

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission 1/13

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

PartsSource, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	076
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 14 PM 3:20

RECEIVED



January 14, 2010

C T CORPORATION

SUBJECT: PARTSOURCE, INC.
REF: W10000001936FLORIDA DEPARTMENT OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tim Burch
Regulatory Specialist IIFAX Aud. #: H10000008157
Letter Number: 910A00001140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PartsSource, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lorrie Piotrowski

Name of Person

Benesch, Friedlander, Coplan & Aronoff LLP

Firm/Company

200 Public Square, Suite 2300

Address

Cleveland, Ohio 44114

City/State and Zip code

lp Piotrowski@beneschlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorrie Piotrowski

at (216)

363-4683

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified 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. PartsSource, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NAI Acquisition, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 34-1945164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 2008 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. 777 Lena Drive, Aurora, Ohio 44202
(Principal office address)


777 Lena Drive, Aurora, Ohio 44202
(Current mailing address)
8. Alternative Medical Parts Supplier
(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: CT 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.

CT Corporation System


(Registered agent's signature) Joyce Gilbert, Asst. 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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. Charles A. Koch, Chief Financial Officer and Treasurer

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

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2000 JAN 13 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

A. DIRECTORS

Director: A. Ray Dalton
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Director: Charles A. Koch
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Director: Donald Hubbard
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Director: Jason Trevisan
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Director: William Mulligan
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Director: Jerry Widman
Address: c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

OFFICERS

President and Chief Executive Officer
A. Ray Dalton
c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

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TALLAHASSEE, FLORIDA

Chief Financial Officer and Treasurer
Charles A. Koch
c/o PartsSource, Inc.
777 Lena Drive
Aurora, Ohio 44202-8025

Secretary
James M. Hill
c/o Benesch, Friedlander, Coplan & Aronoff LLP
200 Public Square, Suite 2300
Cleveland, Ohio 44114

Assistant Secretary
Joseph G. Tegreene
c/o Benesch, Friedlander, Coplan & Aronoff LLP
200 Public Square, Suite 2300
Cleveland, Ohio 44114

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARTSSOURCE, 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 JANUARY, A.D. 2010.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4560982 8300

100032849

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7754084

DATE: 01-12-10