



6494986



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

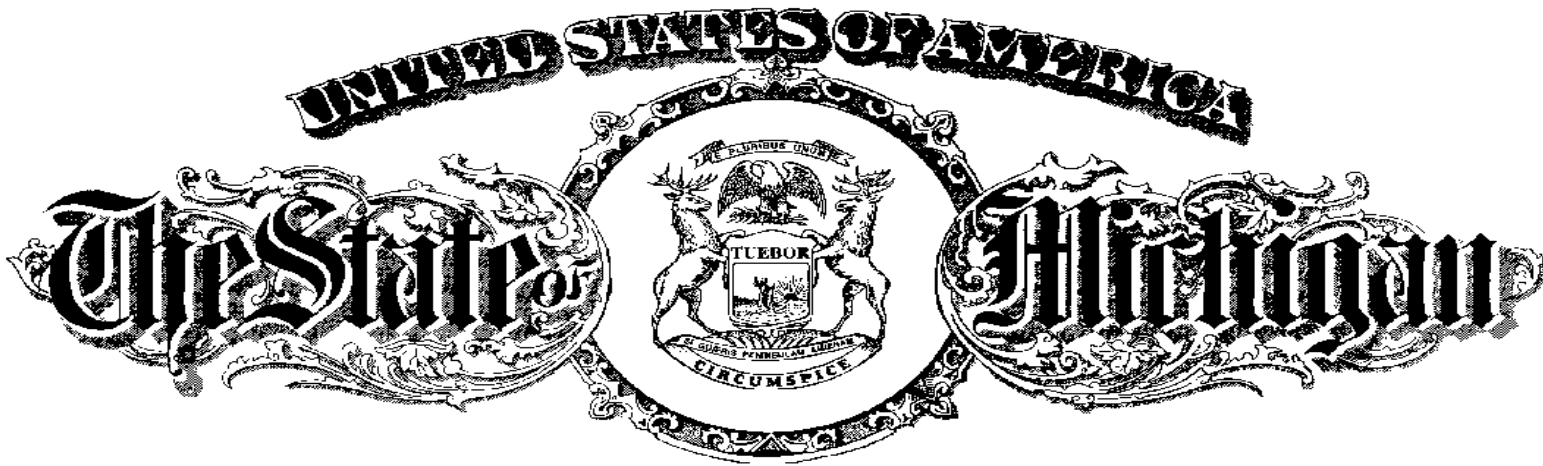
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File No.: 6494986

Date Filed: 12/16/2024

B3269-1766 12/16/2024 6:33 AM Received by California Secretary of State

Corporation Name Corporation Name	Hella Electronics Corporation
Jurisdiction This Corporation is Formed in	MICHIGAN
Street Address of Principal Office of Corporation Principal Address	15951 TECHNOLOGY DRIVE NORTHVILLE, MI 48168
Mailing Address of Corporation Mailing Address Attention	15951 TECHNOLOGY DRIVE NORTHVILLE, MI 48168 Tax Department
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <i>Christine Wegrzyn</i> _____ Signature	<i>12/16/2024</i> _____ Date



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HELLA ELECTRONICS CORPORATION

was validly incorporated on June 1, 1983 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of December, 2024.

*Linda Clegg, Director
Corporations, Securities & Commercial Licensing Bureau*

Sent by electronic transmission

Certificate Number: 24120428007

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.