

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1044418

Alison Lundergan Grimes

KY Secretary of State

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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>

**Annual Report
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ARP

Company: GUARDIAN AUTOMOTIVE CORPORATION
Company ID: 1044418
State of origin: Delaware
Formation date: 1/10/2019 12:00:00 AM
Date filed: 6/13/2019 12:53:21 PM
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Principal Office

800 STEPHENSON HWY
TROY, MI 48083

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Raphaella Cova de Lima	2300 Harmon Rd., Auburn Hills, MI 48326
Assistant Treasurer	Amy M. Whittredge	2300 Harmon Rd., Auburn Hills, MI 48326
President	David E. Prater	800 Stephenson Hwy., Troy, MI 48083
Assistant Secretary	Todd W. Roeser	800 Stephenson Hwy., Troy, MI 48083
Assistant Secretary	Michael M. Metz	2300 Harmon Rd., Auburn Hills, MI 48326
Secretary	Thomas M. Pastore	2300 Harmon Rd., Auburn Hills, MI 48326
Vice President	John T. Erwin	800 Stephenson Hwy., Troy, MI 48083
Vice President	Gregory J. Mulawa	800 Stephenson Hwy., Troy, MI 48083
Vice President	Sue Sun-LaSovage	8000 Stephenson Hwy., Troy, MI 48083
Vice President	Michael D. Lee	800 Stephenson Hwy., Troy, MI 48083
Treasurer	Eric C. Woodward	2300 Harmon Rd., Auburn Hills, MI 48326

Directors

Director	Douglas A. Girdler	2300 Harmon Rd., Auburn Hills, MI 48326
Director	Gregory J. Mulawa	800 Stephenson Hwy., Troy, MI 48083
Director	David E. Prater	800 Stephenson Hwy., Troy, MI 48083

Signatures

Signature	Thomas M. Pastore
Title	Secretary