

F16000001402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

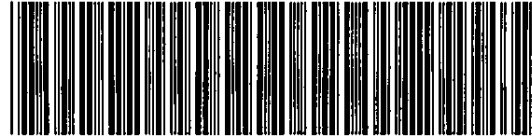
(Document Number)

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2018 MAR 20 PM 2:39

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2018 MAR 20 PM 2:18

TO: Amendment Section
Division of Corporations

SUBJECT: BORGWARNER PDS (INDIANA) INC.

(Name of Corporation)

DOCUMENT NUMBER: F16000001402

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Tax Department

(Name of Person)

BorgWarner Inc.

(Firm/Company)

3850 Hamlin Rd

(Address)

Auburn Hills, MI 48326

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Andrews

(Name of Person)

at (248) 373-2267

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BorgWarner PDS (Indiana) Inc.

(Name of Corporation)

F16000001402

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

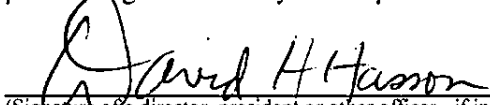
3850 Hamlin Rd

(Mailing Address)

Auburn Hills, MI 48326

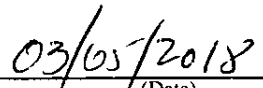
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David H. Hasson

(Typed or printed name of person signing)


(Date)

Asst. Treasurer

(Title of person signing)

FILING FEE \$35

BorgWarner PDS (Indiana) Inc.
47-5276687

BorgWarner PDS (Indiana) Inc. ("PDS") has no activity in the state of Florida. It was registered with the State in error.

PDS is a holding company with no property, payroll or sales nor does it intend to have any in the foreseeable future.