

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0766421  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/21/2023 1:48:43 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** PRESTOLITE ELECTRIC INCORPORATED  
**Company ID:** 0766421  
**State of origin:** Delaware  
**Formation date:** 7/6/2010 12:00:00 AM  
**Date filed:** 3/21/2023 1:46:56 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 |
| President | Tony Wong  | 30120 HUDSON DRIVE, Novi, MI 48377 |
| CFO       | Li Zhang   | 30120 Hudson Drive, Novi, MI 48377 |

**Directors**

|          |            |                                    |
|----------|------------|------------------------------------|
| Director | Chuping Lu | 30120 Hudson Drive, Novi, MI 48377 |
| Director | Xin Shen   | 30120 HUDSON DRIVE, Novi, MI 48377 |
| Director | Li Zhang   | 30120 Hudson Drive, Novi, MI 48377 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | JULIE URBANIAK |
| <b>Title</b>     | ATTORNEY       |