

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766421
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2017 3:24:17 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: 3/7/2017 3:24:17 PM
Fee: \$15.00

Principal Office

30120 HUDSON DRIVE
NOVI, MI 48377

Registered Agent Name/Address

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

Current Officers

Chairman	Chuping Lu	30120 HUDSON DRIVE, Novi, MI, 48377
CEO	Xin Shen	30120 Hudson Drive, Novi, MI, 48377
CFO	Li Zhang	30120 HUDSON DRIVE, Novi, MI, 48377
President	Xin Shen	30120 HUDSON DRIVE, Novi, MI, 48377
Executive	Tony Wong	30120 HUDSON DRIVE, Novi, MI, 48377

Directors

Director	Chuping Lu	30120 Hudson Drive, Novi, MI, 48377
Director	Yunlong Zhang	30120 Hudson Drive, Novi, MI, 48377
Director	Xin Shen	30120 Hudson Drive, Novi, MI, 48377
Director	Li Zhang	30120 Hudson Drive, Novi, MI, 48377
Director	Tony Wong	30120 Hudson Drive, Novi, MI, 48377
Director	Beverley Hounslow	30120 Hudson Drive, Novi, MI, 48377
Director	Dennis Chelminski	30120 Hudson Drive, Novi, MI, 48377

Signatures

Signature	Tony Wong
Title	Director