

88-580110

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

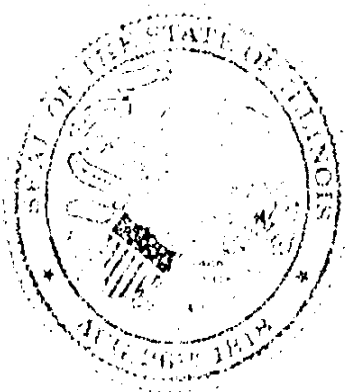
JPI TRANSPORTATION PRODUCTS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I heretofore set my hand and voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 21ST day of OCTOBER AD 19 88 and of the Independence of the United States the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

Submit in Duplicate

Remit payment in Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State". DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

This Space For Use By
Secretary of State

Date 10-21-88

License Fee \$ 26.31

Franchise Tax \$ 140.34

Filing Fee \$ 90.00

Penalties \$ 331.58

Clerk OV # 588.23

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is JPI Transportation Products, Inc.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Michigan ; Date of Incorporation 11/25/86 ; Period of Duration perpetual

3. The address of its principal office, wherever located, is 325 E. Eisenhower Parkway, Ann Arbor, Michigan 48108-3388

and the address of its principal office in Illinois is 699 Executive Drive, Willowbrook Court, Willowbrook Illinois 60521

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C. T. Corporation System
First Name Middle Name Last Name

Registered Office 208 S. LaSalle Street
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Ohio, Iowa, Minnesota, Missouri, Tennessee, Alabama, California, Texas

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President <u>Gareth L. Reed</u>	<u>3670 Chatham Way</u>	<u>Ann Arbor, MI</u>		<u>48103</u>
Secretary <u>Donna L. Bacon</u>	<u>3909 Delhi Overlook Drive</u>	<u>Ann Arbor, MI</u>		<u>48103</u>
Director <u>John Psarouthakis</u>	<u>2119 Melrose</u>	<u>Ann Arbor, MI</u>		<u>48104</u>
Director <u>John L. Menson II</u>	<u>265 High Orchard</u>	<u>Ann Arbor, MI</u>		<u>48105</u>
Director _____				

If more than 3, attach list

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To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Michigan and permitted under the Illinois Business Corporation Act of 1983

If not sufficient space to cover this point, add one or more sheets of this size

The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are

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8. The number of shares which it is authorized to issue and which it has issued are

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	50,000	50,000

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a"

9. The amount of paid-in capital** is \$ 1,000,000

** "Paid in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 195,000,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 395,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 255,109,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 23,293,000

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
325 E. Eisenhower Parkway, Ann Arbor, Michigan 48108-3388 and
235 Highway 72, West Collierville, Tennessee 38017
- (b) The number of shares of all classes owned by residents of Illinois is.
- (c) The number of shares of all classes owned by non-residents of Illinois is. 50,000 (100%)
- (d) Is the corporation transacting business in this State at this time?
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: February 17, 1987

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently, the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated September 23 19 88

JPI Transportation Products, Inc.
(Exact Name of Corporation)

attested by *Donna L. Bacon*
(Signature of Secretary or Assistant Secretary)

by *Gareth L. Reed*
(Signature of President or Vice President)

Donna L. Bacon, Secretary
(Type or Print Name and Title)

Gareth L. Reed, President
(Type or Print Name and Title)

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DEC-20 1988 6 9 5 9 7 8 6 5 8 6 1 1 0 - A - 16.00



Form BCA-13.15

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

OCT 21 1988

JIM EDGAR
Secretary of State

FILED
OCT 21 1988

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

88-586110

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