Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0591250 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/24/2014 12:49:23 PM 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: COMAU, INC.
Company ID: 0591250
State of origin: Michigan

Formation date: 7/28/2004 12:00:00 AM Date filed: 2/24/2014 12:49:23 PM

Fee: \$15.00

Principal Office

21000 TELEGRAPH ROAD SOUTHFIELD, MI 48034

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	RICCARDO TARANTINI	21000 Telegraph Road, Southfield, MI 48033
CEO	KIRK GOINS	21000 Telegraph Road, Southfield, MI 48033
CFO	JOSEPH SHELATA	21000 Telegraph Road, Southfield, MI 48033
President	KIRK GOINS	21000 Telegraph Road, Southfield, MI 48033
Secretary	DAVID MCKEE	21000 Telegraph Road, Southfield, MI 48033
Vice President	MAURO FENZI	21000 Telegraph Road, Southfield, MI 48033
Vice President	EUGENIO SPINOLO	21000 Telegraph Road, Southfield, MI 48033
Treasurer	JOSEPH SHELATA	21000 Telegraph Road, Southfield, MI 48033
Vice President	JAMES TAIGMAN	21000 Telegraph Road, Southfield, MI 48033
Vice President	GIANLUCA BIANCO	21000 Telegraph Road, Southfield, MI 48033
Vice President	BRAD PELACHYK	21000 Telegraph Road, Southfield, MI 48033

Directors

Director	RICCARDO TARANTINI	21000 Telegraph Road, Southfield, MI 48033
Director	GIOVANNI LUISE	21000 Telegraph Road, Southfield, MI 48033
Director	KIRK GOINS	21000 Telegraph Road, Southfield, MI 48033

Signatures

Signature David L. McKee

Title General Counsel & Secretary