Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-53€8

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

7917 651 -4

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION SAGINAW COATINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

Help

OCT 0 5 2016

Y SULKER

COVER LETTER

| | istration Section ision of Corporations | | | |
|---|---|---|--|--|
| SUBJECT | SAGINAW COATINGS, INC. | · | | |
| Name of corporation - must include suffix | | | | |
| Dear Sir or i | Madam: | · | | |
| "Certificate | | Authorization to Transact Business in Florida," ling" and check are submitted to register the s in Florida. | | |
| Please return | n all correspondence concerning this matter | to the following: | | |
| | Name of F | erson | | |
| CT Corporat | ion | · | | |
| | Firm/Comp | pany | | |
| | Addre | 5S | | |
| | City/State an | d Zip code | | |
| | E-mail address: (to be used for | or future annual report notification) | | |
| For further i | information concerning this matter, please ca | all: | | |
| | at (|) | | |
| Nai | me of Person Area Code | Daytime Telephone Number | | |
| Reg Div Clif 266 | REET/COURIER ADDRESS: gistration Section vision of Corporations fton Building of Executive Center Circle lahassee, FL 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| Enclosed is | a check for the following amount: | | | |
| □ \$70.00 F | Filing Fee \$ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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.

| | poration; must include "INCORPORATED," " rp," "Inc," "Co," or "Corp.") | COMPANY," "CORPORATION," | | | |
|---|---|---|------------------|-----------------|----------|
| (T6 non-a year salis) | ole in Florida, enter alternate corporate name ad | noted for the purpose of transporting l | nucinos in Flor | -ida) | |
| MI | | opted for the purpose of transacting to 2-0506194 | ousiness in Fioi | ildaj | |
| | under the law of which it is incorporated) | (FEI number, if appli | inch!-> | | |
| 9/15/2016 | under the law of which it is incorporated) | | | | |
| | of incorporation) 5 | (Date of duration, if other the | an perpetual) | | |
| I Inon Ouglificatio | · | America at management of parties pro- | | | |
| · Opon Quantication | (Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 | |) | | |
| 525 Morley Drive, | Saginaw, MI 48601 | | . : | | |
| | (Principal | office address) | | Î.J. | |
| | (Current mailing | address, if different) | 67 11. | 1 | |
| . Name and <u>street</u> Name: | address of Florida registered agent: (P.O. C T Corporation System | Box NOT acceptable) | | | ; ; ^ |
| office Address: | 1200 South Pine Island Road Suite 250 | | : | C i | |
| | Plantation, | Florida 33324 | | | |
| | (City) | , Florida (Zip code) | | | |
| lesignated in this i urther agree to co luties, and I am fa | nt's acceptance: and as registered agent and to accept service application, I hereby accept the appointme amply with the provisions of all statutes rel amiliar with and accept the obligations of a C T Corporation Sys | ent as registered agent and agree ative to the proper and complete my position as registered agent. | to act in this | s с <i>а</i> ра | city. |
| Ву: | | ent'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: see attached | | | | | | |
| Address: | | | | | | |
| | | | | | | |
| Vice Chairman | | | | | | |
| Vice Chairman: | | | | | | |
| Address: | | | | | | |
| | | | | | | |
| Director: | | | | | | |
| Address: | | | | | | |
| | | | | | | |
| Director: | | | | | | |
| Address: | | | | | | |
| | | | | | | |
| T. OPEYODD C | ·· • | | | | | |
| B. OFFICERS | 900 P | | | | | |
| President: see attached | 4 | | | | | |
| Address: | | | | | | |
| | 77.00 | | | | | |
| Vice President: | <u> </u> | | | | | |
| Address: | | | | | | |
| | | | | | | |
| | | | | | | |
| Secretary: | | | | | | |
| Address: | | | | | | |
| Treasurer: | | | | | | |
| Address: | | | | | | |
| 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 11 above) af | firms that the facts stated herein | | | | | |
| are frue and that he or she is aware that false information submitted in a document to th | 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. | | | | | | |

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

DIRECTORS

John C. Burt, Chairman 525 Morley Drive Saginaw, MI 48601 Sharon L. Sny 525 Morley Drive Saginaw, MI 48602 Kathy Burt Allen 525 Morley Drive Saginaw, MI 48603 Thomas J. Lawler 525 Morley Drive Saginaw, MI 48604 Jason P. Tunney 525 Morley Drive Saginaw, MI 48605 Shawn M. Sny 525 Morley Drive Saginaw, MI 48606 Thomas L. Saeli 525 Morley Drive Saginaw, MI 48607 Daniel P. Murphy, 525 Morley Drive Saginaw, MI 48608 OFFICERS

Thomas L. Saeli, Chief Executive Officer: 525 Morley Drive Saginaw, MI 48601

Kurt Schwahn, President: 525 Morley Drive Saginaw, MI 48602

Jason P. Tunney, Executive Vice President, Secretary & General Counsel: 525 Morley Drive Saginaw, MI 48604

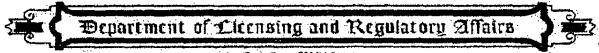
Shawn M. Sny, Executive Vice Presiddent, Recording Secretary & Treasurer: 525 Morley Drive Saginaw, MI 48606

Jill Lynch, Vice President, Human Resources 525 Morley Drive Saginaw, MI 48607

Paul Bujalski, Vice President, Operations: 525 Morley Drive Saginaw, MI 48608

Cory Gergar, Chief Financial Officer: 525 Morley Drive Saginaw, MI 48609





Lonsing, Michigan

This is to Certify That

SAGINAW COATINGS, INC.

was validly incorporated on September 15, 2016, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued, pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 1414604.

in testimony whereof, I have hereunto set my hand, in the City of Lansing; this 4th day of October, 2016.

Julia Dale Director

Corporations, Securities & Commercial Licensing Bureau