

**F130000000493**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000025182 3)))



H130000251823ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

\*\*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  
DRIVERFX.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

~~Electronic Filing Menu~~

Corporate Filing Menu

Help  
B. Bush FFD

4-8644

RECEIVED  
2013 FEB -1 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
13 FEB -1 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. DriverFX.com, 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. 23-2996020

(FBI number, if applicable)

4. 12/20/2000

(Date of incorporation)

5. perpetual

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

6. 12/30/2012

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

7. 44 Tunkhannock Avenue, Exeter, PA 18643

(Principal office address)

360 N Crescent Dr., South Bldg., Beverly Hills, CA 90210

(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Delaware.

(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

(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.*

CT 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.

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

**A. DIRECTORS**

Chairman: Please see attached listing.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED  
18 FEB - 1 PM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Please see attached listing.

Address:

Vice President:

Address:

Secretary:

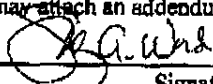
Address:

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

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.

Sally A. Ward, Assistant Secretary

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

## Directors / Officers Report

As of 1/29/2013

DriverFX.com, Inc.

### Directors

Eva M. Kalawski

Director

Effective  
12/2/2011

### Officers

\* Edward H. Orzetti

President and Chief Executive Officer

Effective  
12/2/2011

\* Richard S. Paradise

Executive Vice President and Chief Financial Officer

Effective  
12/2/2011

\* Rudy A. Esteves

Vice President -- Human Resources and Administration

Effective  
12/2/2011

Robert J. Joubran

Vice President and Treasurer

Effective  
12/2/2011

Eva M. Kalawski

Vice President and Secretary

Effective  
12/2/2011

Mary Ann Sigler

Vice President

Effective  
12/2/2011

\* Don Witkopp

Vice President and Controller

Effective  
8/2/2012

Stephen T. Zollo

Vice President

Effective  
12/2/2011

Sally A. Ward

Assistant Secretary

Effective  
12/2/2011

Dawn M. Walkoch

Assistant Treasurer

Effective  
12/2/2011

\* address: 44 Tunkhannock Avenue, Exeter, PA 18643  
address for all other officers and directors:  
3160 N. Crescent Dr., South Bldg, Beverly Hills CA 90210

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 FEB -1 PM 4:06

Generated: 1/29/2013 5:30:58 PM

Page 1 of 1

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVERFX.COM, 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 THIRTIETH 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.

FILED  
13 FEB -1 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3332937 8300

130107233

You may verify this certificate online  
at [corp.delaware.gov/authwax.shtml](http://corp.delaware.gov/authwax.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0179636

DATE: 01-30-13