

5/6/2014 12:00 PM From: To: 8506176381

Division of Corporations

Florida Department of State  
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Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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14 MAY -6 AM 11:36

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION  
CCC Heavy Duty Truck Parts Company

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY -6 AM 11:36

**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. CCC Heavy Duty Truck Parts Company**

(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. 13-1369589  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 09/14/1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1610 Century Center Parkway, Ste 107 Memphis, TN 38134  
(Principal office address)  
1610 Century Center Parkway, Ste 107 Memphis, TN 38134  
(Current mailing address)

8. Sales & Service of drive train parts and attachments for industrial trucks and tractors  
(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: James M. Halpin James M. Halpin  
Assistant 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.**

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

**A. DIRECTORS**

Chairman: Steven J. Riordan

Address: 1610 Century Center Parkway, Ste 107, Memphis, TN 38134

Vice Chairman: None

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

Director: Thomas W. Arenz

Address: 280 Park Avenue - 25th floor, New York, NY 10017

Director: Christopher D. Whalen

Address: 280 Park Avenue - 25th floor, New York, NY 10017

**B. OFFICERS**

President: Steven J. Riordan

Address: 1610 Century Center Parkway, Ste 107 Memphis, TN 38134

Vice President: Thomas W. Arenz

Address: 280 Park Avenue, 25TH Floor New York, NY 10017

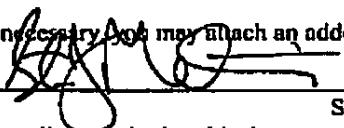
Secretary: Christopher D. Whalen

Address: 280 Park Avenue, 25TH Floor New York, NY 10017

Treasurer: Steven J. Martin

Address: 1610 Century Center Parkway, Ste 107 Memphis, TN 38134

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. Steven J. Martin \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Director and Officer Attachment**

**12 A. DIRECTORS**

**Director: James S. Mitchel**

**Address: 280 Park Avenue - 25th floor, New York, NY 10017**

**Director: William B. Sacher**

**Address: 1301 6th Avenue 34th Floor, New York, NY 10019**

**Director: Raj Makam**

**Address: 1301 6th Avenue 34th Floor, New York, NY 10019**

**12 B. OFFICERS**

**Assistant Treasurer: Sharon Carter**

**Address: 1610 Century Center Parkway, Ste 107, Memphis, TN 38134**

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCC HEAVY DUTY TRUCK PARTS COMPANY" 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 SIXTH DAY OF MAY, A.D. 2014.

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.

2241211 8300

140568286

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1346937

DATE: 05-06-14