

MAR. 20. 2007

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ROTH GLOBAL PLASTICS INC.**

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J. Shivers MAR 21 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. ROTH GLOBAL PLASTICS 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. 20-8679707**

(FEI number, if applicable)

**4. MARCH 6, 2007**

(Date of incorporation)

**5. PERPETUAL**

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

**6. APRIL 2007**

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

**7. ONE GENERAL MOTORS DRIVE, P.O. BOX 245**

(Principal office address)

SYRACUSE, NY 13211

(Current mailing address)

**8. GENERAL CORPORATE PURPOSES**

(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

(City)

, Florida 32301

(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

**Troy Todd**  
as its agent

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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Manfred RothAddress: One General Motors Drive, P.O. Box 245  
Syracuse, NY 13211

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

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

Director: Claus-Hinrich RothAddress: Postfach 21 66  
35230 Dautphetal, Germany

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

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

## B. OFFICERS

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

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

Vice President: Theresa Lauer (Finance) and Joseph Brown (Sales)Address: One General Motors Drive, P.O. Box 245  
Syracuse, NY 13211Secretary: Matthias JaegerAddress: One General Motors Drive, P.O. Box 245, Syracuse, NY 13211

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

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

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

13. Theresa Lauer VP

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

14. Theresa Lauer, Vice President-Finance

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**Roth Global Plastics Inc.**

**Attachment to Florida  
Application by Foreign Corporation**

**Item 7 – Current Officers (cont.)**

<b>Chief Executive Officer</b>	<b>Jochen Drewniok One General Motors Drive Syracuse, NY 13206 Mailing address: PO Box 245 Syracuse, NY 13211</b>
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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROTH GLOBAL PLASTICS 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 TWELFTH DAY OF MARCH, A.D. 2008.

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 "ROTH GLOBAL PLASTICS INC." WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 2007.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6445180

DATE: 03-12-08