

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0600449

Michael G. Adams
KY Secretary of State

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

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

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

Current Officers

President	Par Pelle Malmhagen	24133 Northwestern Hwy, Southfield, Michigan 48075
Secretary	Ryan Conacher	2 Norelco Drive, Toronto, CAN M9L 2X6
Vice President	David Smith	2 Norelco Drive, Toronto, CAN M9L 2X6
Treasurer	Francois Berube	2 Norelco Drive, Toronto, CAN M9L 2X6

Directors

Director	David Smith	2 Norelco Drive, Toronto, CAN M9L 2X6
Director	David Ellacott	2 Norelco Drive, Toronto, CAN M9L 2X6

Signatures

Signature	Ryan Conacher
Title	Secretary