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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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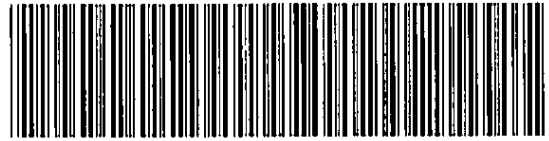
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THYSSENKRUPP BILSTEIN OF AMERICA, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ASHLEY GRUTTKE

Name of Person

DINSMORE & SHOHL LLP

Firm/Company

222 W. ADAMS ST., SUITE 3400

Address

CHICAGO, IL 60606

City/State and Zip code

sop@eseglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY GRUTTKE at (312) 837-4362
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, 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.*

1. THYSSENKRUPP BILSTEIN OF AMERICA, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/1972 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. 8685 BILSTEIN BLVD., HAMILTON, OH 45015
(Principal office street address)

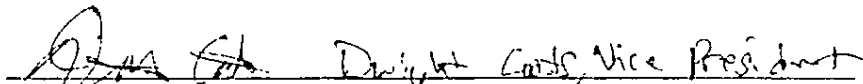
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.


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

2022 FEB 15 PM 4:51

A. DIRECTORS

☐ Chairman Name: ANDREW GUTHRIDGE
☐ Vice Chairman Address: 8685 BILSTEIN BOULEVARD
☒ Director HAMILTON, OH 45015
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CEO ☒ Other CFO

☐ Chairman Name: KATARZYNA DYKAS
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE
☐ Director SUITE 28424
☐ President BEAVERTON, OR 97008
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: DAVID SCHOFIELD
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE
☐ Director SUITE 28424
☐ President BEAVERTON, OR 97008
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other TAX OFFICER ☐ Other _____

☐ Chairman Name: EARL KANSIER
☐ Vice Chairman Address: 3331 WEST BIG BEAVER RD.
☒ Director SUITE 300
☐ President TROY, MI 48084
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JILL H. KARANA
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE
☐ Director SUITE 28424
☐ President BEAVERTON, OR 97008
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: SEE ATTACHMENT A
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Jill H. Karana
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. JILL H. KARANA
(Typed or printed name and capacity of person signing application)

ATTACHMENT A
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

#11(A) - OFFICERS OF
THYSSENKRUPP BILSTEIN OF AMERICA, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
SARA BOER	TAX OFFICER	9450 SW GEMINI DRIVE, SUITE 28424, BEAVERTON, OR 97008-7105
STEVEN BEATY	PRESIDENT, AFTER MARKET MOTOR SPORTS (NAFTA)	8685 BILSTEIN BOULEVARD HAMILTON, OH 45015

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THYSSENKRUPP BILSTEIN OF AMERICA, 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 TWENTY-SECOND DAY OF NOVEMBER, 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 "THYSSENKRUPP BILSTEIN OF AMERICA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1972.

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



786806 8300

SR# 20224081242

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 204916981

Date: 11-22-22