

Kentucky Secretary of State Annual Report

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Company	AFTERMARKET TECHNOLOGY CORP.
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Principal Office

1400 OPUS PLACE
SUITE 600
DOWNERS GROVE, IL 60515

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

CEO	DONALD T JOHNSON	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
President	TODD R PETERS	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Assistant Secretary	ROBIN MARTIN	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Secretary	JOSEPH SALAMUNOVICH	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515

Directors

Director	DONALD T JOHNSON	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	ROBERT L EVANS	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	CURLAND E FIELDS	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	MICHAEL J HARTNETT	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	MIKE JORDAN	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	S. LAWRENCE PRENDERGAST	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515
Director	EDWARD D STEWART	1400 OPUS PLACE, STE. 600, DOWNERS GROVE, IL 60515

Signatures

Signature	JoAnn L. Furman
Title	Sr. Administrative Assistant