



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/22/2002	200202201336	REGISTRATION OF FOREIGN LIMITED LIABILITY CO (LFA)	125.00	100.00	.00	5.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
ATTN: CARIE STOVER
COLUMBUS, OH 43215

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****1290502**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BENDIX COMMERCIAL VEHICLE SYSTEMS LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN LIMITED LIABILITY CO

Document No(s):

200202201336

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 22nd day of January, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee

of \$100.00

☒ Expedite

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned limited liability company hereby applies for a Certificate Of Registration to transact business in the State of Ohio, and for that purpose submits the following statements:

1. The name of the limited liability company in its state of organization/registration is:
Bendix Commercial Vehicle Systems LLC
2. The name under which the limited liability company desires to transact business in Ohio is:
Bendix Commercial Vehicle Systems LLC
3. The limited liability company was organized or formed on See Attachment.
under the laws of the state/country of Delaware
4. The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:
Anthony LaPlaca 901 Cleveland Street
(name) (street and number)
Elyria, OH 44035
(city, village or township) (zip code)
5. The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:
C T Corporation System 1300 East Ninth Street
(name) (street and number)
Cleveland, Ohio 44114
(city, village or township) (zip code)
6. The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:
 - a. the agent cannot be found, or
 - b. the limited liability company fails to designate another agent when required to do so, or
 - c. the limited liability company's registration to do business in Ohio expires or is cancelled.

IN WITNESS WHEREOF, the undersigned has executed this application on January 17, 2002
(date)

Bendix Commercial Vehicle Systems LLC

(name of limited liability company)

By: Anthony C LaPlaca

Duly Authorized Representative

[Ohio Revised Code Section 1705.54(A)]

Attachment: Date of Organization

AlliedSignal Truck Brake Systems Company was formed as a Delaware general partnership on October 16, 1993. On December 14, 1999 the partnership changed its name to Honeywell Commercial Vehicle Systems Company. On December 4, 2001 the partnership filed a Statement of Partnership Existence with the Delaware Secretary of State. On January 10, 2002 the partnership converted to a Delaware limited liability company and changed its name to Bendix Commercial Vehicle Systems LLC.