemens VDO Electric Drives Inc.

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**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. Siemens VDO Electric Drives 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. DE 3. 38 3633367  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/20/98 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15001 Commerce Drive, Dearborn, MI 48120  
(Principal office address)
- 15001 Commerce Drive, Dearborn, MI 48120  
(Current mailing address)

8. Manufacture, sale and service of automotive and transportation  
parts and components.  
(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:  Arlene Bernal  
(Registered agent's signature) **Vice President**

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: Please see attached

Address: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Please see attached

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. Carol A. Fizmejian, Secretary  
(Typed or printed name and capacity of person signing application)

### Corporate Roles

NAME	TITLE	COMMENTS
Fadool, Joe	Director	
Fadool, Joe	Vice President	
Jizmejlan, Carol A.	Corporate Secretary	
Pacansky, Beverly	Assistant Secretary (Tax Purposes)	
Sanderson, John	Chairman Director	
Sanderson, John	President & CEO	
Zike, Harry W.	Director	
Zike, Harry W.	CFO	
	<b>ADDRESSES</b>	
Zike, Harry W.	Primary	Siemens VDO Automotive Corporation, 2400 Executive Hills Blvd., Auburn Hills, Michigan 48326
Pacansky, Beverly	Primary	Siemens Corporation, 170 Wood Avenue South, Iselin, New Jersey 08830
Fadool, Joe	Primary	Siemens VDO Automotive Corporation, 100 Electronics Blvd., Huntsville, Alabama 35824
Jizmejlan, Carol A.	Primary	Siemens VDO Automotive Corporation, 240 Executive Hills Blvd., Auburn Hills, Michigan 48326
Sanderson, John	Primary	Siemens VDO Automotive Corporation, 2400 Executive Hills Blvd, Auburn Hills, Michigan 48326

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# Delaware

*The First State*

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS VDO ELECTRIC DRIVES 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-THIRD DAY OF JULY, A.D. 2007.

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.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5863721

DATE: 07-23-07