



## FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0003815835

Date Filed: 3/18/2020 11:00:00 AM

1. The name of the entity is: Jervis B. Webb Company
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:  

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
30100 Cabot Drive, Novi, MI 48377-4000  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>See Attached</u>		
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Michael J. Farley

Signature: \_\_\_\_\_

Capacity: Secretary

**Jervis B. Webb Company**

**Officers:**

- 1. Timothy Hund - President- 30100 Cabot Drive, Novi, MI 48377**
- 2. Takao Saruhashi - CFO- 30100 Cabot Drive, Novi, MI 48377**
- 3. Todd Alderman -Vice President- 30100 Cabot Drive, Novi, MI 48377**
- 4. Takumi Miyakawa - Treasurer - 30100 Cabot Drive, Novi, MI 48377**
- 5. Frank Rodriguez - Installation General Manager - 30100 Cabot Drive, Novi, MI 48377**
- 6. Andrew Grusnick – Installation General Manager - 30100 Cabot Drive, Novi, MI 48377**
- 7. Michael J. Farley- General Counsel & Secretary- 30100 Cabot Drive, Novi, MI 48377**

**Directors:**

- 1. Takaya Uemoto - Director- 30100 Cabot Drive, Novi, MI 48377**
- 2. Timothy Hund - Director - 30100 Cabot Drive, Novi, MI 48377**
- 3. Todd Alderman - Director - 30100 Cabot Drive, Novi, MI 48377**
- 4. Takao Saruhashi - Director - 30100 Cabot Drive, Novi, MI 48377**
- 5. Michael J. Farley- Director - 30100 Cabot Drive, Novi, MI 48377**

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JERVIS B. WEBB COMPANY" 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 TWELFTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JERVIS B. WEBB COMPANY" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7772478 8300

SR# 20202095624

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202573036

Date: 03-12-20

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