

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 APR 30 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000005331

1. Corporation Name

Thyssen Stearns, Inc.

2. Principal Office Address

3201 N. Sylvania Ave.

Suite, Apt. #, etc.

STE #100E

City & State

Fort Worth, TX

Zip

76111

Country

USA

3. Mailing Office Address

P.O. Box 5084

Suite, Apt. #, etc.

City & State

Troy, MI

Zip

48007-5084

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

09/23/1998

5. FEI Number

52-2089962

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Everlyn Wright / authorized Rep.
REGISTERED AGENT MUST SIGN

Date

4/29/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chair	Francisco Pozo Portillo	3201 N. Sylvania Ave.	Fort Worth, TX 76111
CEO	David D. Fogelhardt	3201 N. Sylvania Ave.	Fort Worth, TX 76111
Pres.	V. Lynn Graybill	3201 N. Sylvania Ave.	Fort Worth, TX 76111
VP	Mark D. Jones	3201 N. Sylvania Ave.	Fort Worth, TX 76111
VP	Scott Rupprecht	3201 N. Sylvania Ave.	Fort Worth, TX 76111
SEC	Marsha J. Fershtman	3155 W. Big Beaver Rd.	Troy, MI 48084

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

MARK D. JONES V.P. & ASST SECY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4.22.02

Daytime Phone #

817 210 5000

April 16, 2002

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Subject: Thyssen Stearns, Inc. - Waiver of Reinstatement Fees
Document #98000005331

Dear Sir/Madam:

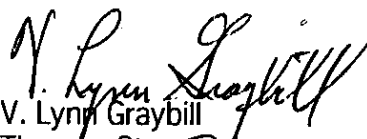
On behalf of Thyssen Stearns, Inc. ("Thyssen Stearns"), I am requesting for the waiver of the reinstatement fees associated with filing this document. Thyssen Stearns contends that it did not receive its previous year's Uniform Business Report or other notices indicating that it was not in compliance with Florida Statute Chapter 607.1622 (2001).

Thyssen Stearns had employee turnover in the position that handles this function. In addition, a person that was located in a different state was handling this corporate filing requirement.

Thyssen Stearns is now aware that this filing requirement exists and must be done each year. Also, the mailing address of Thyssen Stearns for Florida's corporate annual filings is now properly reported on this Report.

Thyssen Stearns respectfully requests for the waiver of any corporate reinstatement fees and has enclosed the \$150.00 that was required for the annual filing of Florida's Uniform Business Report for the year in which it was non-compliant.

Sincerely,


V. Lynn Graybill
Thyssen Stearns, Inc.
President