

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0766421**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/17/2013 4:54:06 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:** PRESTOLITE ELECTRIC INCORPORATED  
**Company ID:** 0766421  
**State of origin:** Delaware  
**Formation date:** 7/6/2010 12:00:00 AM  
**Date filed:** 6/17/2013 4:54:06 PM  
**Fee:** \$15.00

**Principal Office**

46200 PORT STREET  
PLYMOUTH, MI 48170

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                   |
|----------------|-------------------|-----------------------------------|
| Chairman       | Joseph Lefave     | 46200 PORT STREET, MI, 48170, USA |
| CEO            | Joseph Lefave     | 46200 PORT STREET, MI, 48170, USA |
| President      | Joseph Lefave     | 46200 PORT STREET, MI, 48170, USA |
| CFO            | Benson Woo        | 46200 PORT STREET, MI, 48170, USA |
| Vice President | Benson Woo        | 46200 PORT STREET, MI, 48170, USA |
| COO            | Peter Corrigan    | 46200 PORT STREET, MI, 48170, USA |
| Vice President | Dennis Chelminski | 46200 PORT STREET, MI, 48170, USA |
| Executive      | Julie Urbaniak    | 46200 PORT STREET, MI, 48170, USA |
| Vice President | James Grover      | 46200 PORT STREET, MI, 48170, USA |
| Vice President | Tony Wong         | 46200 PORT STREET, MI, 48170, USA |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Julie Urbaniak           |
| <b>Title</b>     | Chief Compliance Officer |