



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

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2020 SEP 23 PM 12:27

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:

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1. The name of the corporation is:		
Standard Motor Products, Inc.		
2. It is incorporated under the laws of:		
New York		
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:		
December 30, 1926		
And the period of its duration is: CHECK ONE BOX ONLY		
☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is:		
37-18 Northern Blvd., Long Island City, New York 11101		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name		
COGENCY GLOBAL INC.		
Street Address (NOT a P.O. Box)		
222 Jefferson Boulevard		
City/Town	State	Zip Code
Warwick	RHODE ISLAND	02888

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

FILED

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To manufacture, market, distribute and sell automotive parts and to engage in any lawful act or activity.

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	SÉRIES	PAR VALUE OR STATE NO PAR VALUE
30,000,000	Common Stock		\$2.00
500,000	Preferred Stock		\$20.00

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.)

<1 %

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.)

<1 %

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.

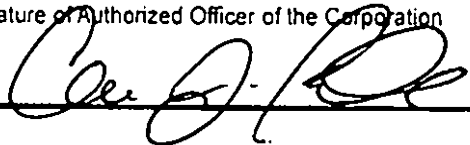
Type or Print Name of Authorized Officer

Carmine J. Broccole

Date

10/6/2020

Signature of Authorized Officer of the Corporation



Attachment

to

Application for Certificate of Authority

8(a) The names and respective addresses of the directors of Standard Motor Products, Inc. are as follows:

Name	Address
John P. Gethin	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Pamela Forbes Lieberman	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Patrick S. McClymont	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Joseph W. McDonnell	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Alisa C. Norris	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Eric P. Sills	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Lawrence I. Sills	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
William H. Turner	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Richard S. Ward	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Roger M. Widmann	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary

Attachment
to
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8(b) The names and respective addresses of the principal officers of Standard Motor Products, Inc. are as follows:

Name	Title	Address
Lawrence I. Sills	Executive Chairman of the Board	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Eric P. Sills	President, CEO	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
James J. Burke	COO	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Nathan Iles	CFO	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Carmine J. Broccole	Senior VP GC, Secretary	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Dale L. Burks	Executive Vice President/ Chief Commercial Officer	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Ray Nicholas	VP IT, CIO	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Thomas S. Tesoro	Senior VP HR	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
William Fazio	CAO	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary
Erin Pawlish	Treasurer	C/O Standard Motor Products, Inc. 37-18 Northern Blvd. Long Island City, NY 11101 Attn: Secretary

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of STANDARD MOTOR PRODUCTS, INC. was filed on 12/30/1926, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of September
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



State of Rhode Island

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,
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:

October 07, 2020 10:19 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

