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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****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
GUARDIAN AUTOMOTIVE PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$1,320.00

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Guardian Automotive Products, 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:

Kathleen Schneider
Name of Person

Guardian Industries Corp
Firm/Company

2300 Harmon Rd
Address

Auburn Hills, MI 48326
City/State and Zip code

KSCHNEIDER@GUARDIAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Schneider at (248) 340-2173
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. Guardian Automotive Products, 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

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

3. 38-2702810

(FEI number, if applicable)

4. 06/13/1984

(Date of incorporation)

5. Perpetual

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

6. 07/01/2008

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

7. 35555 Mound Road, Sterling Heights, MI 48310

(Principal office address)

2300 Harmon Road, Auburn Hills, MI 48326

(Current mailing address)

8. Manufacturer of Automotive Glass

(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

(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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant 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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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Katherine C. Castillo
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: Guardian Industries Corp. 2300 Harmon
Road
City: Auburn Hills
State: MI
ZIP Code: 48326
- 2 Full Name: Todd Hill
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 2300 Harmon Road
City: Auburn Hills
State: MI
ZIP Code: 48326
- 3 Full Name: Thomas M. Pastore
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 2300 Harmon Road
City: Auburn Hills
State: MI
ZIP Code: 48326
- 4 Full Name: Michael T. Morrison
Officer/Director: Officer
Officer's Title: President and Chief Executive Officer
Director's Title:
Business Address: Guardian Industries Corp. 3555 Mound
Road Sterling Heights, MI 48310
City: Auburn Hills
State: MI
ZIP Code: 48326

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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: _____

Address: _____

Vice President: _____

Address: _____

Secretary: David B. Jaffe

Address: Guardian Industries Corp. 2300 Harmon Road, Auburn Hills, MI 48326-1714

Treasurer: Doug Girdler

Address: Guardian Industries Corp. 2300 Harmon Road, Auburn Hills, MI 48326

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. _____
David B. Jaffe, Secretary
(Typed or printed name and capacity of person signing application)

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5 Full Name: Jeffrey A. Knight
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: Guardian Industries Corp. 2300 Harmon
 Road
 City: Auburn Hills
 State: MI
 ZIP Code: 48326

6 Full Name: David B. Jaffe
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: Guardian Industries Corp. 2300 Harmon
 Road
 City: Auburn Hills
 State: MI
 ZIP Code: 48326-1714

7 Full Name: Michael T. Morrison
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: Guardian Industries Corp. 2300 Harmon
 Road
 City: Auburn Hills
 State: MI
 ZIP Code: 48326

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TALLAHASSEE, FLORIDA**

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUARDIAN AUTOMOTIVE PRODUCTS, 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 JANUARY, A.D. 2013.

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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TALLAHASSEE, FLORIDA

2037540 8300

130047752

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0143554

DATE: 01-14-13