

Kentucky Secretary of State Annual Report

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Company	ZF SACHS AUTOMOTIVE OF AMERICA, INC.
Company ID	0547625.09.99998
Date Filed	6/27/2008 10:14:37 AM
Fee	\$15.00

Principal Office

15811 CENTENNIAL DRIVE
NORTHVILLE, MI 48168

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	CARLOS DELICH	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Secretary	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Treasurer	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Vice President	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

Directors

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

Signatures

Signature	CARLOS DELICH
Title	PRESIDENT