

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COOPER-STANDARD AUTOMOTIVE INC.
Company ID: 0067103
date filed: 1/20/2009 10:07:01 AM
Fee: \$15.00

Principal Office

39550 ORCHARD HILLS PLACE DR
NOVI, MI 48375

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	James S McElya	39550 Orchard Hill Place, Novi, MI 48375
President	Edward A Hasler	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Allen J Campbell	39550 Orchard Hill Place, Novi, MI 48375
Secretary	Timothy W Hefferon	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Robert C Johnson	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Larry J Beard	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Michael C Verwilt	2110 Executive Hills Court, Auburn Hills, MI 48326
Vice President	Helen T Yantz	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Brian J O'Loughlin	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Keith D Stephenson	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Kimberly L Dickens	39550 Orchard Hill Place, Novi, MI 48375

Directors

Director	Gerald Cardinale	85 Broad Street, New York, NY 10004
Director	Jack Daly	85 Broad Street, New York, NY 10004
Director	S A Johnson	294 Grove Lane East, Suite 260, Wayzata, MN 55391
Director	James S McElya	39550 Orchard Hill Place, Novi, MI 48375
Director	Leo F Mullin	710 Fairfield Road, NW, Atlanta, GA 30327
Director	Kenneth L Way	1452 Inwoods Circle Court, Bloomfield Hills, MI 48302
Director	James A Stern	65 East 55th Street, New York, NY 10022
Director	Gary L Convis	P. O. Box 1000, Toledo, OH 43697
Director	Stephen A Van Oss	225 West Station Square Drive, Suite 700, Pittsburgh, PA

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Signatures
Signature
Title

Timothy W. Hefferon
Secretary

