

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0521836
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2015 8:42:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SMR AUTOMOTIVE SYSTEMS USA INC.
Company ID: 0521836
State of origin: Michigan
Formation date: 8/31/2001 12:00:00 AM
Date filed: 7/1/2015 8:42:02 AM
Fee: \$15.00

Principal Office

1855 BUSHAW HWY.
MARYSVILLE, MI 48040

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Cezary L. Zawadzinski	1855 Busha Hwy., Marysville, MI 48040
Secretary	John R Jesionowski	1855 Busha Hwy., Marysville, MI 48040
Treasurer	John R Jesionowski	1855 Busha Hwy., Marysville, MI 48040

Directors

Director	Cezary L. Zawadzinski	1855 Busha Hwy., Marysville, MI 48040
Director	Andreas Heuser	Hailerer Strabe 24, Gelnhausen, Germany 63571
Director	MPS Jauhar	157A Chevy Chase Street, Gaithersburg, MD 20878

Signatures

Signature	Tami L. Boyd
Title	Accounting Manager