

F15000001121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

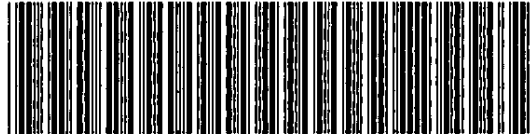
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/27/15--01019--013 \*\*78.75

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REU  
RECEIVED STATE  
ATTORNEY GENERAL  
FLORIDA

W115-14758

ymd 3/18

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WABCO GROUP 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:

ANDREA SCOTT  
Name of Person

WABCO GROUP INC.  
Firm/Company

4500 LEEDS AVE.  
Address

CHARLESTON, SC 29405  
City/State and Zip code

andrea.scottewabco-auto.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA SCOTT at (843) 745-1696  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2015

ANDREA SCOTT  
WABCO GROUP INC.  
4500 LEEDS AVE.  
CHARLESTON, SC 29405

SUBJECT: WABCO GROUP INC.  
Ref. Number: W15000014758

We have received your document for WABCO GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 715A00004251

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.

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1. WABCO GROUP INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WABCO NORTH AMERICA  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 26-0216722  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 3.29.2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10.20.2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2770 RESEARCH DR., ROCHESTER HILLS MI, 48309  
(Principal office address)  
2770 RESEARCH DR., ROCHESTER HILLS MI, 48309  
(Current mailing address)

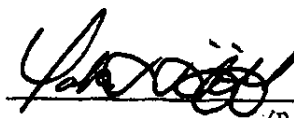
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

9. 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.

  
Nathan S. Giffin Asst. Secretary  
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: JACQUES ESCUIER  
Address: CHAUSSEE DE WAURE, 1780, 1160  
BRUSSELS, BELGIUM

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STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: VINCENT PICKERING  
Address: CHAUSSEE DE WAURE, 1780, 1160  
BRUSSELS, BELGIUM

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

B. OFFICERS

President: JACQUES ESCUIER  
Address: CHAUSSEE DE WAURE, 1780, 1160  
BRUSSELS, BELGIUM

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: VINCENT PICKERING  
Address: CHAUSSEE DE WAURE, 1780, 1160

Treasurer: JEF VAN OSTA  
Address: CHAUSSEE DE WAURE, 1780, 1160 BRUSSELS, BELGIUM

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

12. \_\_\_\_\_  
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.

13. Anthony Ferrino  
(Typed or printed name and capacity of person signing application)

**Application Addendum – Listing Additional Officer(s)**

**Question 11 Section B. Officers**

Assistant Secretary: Anthony Ferino

Address: 2770 Research Drive, Rochester Hills, MI 48309

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# Delaware

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SECRETARY OF STATE  
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FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WABCO GROUP 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 ELEVENTH DAY OF MARCH, A.D. 2015.

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.

4325440 8300

150342000



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: 2189017

DATE: 03-11-15