

Document Number Only

F95000001699

C 'T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

000001450780

04/02/95-01013-026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Siemens Automotive Corporation

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CJS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

95 APR -7 PM 1:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

CR2E031 (1-89)

**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. Siemens Automotive Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. August 29, 1994  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 13-3784645  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2400 Executive Hills Drive, Auburn Hills, Michigan 48326-2980  
(Current mailing address)
8. Manufacture, sale and service of automotive parts.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
  - A. Directors:  
Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Director: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR - 7 PM 1 26

**9. Officers:**

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. Adrian C. Smith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Adrian C. Smith, Secretary

(Name and capacity of person signing application)

**Directors and Officers  
Siemens Automotive Corporation**

04/05/1995

**DIRECTORS:**

**Franz Wreppnigg** Director Chairman  
Primary : Siemens AG  
Address : IM Gewerbepark D-80  
93059 Regensburg, Germany

**Jens Banaschek** Director  
Primary : Siemens AG  
Address : IM Gewerbepark D-80  
93059 Regensburg, Germany

**Albert Hoser** Director  
Primary : 1301 Avenue of the Americas  
Address : New York, NY 10019

**Juergen Mache** Director  
Primary : IM Gewerbepark D-80  
Address : 93059 Regensburg  
Germany

**George R. Perry** Director  
Primary : Siemens Automotive Corp.  
Address : 2400 Executive Hills Drive  
Auburn Hills, MI 48326-2980

**OFFICERS:**

**George R. Perry** President and CEO  
Primary : Siemens Automotive Corp.  
Address : 2400 Executive Hills Drive  
Auburn Hills, MI 48326-2980

**Reinhard Benditte** Executive Vice President & CFO  
Primary : Siemens Automotive Corp.  
Address : 615 Bland Boulevard  
Newport News, VA 23602

**Adrian C. Smith** Secretary  
Primary : Siemens Corporation  
Address : Legal & Intellectual Property Dept.  
1901 North Roselle Road - Suite 525  
Schaumburg, IL 60195

**Steven Danaton** Assistant Secretary (Tax Purposes)  
Primary : Siemens Corporation  
Address : 1301 Avenue of the Americas  
New York, NY 10019

**Russel C. Wells** Assistant Secretary (Patent Matters)  
Primary : Siemens Automotive Corp.  
Address : 2400 Executive Hills Drive  
Auburn Hills, MI 48326-2980

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR -7 PM 1:27

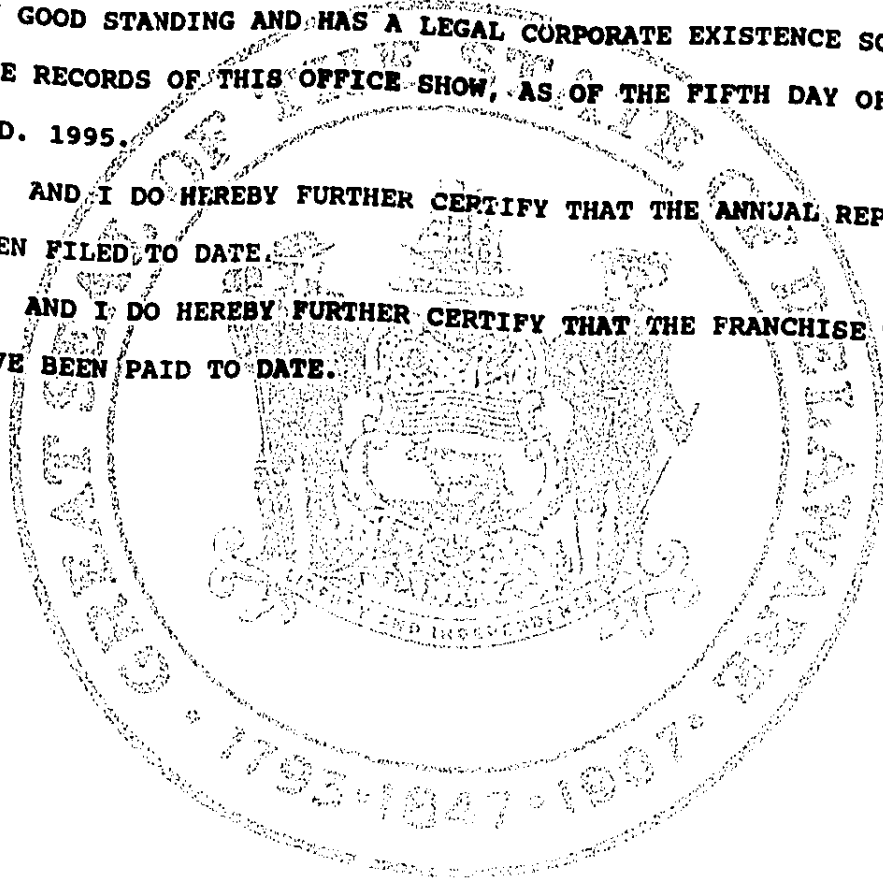
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS AUTOMOTIVE CORPORATION" 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 FIFTH DAY OF APRIL, A.D. 1995.

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

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -7 PM 1:27



*Edward J. Freel*

Edward J. Freel, Secretary of State

2430554 8300

950075778

AUTHENTICATION:

7463111

DATE:

04-05-95