# F99000002352

#### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations	. <del>75.</del>				
SUBJECT: Dura Operating Corp.	<u>:</u> _				
(Name of corporation - 1	nust include suffix)	<del></del>			
Dear Sir or Madam:	-				
The enclosed "Application by Foreign Corporation for Autl "Certificate of Existence", and check are submitted to regis to transact business in Florida.	ter the above referenced foreig	gn corporation			
to transact business in Profita.		Name Availability			
Please return all correspondence concerning this matter to t	he following:	Pocument /			
John A. Krsul, Jr.	E	Examiner (			
(Name of Per	son)	Jpdater (2)			
Dickinson Wright PLLC	1	Jodater Verifyer			
(Firm/Compa	nv)	Acknowledgement			
525 North Woodward Avenue, Su	ite 2000	r. ver.fyer			
(Address)		· · · · · · · · · · · · · · · · · · ·			
Bloomfield Hills, MI 48304-2	970 <b>2000</b>	2861543C			
(City/State/Z	in) -05/	04/9901036010 **78.75 *****78.75			
Should you need to call someone concerning this matter, plants and the party of the					
Bernie E. Komraus at (248)	433-7524 <u> </u>				
(Name of Person) (Area Code	& Daytime Telephone Numb	SECRETA DIVISION OF			
STREET ADDRESS: M.	AILING ADDRESS:	+ FRE			
Division of Corporations Di 409 E. Gaines St. P.0	vision of Corporations  D. Box 6327  Ilahassee, FL 32314	ED OF STATE ORPORATIONS PM 4: 23			
Enclosed is a check for the following amount:		·			
	rtified Copy Cert	60 Filing Fee, ificate of Status & ified Copy			

399 A00024917

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SÜBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ort in language as will clearly indicate that it is a corporation instead of a st so contained in the name at present.)  3. 38-2961431 which it is incorporated) (FEI number, if applicable)  5. Perpetual	(State or country under the law of which it is incorporated) (FEI number, if applicable)		Dura_Ope	erating Corp	•						<del></del>		
ort in language as will clearly indicate that it is a corporation instead of a st so contained in the name at present.)  3. 38-2961431 which it is incorporated) (FEI number, if applicable)  5. Perpetual	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. 38-2961431  (FEI number, if applicable)		(Name of corpor	ration; must inclu	de the word "IN	CORPORAT	ED", "COM	<b>I</b> PANY	", "CORP	ORATIO	N" or		• • •
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		6.	3/23/99										
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(Current mailing address)  sale of automotive parts.  uthorized in home state or country to be carried out in state of Florida)  lorida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  ion System  Pine Island Road  , Florida, 33324 (Zip code)  ce:  ent and to accept service of process for the above stated corporation at the place designated in appointment as registered agent and agree to act in this capacity. I further agree to comply the to the proper and complete performance of my duties, and I am familiar with and accept agent.  Mallala I. Mallala I. Mallala I. Mallala II. Mallala III. Mallala II. Mallala III. M	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 2791 Research Drive Rochester Hills, MI 48309-3575 (Current mailing address)  8. The manufacture and sale of automotive parts. (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: CT Corporation System Office Address: 1200 South Pine Island Road  Plantation , Florida, 33324 (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 positived agent.  CAULALLA A AAACL	Off 10. Ha this wit	Name: fice Address:  Registered a ving been name s application, I h h the provisions	CT Corporate  1200 South  Plantation  gent's acceptant d as registered agreeby accept the of all statutes ref	Pine Island  Pine Island  nce:  gent and to accept appointment as lative to the property to the property tered agent.	nt service of pregistered agoer and comp	, Flor process for a gent and ago dete perform	rida, (Zig the abo ree to a	33324 code) ve stated cot in this c	orporati	ion at the	99 MAY - 4 PM 4: 23  e place des er agree to	comply
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which it is incorporated) (FEI number, if applicable)  5. Perpetual	(State or country under the law of which it is incorporated) (FEI number, if applicable)								1		-		
3. 38-2961431 which it is incorporated) (FEI number, if applicable)  5. Perpetual	2. Delaware  3. 38-2961431  (State or country under the law of which it is incorporated)  (FEI number, if applicable)												
sort in language as will clearly indicate that it is a corporation instead of a st so contained in the name at present.)  3. 38-2961431 which it is incorporated) (FEI number, if applicable)  5. Perpetual	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. 38-2961431  (FEI number, if applicable)					CORPORAT	ED" "COM	MPANY	" "COPP	OP ATTO	Ni or		<del></del>
le the word "INCORPORATED", "COMPANY", "CORPORATION" or bort in language as will clearly indicate that it is a corporation instead of a st so contained in the name at present.)  3. 38-2961431 which it is incorporated) (FEI number, if applicable)  5. Perpetual	(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  3. 38-2961431  (State or country under the law of which it is incorporated) (FEI number, if applicable)	•		rating Corn	) _						<del></del>		

