

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0600449
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 8:17:53 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ABC AUTOMOTIVE SYSTEMS INC.
Company ID: 0600449
State of origin: Delaware
Formation date: 12/6/2004 12:00:00 AM
Date filed: 6/29/2012 8:17:53 AM
Fee: \$15.00

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	Co-Managing Director