

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0465016  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2012 2:03:47 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** WEBASTO ROOF SYSTEMS, INC.  
**Company ID:** 0465016  
**State of origin:** Delaware  
**Formation date:** 11/18/1998 12:00:00 AM  
**Date filed:** 2/7/2012 2:03:47 PM  
**Fee:** \$15.00

**Principal Office**

Corporate Controller  
1757 Northfield Drive  
ROCHESTER HILLS, MI 48309

**Registered Agent Name/Address**

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

**Current Officers**

President	Brett Healy	1757 Northfield Drive, Rochester Hills, MI 48309
Secretary	Ted Zimbo	1757 Northfield Drive, Rochester Hills, MI 48309

**Directors**

Director	Brett Healy	1757 Northfield Drive, Rochester Hills, MI 48309
Director	Ted Zimbo	1757 Northfield Drive, Rochester Hills, MI 48309

**Signatures**

<b>Signature</b>	Ted Zimbo
<b>Title</b>	Chief Financial Officer