



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

2019 JUN -6
 CORPORATE
 STATE
 1:01

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Continental Automotive Systems, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 02/18/1998		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
One Continental Drive, Auburn Hills, MI 48326		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name		
C T Corporation System		
Street Address (NOT a P.O. Box)		
450 Veterans Memorial Parkway, Suite 7A		
City/Town	State	Zip Code
East Providence	RHODE ISLAND	02914

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY *[Signature]* SS3PC

FORM 150 - Revised 12/2017

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Automotive part manufacturing and supply

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
3,000	Common		\$1.0000

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Date

Rick Ledwanger

6/5/19

Signature of Authorized Officer of the Corporation

SIGN DOCUMENT HERE

[Handwritten Signature]

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 150 - Revised 12/2017

RIDER

OFFICERS AND DIRECTORS OF CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

Officers:

Samir Salman, Chief Executive Officer, One Continental Drive, Auburn Hills, MI 48326

Jeff Klei, President, One Continental Drive, Auburn Hills, MI 48326

Andrew Martin, Chief Financial Officer, One Continental Drive, Auburn Hills, MI 48326

Timothy P. Rogers, Vice President & Treasurer, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Johann Hiebl, Vice President, 21440 West Lake Cook Road, Deer Park, IL 60010

Vince Mastrangelo, Vice President, One Continental Drive, Auburn Hills, MI 48326

Rick Ledsinger, Vice President, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Bill Carzon, Vice President, One Continental Drive, Auburn Hills, MI 48326

Bob Sonnicksen, Vice President, 21440 West Lake Cook Road, Deer Park, IL 60010

Scott Beutler, Vice President, 21440 West Lake Cook Road, Deer Park, IL 60010

Kregg Wiggins, Vice President, 2400 Executive Hills Blvd., Auburn Hills, MI 48326

Raymond Haidar, Vice President, One Continental Drive, Auburn Hills, MI 48326

Amit Kapoor, Vice President, One Continental Drive, Auburn Hills, MI 48326

Anna-Maria Fischer, Assistant Treasurer, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Bert Franks, Assistant Treasurer, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Francisco R. Kraft, Assistant Treasurer, 1830 MacMillan Park Drive, Fort Mill, SC 29707

George R. Jurch, Secretary, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Kevin P. Collins, Assistant Secretary, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Board of Directors:

Andrew Martin, One Continental Drive, Auburn Hills, MI 48326

Samir Salman, One Continental Drive, Auburn Hills, MI 48326

Wolfgang Schaefer, Vahrenwalder Straße 9, Hanover, Germany 30165

Timothy P. Rogers, 1830 MacMillan Park Drive, Fort Mill, SC 29707

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL AUTOMOTIVE SYSTEMS, INC." 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 FIFTH DAY OF JUNE, A.D. 2019.

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.



2860751 8300

SR# 20195250749

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202962503

Date: 06-05-19



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 06, 2019 01:01 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

