

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 : (514)280-3338
 Fax Number : (514)573-3996

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

Email Address: legal@phinia.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
 PHINIA INC.**

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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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2024 JUL -2 AM 1:20
 TALLAHASSEE, FL

FILED

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. PHINIA 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. 92-2483604
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/2023 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3000 University Drive, Auburn Hills, MI 48326
(Principal office street address)

same
(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: Sherry McGinness, Assistant Secretary
(Registered agent's signature)

Sherry McGinness

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]:

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TALLAHASSEE
FLORIDA

A. DIRECTORS

☐ Chairman Name: Robert Boyle

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

☐ Vice President: _____

☐ Secretary ☐ Treasurer

☒ Other President and Secretary ☐ Other _____

☐ Chairman Name: Gordon Muir

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

☐ Vice President: _____

☐ Secretary ☐ Treasurer

☒ Other Vice President & Treasurer ☐ Other _____

☐ Chairman Name: Chris Gropp

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

☐ Vice President: _____

☐ Secretary ☐ Treasurer

☒ Other Vice President and CFO ☐ Other _____

☐ Chairman Name: Pedro Abreu

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

☐ Vice President: _____

☐ Secretary ☐ Treasurer

☒ Other Vice President ☐ Other _____

☐ Chairman Name: Alan McMaken

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

☒ Vice President: _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Todd Anderson

☐ Vice Chairman Address: 3000 University Drive

☐ Director Auburn Hills, MI 48326

☐ President _____

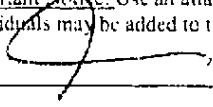
☒ Vice President: _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

SEE ATTACHMENT

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.  _____
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. Alan McMaken, Vice President _____
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Samuel Chapin
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 3000 University Drive
 City: Auburn Hills
 State: MI
 ZIP Code: 48326
- 2 Full Name: Mike Coetzee
 Officer/Director: Officer
 Officer's Title: Vice President and General Manager, Fuel Systems Americas
 Director's Title:
 Business Address: 3000 University Drive
 City: Auburn Hills
 State: MI
 ZIP Code: 48326
- 3 Full Name: Alisa Di Beasi
 Officer/Director: Officer
 Officer's Title: Vice President
 Director's Title:
 Business Address: 3000 University Drive
 City: Auburn Hills
 State: MI
 ZIP Code: 48326
- 4 Full Name: Dori Sebastian
 Officer/Director: Officer
 Officer's Title: Vice President
 Director's Title:
 Business Address: 3000 University Drive
 City: Auburn Hills
 State: MI
 ZIP Code: 48326
- 5 Full Name: Brady Ericson
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 3000 University Drive
 City: Auburn Hills
 State: MI
 ZIP Code: 48326
- 6 Full Name: Brady Ericson
 Officer/Director: Officer
 Officer's Title: President and CEO
 Director's Title:

	State:	MI
	ZIP Code:	48326
7	Full Name:	Neil Fryer
	Officer/Director:	Officer
	Officer's Title:	Vice President and General Manager, Global Aftermarket
	Director's Title:	
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
8	Full Name:	Chris Gustanski
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
9	Full Name:	Robin Kendrick
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3000 UNIVERSITY DRIVE
	City:	AUBURN HILLS
	State:	MI
	ZIP Code:	48326
10	Full Name:	John Lipinski
	Officer/Director:	Officer
	Officer's Title:	Vice President and General Manager, Fuel Systems Europe
	Director's Title:	
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
11	Full Name:	Matt Logar
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
12	Full Name:	Latorkira Newton
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3000 University Drive
	City:	Auburn Hills

	State:	MI
	ZIP Code:	48326
13	Full Name:	D'aun Norman
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
14	Full Name:	Samantha Pombier
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326
15	Full Name:	Roger Wood
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3000 University Drive
	City:	Auburn Hills
	State:	MI
	ZIP Code:	48326

Delaware

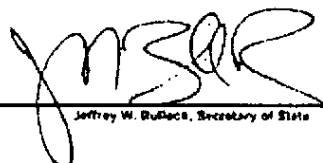
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHINIA 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 SECOND DAY OF JULY, A.D. 2024.

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




Jeffrey W. Bullock, Secretary of State