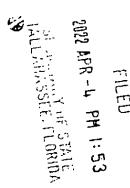
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r,

T. LEMIEUX

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT	NO.	:	12000000195

REFERENCE: 5857747 7809601

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 1, 2022

ORDER TIME : 9:13 AM

ORDER NO. : 585774-040

CUSTOMER NO: 7809601

FOREIGN FILINGS

NAME: HOLMAN PARTS DISTRIBUTION,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

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.

(If came unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 3. 26-3708632 (State or country under the law of which it is incorporated) (Date of incorporation) (Date of duration, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 9040 Burrough-Dover Lane, Pennsauken, NJ 08110 (Principal office street address) (Current mailing address, if different) Name: Corporation Service Company (City) (Composition Content mailing address, if different	(Enter name o	f corporation; must include "INCORPORA" "Corp," "Inc," "Co," or "Corp.")	ATED," "COMPANY," "CORF	PORATION,"	
Delaware 3. 26-3708632	State or country under the law of which it is incorporated (FEI number, if applicable)					
(Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Cise SECTIONS 607.1502, F.S., to determine penalty liability) (Current mailing address, if different) Name: (Current mailing address, if different) Name: (Current mailing address, if different) (Current mailing address,	(Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company (City) (City) Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the placing interest and agree to act in this capacity there agree to comply with the provisions of all statutes relative to the proper and complete performance of my and it am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By:	(If name unav	ailable in Florida, enter alternate corporate	name adopted for the purpose of	f transacting business in Fl	orida)
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Corporation Service Company Eylina Butter By: Assistant Vice President		•	• •	•		
By: Assistant Vice President			Corporation Service Company {	Julina Bahor		
			By:	Assistant Vice President		

under the law of which it is incorporated.

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

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS	6		
⊠ Chairman	Name:		Name: C.A. Ortell
□Vice Chairman	Address:	□ Vice Chairman	Address: 4001 Leadenhall Road
Director	Mt. Laurel, NJ 08054		Mt. Laurel, NJ 08054
□President		□President	
□Vice President		□ Vice President	
□Secretary	☐ Treasurer	□Secretary	□Treasurer
□Other	□Other	□Other	Other
□Chairman □Vice Chairman ■Director	C.G. Conroy Name: 4001 Leadenhall Road Address: Mt. Laurel, NJ 08054	□Vice Chairman	Name: A.C. Williams Address: 9040 Burrough-Dover Lane Pennsauken, NJ 08110
□President			
□Vice President			
□ Secretary	□Trcasurer	☐ Secretary	□Treasurer
□Other		□Other	Other
□Chairman	Name: P.R. Dondlinger	□Chairman	P.M. Azores Name:
□Vice Chairman	Address: 250 E. Church St	□Vice Chairman	Address:
□Director	Elmhurst, IL 60126	□Director	Mt. Laurel, NJ 08054
□President		□President	
□Vice President		□Vice President	
☐ Secretary	□Treasurer	□ Secretary	□Treasurer
□Other	EXEC VP	Other	■ Other Exec VP
	Jse an attachment to report more than six (6). T added to the index when filing your Florida De Signature of Dir		
she is aware that fa s.817.155, F.S.	ctor signing this document (and who is listed in lise information submitted in a document to the	number 11 above) affirms th Department of State constitu	at the facts stated herein are true and that he or tes a third degree felony as provided for in
13. Katherine A.	. Mullin/Asst Secretary		

Holman Parts Distribution, Inc. Officers & Directors

Name	Address	Address	Title
M. K. Holman	14 Kendles Run Road	4001 Leadenhall Road	Director/
	Moorestown, NJ 08057	Mount Laurel, NJ 080S4	Chairman
C. A. Ortell	730 Golfview Road	4001 Leadenhall Road	Director
	Moorestown, NJ 08057	Mount taurel, NJ 08054	
C. G. Conroy	72S Golfview Road	4001 Leadenhall Road	Director
	Moorestown, NJ 08057	Mount Laurel, NJ 08054	
A. C. Williams	906 Pleasant Valley Avenue	9040 Burrough-Dover Lane	President
	Mount Laurel, NJ 08054	Pennsauken, NJ 08110	
P. R. Dondlinger	250 E. Church 5t	1420 Brewster Creek Boulevard	Executive Vice President
	Elmhurst, IL 60126	Bartlett, IL 60103	
P. M. Azores	1105 Salem Avenue	4001 Leadenhall Road	Executive Vice President /
	Voorhees, NJ 08043	Mount Laurel, NJ 08054	Chief Financial Officer
R. W. Roller	304B Cypress Point Circle	9040 Burrough-Dover Lane	Vice President - Sales
	Mount Laurel, NJ 08054	Pennsauken, NJ 08110	
C. S. Hurren	1 Deer Rest Run	4001 Leadenhall Road	Vice President - Finance
	Moorestown, NJ 08057	Mount Laurel, NJ 08054	
B. Blanco	2018 Erin Marie Court	1420 Brewster Creek Boulevard	Vice President
	Aurora, It 60503	Bartlett, IL 60103	
M. A. Bupp	22 Shamrock Road	9040 Burrough-Dover Lane	Secretary and Assistant Treasurer
	Lumberton, NJ 08048	Pennsauken, NJ 08110	
B. K. Horwith	4545 Springfield Drive	4001 Leadenhall Road	Vice President - Treasurer
	Coplay, PA 18037	Mount Laurel, NJ 08054	
N. N. Swamy	1908 Bishops Castle Drive	4001 Leadenhall Road	Assistant Treasurer
	Olney, MD 20832	Mount Laurel, NJ 08054	
K. A. Mullin	757 Paddock Path	4001 Leadenhall Road	Director/
	Moorestown, NJ 08057	Mount Laurel, NJ 08054	Assistant Secretary



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HOLMAN PARTS DISTRIBUTION, 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 FIRST DAY OF APRIL, A.D.

2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLMAN PARTS DISTRIBUTION, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2008.

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

Authentication: 203069385

Date: 04-01-22