

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002550955--0

-06/08/98--01056--011

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

*Viasystems Technologies Corp*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☒ Pick Up

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Name

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Updater

Verifier

Acknowledgment

W.P. Verifier

JUN - 8 1998

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Thanks, Melanie

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Viasystems Technologies Corp.  
(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. 43-1761140  
(FEI number, if applicable)

4. October 18, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 101 S. Hanley Rd., Suite 400  
St. Louis, Missouri 63105  
(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized  
to do business under the General Corporation Law of the State of Delaware and permitted  
8. under the Florida General Corporate Law.  
(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:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM  
In. S. Green  
(Registered agent's signature) (Officer)  
M. S. GREEN, Asst. Secy  
(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

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

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

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

President: SEE ATTACHMENT

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

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

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

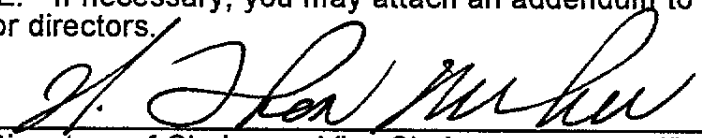
Secretary: \_\_\_\_\_

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. W. Thomas McGhee, Secretary  
(Typed or printed name and capacity of person signing application)

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# VIASYSTEMS TECHNOLOGIES CORP.

## Attachment

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 TALLAHASSEE, FL 32309

DIRECTORS		
NAME	TITLE	ADDRESS
James N. Mills	Chairman	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105

OFFICERS		
NAME	TITLE	ADDRESS
James N. Mills	Chairman and Chief Executive Officer	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Robert N. Mills	President & Chief Operating Officer	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
David M. Sindelar	Senior Vice President	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
David J. Webster	Senior Vice President	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Larry S. Bacon	Senior Vice President – Human Resources	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
James G. Powers	Vice President – Finance	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Richard L. Mattern	Executive Vice President – Strategic Planning	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Gerald C. Nelson	Executive Vice President – Operations	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Barry L. Brigman	President – Telecom Division	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Robert J. Mills	Vice President – Operations Services	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Ellen L. Lipsitz	Vice President and Assistant Secretary	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
W. Thomas McGhee	Secretary and General Counsel	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105
Kelly E. Wetzler	Assistant Secretary	101 S. Hanley Rd., Suite 400 St. Louis, MO 63105

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIASYSTEMS TECHNOLOGIES CORP." 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 FOURTH 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.

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TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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