PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

Company ID: 0749609
State of origin: Delaware

Formation date: 12/11/2009 12:00:00 AM Date filed: 6/26/2013 11:12:54 AM

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Principal Office

ONE CONTINENTAL DRIVE AUBURN HILLS, MI 48326

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Bert Franks 1830 MacMillan Park Dr, Fort Mill, SC 29707
President Jeff Klei One Continental Drive, Auburn Hills, MI 48326
Secretary George Jurch 1830 MacMillan Park Dr, Fort Mill, SC 29707
Treasurer Tim Rogers 1830 MacMillan Park Dr, Fort Mill, SC 29707

Directors

Director Samir Salman One Continental Drive, Auburn Hills, MI 48326
Director Ralf Cramer One Continental Drive, Auburn Hills, MI 48326
Director Wolfgang Schaefer One Continental Drive, Auburn Hills, MI 48326
Director Timothy Rogers 1830 MacMillan Park Dr., Fort Mill, SC 29707

Signatures

SignatureBert FranksTitleAssistant Treasurer