

7/13/2021

Division of Corporations

**F2100003944**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H21000269064 3)))



H210002690643ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

Mobile Auto Solutions (2021), Inc.

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

RECEIVED  
2021 JUL 13 PM 1:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2021 JUL 13 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FL.

Electronic Filing Menu

Corporate Filing Menu

Help

## 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. Mobile Auto Solutions (2021), 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. Delaware 3. 87-0820276  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 22, 2021 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801 New Castle County, United States  
(Principal office address)
- 400 West Grand Avenue, Elmhurst IL 60126, United States  
(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, 33324  
(City) , Florida (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: Stephanie Hencz Stephanie Hencz  
(Registered agent's signature) Assistant Secretary

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.

FILED  
 2021 JUL 13 PM 2:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Timothy O'DayAddress: 400 W Grand Ave., Elmhurst IL, 60126, United States  
\_\_\_\_\_

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

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

## B. OFFICERS

President: Timothy O'DayAddress: 400 W Grand Ave., Elmhurst IL, 60126, United States  
\_\_\_\_\_Vice President: Narendra (Pat) PathipatiAddress: 400 W Grand Ave., Elmhurst IL, 60126, United States  
\_\_\_\_\_Secretary: Kevin BurnettAddress: 400 W Grand Ave., Elmhurst IL, 60126, United States  
\_\_\_\_\_Treasurer: Kevin BurnettAddress: 400 W Grand Ave., Elmhurst IL, 60126, United States  
\_\_\_\_\_

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) 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. Jeff Murray, Vice-President, Finance

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

**SCHEDULE 'A'**

<b>POSITION</b>	<b>NAME</b>	<b>ADDRESS</b>
President & Chief Operating Officer Director	Timothy O'Day	400 W Grand Ave. Elmhurst IL, 60126 United States
Chief Financial Officer & Executive Vice-President	Narendra (Pat) Pathipati	1745 Ellice Ave., Unit C1 Winnipeg MB, R3H 1A6 Canada
Vice-President	Gary Bunce	400 W Grand Ave. Elmhurst IL, 60126 United States
Chief Operating Officer, US Collision & Secretary-Treasurer	Kevin Burnett	400 W Grand Ave. Elmhurst IL, 60126 United States
Vice-President, Finance	Jeff Murray	1745 Ellice Ave., Unit C1 Winnipeg MB, R3H 1A6 Canada
Vice-President, Corporate Development & Strategic Projects	Jason Hope	1745 Ellice Ave., Unit C1 Winnipeg MB, R3H 1A6 Canada
Vice-President	Kim Morin	400 W Grand Ave. Elmhurst IL, 60126 United States
Vice-President of OE & Quality	Mark Miller	400 W Grand Ave. Elmhurst IL, 60126 United States

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBILE AUTO SOLUTIONS (2021), 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 THIRTEENTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5865152 8300

SR# 20212687404

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

Authentication: 203656466

Date: 07-13-21