

Division of Corporations

# F99000001125

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

ENKEI INTERNATIONAL, INC.

Certificate of Status	0
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**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. ENKEI INTERNATIONAL, INC.  
(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. Michigan  
(State or country under the law of which it is incorporated)
- 3. 38-2505295  
(FBI number, if applicable)
- 4. August 15, 1983  
(Date of Incorporation)
- 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
- 6. February 26, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 32400 Industrial Drive  
Madison Heights, MI 48071  
(Current mailing address)

- 8. Sale and distribution of automotive supplies  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jonathan McVety

Office Address: 13291 Vantage Way  
Jacksonville, Florida, 32218  
(Zip code)

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**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.*

  
(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)**

Galen R. Cox, Director  
32400 Industrial Drive  
Madison Heights, MI 48071

Howard A. Semmler, Jr., Director  
32400 Industrial Drive  
Madison Heights, MI 48071

Junichi Suzuki, Director  
Act Tower 26F, 111-2 Itaya-machi  
Hamamatsu City, Shizuoka Pref.  
430-7726 Japan

Richard B. Pease, Director  
2900 W. Inwood Drive  
Columbus, IN 47201

Chikatoshi Hattori, Director  
2900 W. Inwood Drive  
Columbus, IN 47201

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

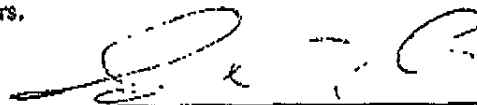
President: Galen R. Cox  
32400 Industrial Drive  
Madison Heights, MI 48071

Vice-President: Howard A. Semmler, Jr.  
32400 Industrial Drive  
Madison Heights, MI 48071

Secretary: Howard A. Semmler, Jr.  
32400 Industrial Drive  
Madison Heights, MI 48071

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

13.

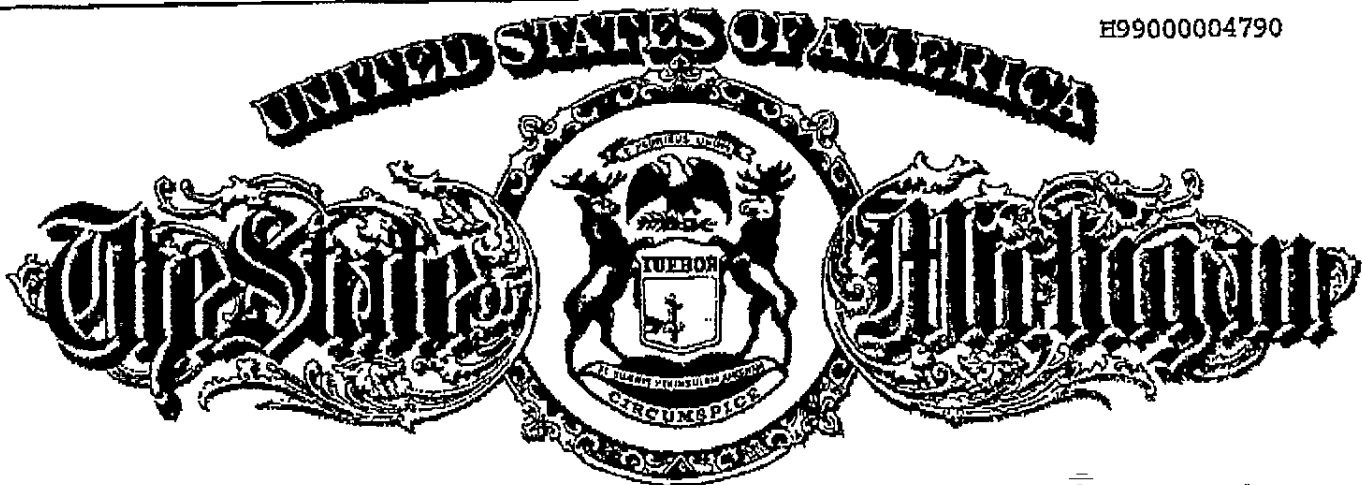


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Galen R Cox, Director Galen R. Cox, Director, President  
(Typed or printed name and capacity of person signing application)

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**Michigan Department of Consumer and Industry Services**

Lansing, Michigan

*This is to Certify That*

**ENKEI INTERNATIONAL, INC.**

*was validly incorporated on August 15, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of February, 1999.*

*Julie Coll*

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Director

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Corporation, Securities and Land Development Bureau