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Florida Department of State
Division of Corporations
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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

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TALLAHASSEE, FLORIDA

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Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CONTINENTAL AUTOMOTIVE SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

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Corporate Filing Menu

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PS 11/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Continental Automotive Systems, 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:

Carolyn Miller
Name of Person

Continental
Firm/Company

1830 MacMillan Park Drive
Address

Fort Mill, SC 29707
City/State and Zip code

bert.franks@conti-na.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Miller at (704) 583-8968
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



November 14, 2012

To Whom It May Concern:

Continental Automotive Systems US, Inc. hereby consents to the use of the name *Continental Automotive Systems, Inc.* with respect to applications to register in the respective states.

Should you have any questions, please contact my paralegal, Carolyn Miller, at (704) 583-8968 for further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Robert J. Patton".

Robert J. Patton
Assistant Secretary

Continental
One Continental Drive
Auburn Hills, MI 48326

12 NOV 16 AM 9:40

**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. Continental Automotive Systems, 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. Delaware 3. 38-3388409
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/18/1998 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. One Continental Drive, Auburn Hills, MI 48326
(Principal office address)

1830 MacMillan Park Drive, Fort Mill, SC 29707
(Current mailing address)

8. Manufacture and sale 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 Ternell Kearney Asst. Secretary
(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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Jeff Klei

Address: One Continental Drive

Auburn Hills, MI 48326

Vice President: Timothy P. Rogers

Address: 1830 MacMillan Park Drive

Fort Mill, SC 29707

Secretary: George R. Jurch

Address: 1830 MacMillan Park Drive, Fort Mill, SC 29707

Treasurer: Timothy P. Rogers

Address: 1830 MacMillan Park Drive, Fort Mill, SC 29707

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy P. Rogers, Vice President

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

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**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|----------------------------|
| 1 | Full Name: | Samir Salman |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Executive Officer |
| | Director's Title: | Director |
| | Business Address: | One Continental Drive |
| | City: | Auburn Hills |
| | State: | MI |
| | ZIP Code: | 48326 |
| 2 | Full Name: | Kieran O'Sullivan |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 21440 West Lake Cook Drive |
| | City: | Deer Park |
| | State: | IL |
| | ZIP Code: | 60010 |
| 3 | Full Name: | Andrew Martin |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | One Continental Drive |
| | City: | Auburn Hills |
| | State: | MI |
| | ZIP Code: | 48326 |
| 4 | Full Name: | Vince Mastrangelo |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | One Continental Drive |
| | City: | Auburn Hills |
| | State: | MI |
| | ZIP Code: | 48326 |
| 5 | Full Name: | Rick Ledsinger |

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	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1830 MacMillan Park Drive
	City:	Fort Mill
	State:	SC
	ZIP Code:	29707
6	Full Name:	Bill Carzon
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	One Continental Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
7	Full Name:	Bob Sonnicksen
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	21440 West Lake Cook Road
	City:	Deer Park
	State:	IL
	ZIP Code:	60010
8	Full Name:	Scott Beutler
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	21440 West Lake Cook Drive
	City:	Deer Park
	State:	IL
	ZIP Code:	60010
9	Full Name:	Kregg Wiggins
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	

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	Business Address:	One Continental Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
10	Full Name:	Michael T. Worthington
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	1830 MacMillan Park Drive
	City:	Fort Mill
	State:	SC
	ZIP Code:	29708
11	Full Name:	Bert Franks
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	1830 MacMillan Park Drive
	City:	Fort Mill
	State:	SC
	ZIP Code:	29707
12	Full Name:	Robert J. Patton
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	21440 West Lake Cook Road
	City:	Deer Park
	State:	IL
	ZIP Code:	60010
13	Full Name:	Timothy P. Rogers
	Officer/Director:	Officer, Director
	Officer's Title:	Vice President & Treasurer
	Director's Title:	Director
	Business Address:	1830 MacMillan Park Drive
	City:	Fort Mill
	State:	SC

ZIP Code: 29707
14 Full Name: Ralf Cramer
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: Guerickestr. 7
City: Frankfurt
State: GY
ZIP Code: 60488
15 Full Name: Wolfgang Schaefer
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: Vahrenwalder Str. 9
City: Hanover
State: GY
ZIP Code: 30165

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL AUTOMOTIVE SYSTEMS, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2012.

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.

2860751 8300

121226219

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9984860

DATE: 11-14-12