-	treet address only - P.O. Box NOT acceptable)		
Chairman:	SEE ATTACHED EXHIBIT A		
Address:	<del></del>	<u></u>	<del></del>
Vice Chairman:		<u>=</u>	-, '-
Address:	·		·
Director:		<del></del>	······································
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Director:			
Address:		= -	<del></del>
B. OFFICERS (S	treet address only - P.O. Box NOT acceptable)		
President:	SEE ATTACHED EXHIBIT B		
Vice President:			<del></del>
Address:			
Comotomy			•
Secretary:			
Address:			
Treasurer:	N/A		
Address:			
		······································	• • •
NOTE: If necessar	y, you may attach an addendum to the application listing addition	al officers and/or directors.	
13.	Vice President	abor 12 of the application)	<del></del>
	ignature of Chairman, Vice Chairman, or any officer listed in num	noer 12 or the approximan)	
14. <u>Ste</u>	ephen E.K. Graham, Vice President (Typed or printed name and capacity of person sign	ening application)	

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#### **EXHIBIT A**

#### A. DIRECTORS

Chairman:

S. A. Johnson

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Vice Chairman:

J. Richard Jones

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director: Address: Robert E. Brooker, Jr.

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

William H. Clement

Address: 2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

Jack K. Edwards

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

Robert R. Hibbs

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

John C. Jorgenson

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

James L. O'Loughlin

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

Robert J. Orscheln

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director:

William J. Orscheln

Address:

2791 Research Drive

Rochester Hills, MI 48309-3575

Director: Eric J. Rosen

2791 Research Drive
Rochester Hills, MI 48309-3575

Director: Karl F. Storrie
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

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#### EXHIBIT B

B. OFFICERS

President: Karl F. Storrie
Address: 2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President: Stephen E. K. Graham

Address: 2791 Research Drive

Rochester Hills, MI 48309-3575

Secretary: John A. Krsul, Jr.

Address: Dickinson Wright PLLC

525 North Woodward Avenue, Suite 2000

Bloomfield Hills, MI 48304-2970

Vice President & Assistant Secretary: David R. Bovee

Address: 2791 Research Drive

Rochester Hills, MI 48309-3575

Senior Vice President:: Jo

Address:

Joe A. Bubenzer

2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President &

Assistant Secretary:

Address:

Robert R. Hibbs 2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President:

Address:

John J. Knappenberger

2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President:

Address:

Milton D. Kniss

2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President:

Address:

Mervyn J. Edgar

2791 Research Drive

Rochester Hills, MI 48309-3575

Vice President & Scott D. Rued Assistant Secretary: 2791 Research Drive Address: Rochester Hills, MI 48309-3575 Vice President & Carl E. Nelson Assistant Secretary: 2791 Research Drive Address: Rochester Hills, MI 48309-3575 Vice President & Assistant Secretary: David J. Huls 2791 Research Drive Address: Rochester Hills, MI 48309-3575

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## State of Delaware

PAGE

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DURA OPERATING CORP. "TIS 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 INTS OFFICE SHOW, AS OF UH DĀY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE TAXES PAID TO



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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DATE: