

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

8000002722268

-12/28/98--01071--006

*****70.00 *****70.00

Federal Magul Ignition Company

98 DEC 28 PM 2:37
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
UCC-3

12/28

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

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DEC 28 1998

Thanks, Melanie

CR2E031 (1-89)

**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. Federal-Mogul Ignition Company

(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. 34-4203131

(FEI number, if applicable)

4. December 5, 1938

(Date of incorporation)

5. perpetual

(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. 26555 Northwestern Highway

Southfield, Michigan 48034

(Current mailing address)

8. Any lawful business, including manufacture and sale of spark plugs and electrical equipment

(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: C T CORPORATION SYSTEM

Office Address: 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

(Registered agent's signature)

Mary R. Adams, Assistant Secretary

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached

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

14. David A. Bozynski, VP + Treasurer
(Typed or printed name and capacity of person signing application)

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Officers and Directors

Gordon A. Ulsh, President/CEO/Director
26555 Northwestern Highway
Southfield, Michigan 48034

Thomas W. Ryan, Vice President/CFO/ Director
26555 Northwestern Highway
Southfield, Michigan 48034

Edward W. Gray, Jr., Vice President/General
Counsel and Secretary/Director
26555 Northwestern Highway
Southfield, Michigan 48034

David A. Bozynski, Vice President/Treasurer
26555 Northwestern Highway
Southfield, Michigan 48034

David Sherbin, Assistant Secretary
26555 Northwestern Highway
Southfield, Michigan 48034

Sandra W. Galac, Assistant Secretary
26555 Northwestern Highway
Southfield, Michigan 48034

James D. Keller, Assistant Secretary
26555 Northwestern Highway
Southfield, Michigan 48034

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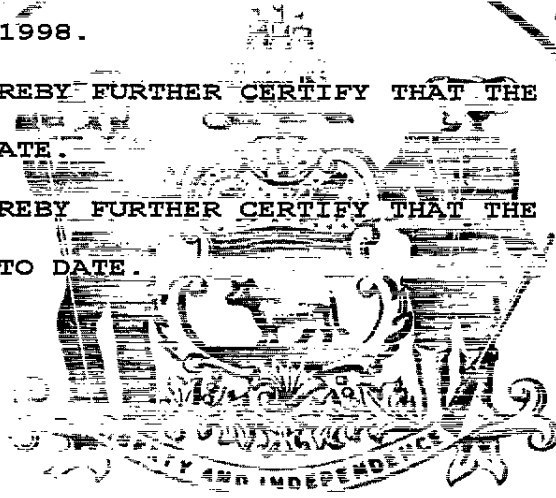
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERAL-MOGUL IGNITION COMPANY" 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 SEVENTEENTH DAY OF DECEMBER, 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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 PM 2:37

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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981489096

AUTHENTICATION:

DATE:

9471586

12-17-98