



THE UNITED STATES  
CORPORATION  
COMPANY

E98000003120

ACCOUNT NO. : 072100000032

REFERENCE : 838905 5020786

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 1, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 838905-005

CUSTOMER NO: 5020786

CUSTOMER: Sharon Ponchak, Legal Asst  
Latona Associates Inc.  
Liberty Lane

Hampton, NH 03842

700002544587--8

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98 JUN -2 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: PRESTOLITE WIRE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED  
98 JUN -2 AM 11:26  
DIVISION OF CORPORATION  
LH 6/2

**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. **PRESTOLITE WIRE CORPORATION**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. **22-2689835**

(FEI number, if applicable)

4. **12/27/85**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 16, 1998**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. \_\_\_\_\_

**Liberty Lane, Hampton, New Hampshire 03842**

(Current mailing address)

**Manufacture and marketing of automotive ignition wire, battery cable assemblies and automotive primary wire and non-automotive wire and cable**

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

**, Florida , 32301**

(Zip Code)

10. **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.*

*Kathleen Jean LeBlanc* *Agent V/P*  
(Registered agent's signature)

11. 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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

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

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

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

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

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

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

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd M. DuChene, General Counsel

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

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TALLAHASSEE FLORIDA

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**Prestolite Wire Corporation**

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**As Of: 5/ 5/98****Directors****Paul M. Meister**

Fisher Scientific International  
Liberty Lane  
Hampton, NH 03842-

**Paul M. Montrone**

Fisher Scientific International Inc.  
Liberty Lane  
Hampton, NH 03842-

**Officers****Paul M. Montrone****Chairman of the Board**

Fisher Scientific International Inc.  
Liberty Lane  
Hampton, NH 03842-

**Paul M. Meister****Vice Chairman of the Board , Vice President ,  
Treasurer**

Fisher Scientific International  
Liberty Lane  
Hampton, NH 03842-

**George L. Joeckel****President**

Prestolite Wire Corporation  
32878 Middlebelt Road  
Farmington Hills, MI 48018-

**Houssam T. Aboukhater****Vice President**

Prestolite Wire Corporation  
Liberty Lane  
Hampton, NH 03842-

**John T. Miller****Vice President , Assistant Secretary**

Prestolite Wire Corporation  
32878 Middlebelt Road  
Farmington Hills, MI 48018-

**Todd M. DuChene****Secretary , General Counsel**

Fisher Scientific International  
Liberty Lane  
Hampton, NH 03842-

**Howard J. Spitz****Asst. Secretary & Asst. Treasurer**

The General Chemical Group Inc.  
Liberty Lane  
Hampton, NH 03842-

**Allison G. Pellegrino****Assistant Secretary**

Abex Inc.  
Liberty Lane  
Hampton, NH 03842-

**Sharon B. Ponchak****Assistant Secretary**

Bayberry Management Corp  
Liberty Lane  
Hampton, NH 03842-

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESTOLITE WIRE 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 FIRST DAY OF JUNE, A.D. 1998.

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  
98 JUN -2 PM 2:13  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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9112346  
06-01-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: