

F990000002352

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dura Operating Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John A. Krsul, Jr.
(Name of Person)
Dickinson Wright PLLC
(Firm/Company)
525 North Woodward Avenue, Suite 2000
(Address)
Bloomfield Hills, MI 48304-2970
(City/State/Zip)

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
P. Verifier

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Should you need to call someone concerning this matter, please call:

Bernie E. Komraus at (248) 433-7524
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -4 PM 4:23

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

399A00024917

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. Dura Operating 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 3. 38-2961431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/23/99
(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)
- 99 MAY -4 PM 4

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.

Claudia L. Davis
(Registered agent's signature)
Asst. Secy.

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: SEE ATTACHED EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED EXHIBIT B

Address: _____

Vice President: _____

Address: _____

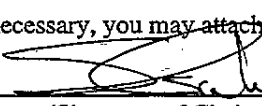
Secretary: _____

Address: _____

Treasurer: N/A

Address: _____

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

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

14. Stephen E.K. Graham, Vice President
(Typed or printed name and capacity of person signing application)

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:	Robert E. Brooker, Jr.
Address:	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
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

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

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:: Joe A. Bubenzer
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President &
Assistant Secretary: Robert R. Hibbs
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President: John J. Knappenberger
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President: Milton D. Kniss
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President: Mervyn J. Edgar
Address: 2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President &
Assistant Secretary:
Address:

Scott D. Rued
2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President &
Assistant Secretary:
Address:

Carl E. Nelson
2791 Research Drive
Rochester Hills, MI 48309-3575

Vice President &
Assistant Secretary:
Address:

David J. Huls
2791 Research Drive
Rochester Hills, MI 48309-3575

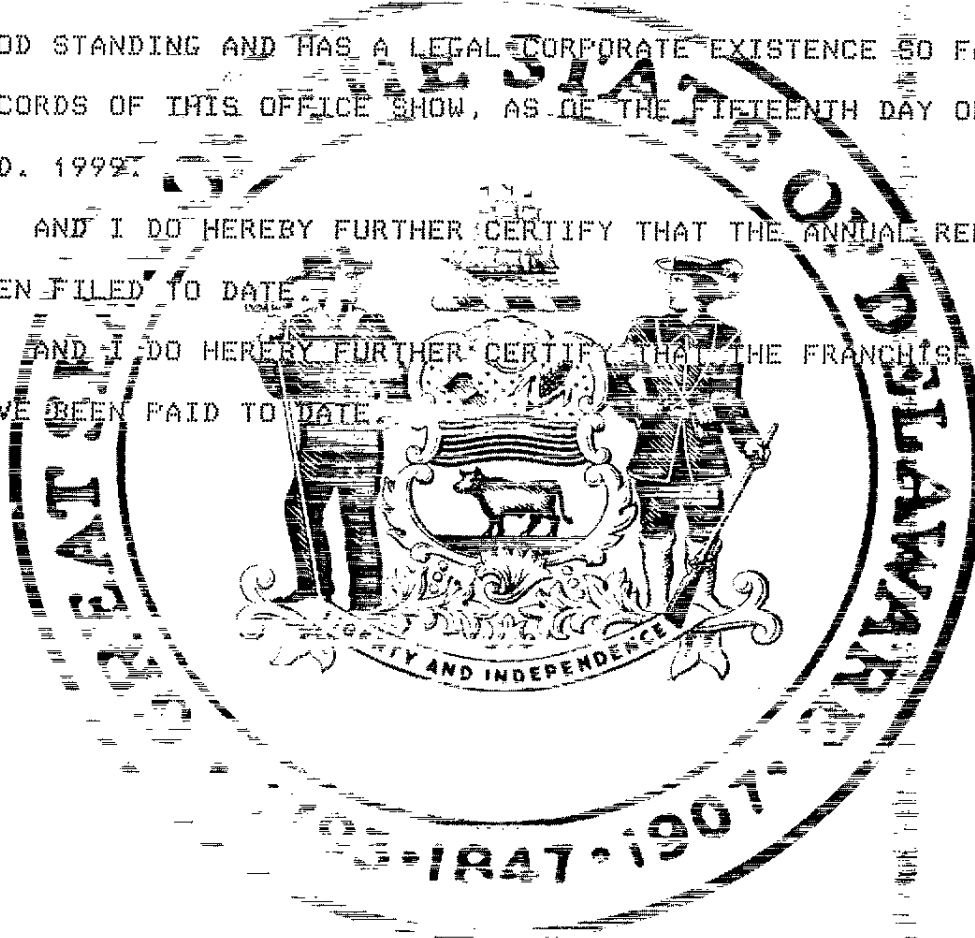
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DURA OPERATING 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 FIFTEENTH DAY OF APRIL, A.D. 1999.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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04-15-99