Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ZF SACHS AUTOMOTIVE OF AMERICA, INC. 0547625.09.99998 1/19/2007 4:33:27 PM \$15.00

Principal Office

Registered Agent

15811 CENTENNIAL DRIVE NORTHVILLE, MI 48168 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JULIO CASPARI	15811 CENTENNIAL DRIVE, NORTHVILE, MI 48168
Secretary	MATTHIAS BENZ	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Treasurer	MCGOWAN SHERYL	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Vice President	MATTHIAS BENZ	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
ARP Signature	ALLAN CURRIE	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

Directors

Director	MICHAEL SONNENSCHEIN	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	MICHEAL HANKEL	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

Signatures

Signature	ALLAN B. CURRIE
Title	TAX DIRECTOR