

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
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**Annual Report
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ARP

Company: ABC AUTOMOTIVE SYSTEMS INC.
Company ID: 0600449
State of origin: Delaware
Formation date: 12/6/2004 12:00:00 AM
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Principal Office

2 NORELCO DRIVE
TORONTO, ONTARIO, CD M9L 2X6

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Current Officers

Secretary	MARK POYNTON	2 NORELCO DRIVE, TORONTO, ONTARIO, CD M9L 2X6
Treasurer	ROBERT KUNIHIRO	2 NORLECO DRIVE, TORONTO, ONTARIO, CD M9L 2X6
Vice President	ROBERT KUNIHIRO	2 NORELCO DRIVE, TORONTO, ONTARIO, CD M9L 2X6
Vice President	MARK POYNTON	2 NORELCO DRIVE, TORONTO, ONTARIO, CD M9L 2X6

Directors

Director	ROBERT KUNIHIRO	2 NORELCO DRIVE, TORONTO, ONTARIO, CD M9L 2X6
Director	MARK POYNTON	2 NORELCO DRIVE, TORONTO, ONTARIO, CD M9L 2X6

Signatures

Signature	ROBERT KUNIHIRO
Title	VICE PRESIDENT