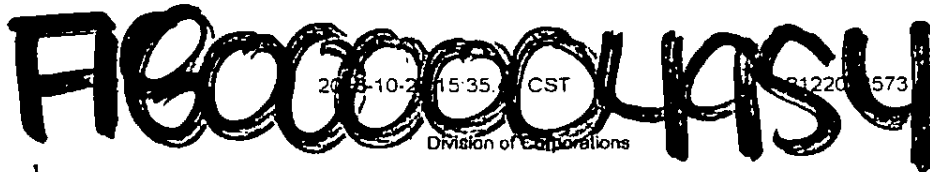


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From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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

Cooper-Standard Automotive Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10/23/18 05

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. Cooper-Standard Automotive 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. Ohio 3. 34-0549970
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/1936 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 39550 Orchard Hill Place, Novi, MI 48375
 (Principal office address)

 (Current mailing address, if different)

8. 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)

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.

C T Corporation System

By: Denise Bell Denise Bell, Asst Sec
 (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

SEE ADDENDUM ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

12. Robert C. Johnson _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Robert Johnson, Vice President-Tax _____

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
COOPER-STANDARD AUTOMOTIVE INC.

The following constitutes the complete list of Directors and Officers of Cooper-Standard Automotive Inc.:

Directors

✓ Jeffery Edwards	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ David Mastrocola	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Justin Mirro	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Robert Remenar	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Sonya Sepahban	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Thomas Sidlik	39550 Orchard Hill Place, Novi, Michigan, 48375
Matthew Simoncini	39550 Orchard Hill Place, Novi, Michigan, 48375
Stephen Van Oss	39550 Orchard Hill Place, Novi, Michigan, 48375
Peifang Zhang	39550 Orchard Hill Place, Novi, Michigan, 48375

Officers

✓ Jeffery Edwards	Chairman and Chief Executive Officer	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Keith Stephenson	Executive Vice President and Chief Operating Officer	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Jonathan, Banas	Executive Vice President and Chief Financial Officer	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Larry Ott	Senior Vice President and Chief Human Resources Officer	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Susan Kampe	Senior Vice President and Chief Information Officer	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Song Lee	Senior Vice President and President, Asia Pacific	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Juan Fernando de Miguel Posada	Senior Vice President and President, Europe and South America	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ David Pumphrey	Senior Vice President and President, North America	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Jeffrey DeBest	Senior Vice President - President, Advanced Technology Group	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Sharon Wenzl	Senior Vice President, Corporate Communications and Community Affairs	39550 Orchard Hill Place, Novi, Michigan, 48375
Aleksandra Miziolek	Senior Vice President, General Counsel, Chief Compliance Officer, and Secretary	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Peter Brusate	Vice President and Corporate Controller	39550 Orchard Hill Place, Novi, Michigan, 48375
✓ Glenn Dong	Vice President and Treasurer	39550 Orchard Hill Place, Novi, Michigan, 48375
Joseph Emmi	Vice President, Business Development- North America	39550 Orchard Hill Place, Novi, Michigan, 48375
Robert Johnson	Vice President, Tax	39550 Orchard Hill Place, Novi, Michigan, 48375

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show COOPER-STANDARD AUTOMOTIVE INC., an Ohio corporation, Charter No. 166598, having its principal location in Bowling Green, County of Wood, was incorporated on May 1, 1936 and is currently in GOOD STANDING upon the records of this office.

11
OCT
2018



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of October, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201829601936