

Kentucky Secretary of State Annual Report

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Company ITT AUTOMOTIVE, INC.
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Principal Office

C/O Cooper-Standard Automotive
39550 Orchard Hill Place
Novi, MI 48375

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Larry J Beard	2650 N. Opdyke Road, Auburn Hills, MI 48326
Assistant Secretary	Helen T Yantz	39550 Orchard Hill Place, Novi, MI 48375
Secretary	Timothy W Hefferon	39550 Orchard Hill Place, Novi, MI 48375
Treasurer	Scott H Finch	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Allen J Campbell	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Robert C Johnson	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Gary T Phillips	39550 Orchard Hills Place, Novi, MI 48375

Directors

Director	James S McElya	39550 Orchard Hill Place, Novi, MI 48375
Director	Allen J Campbell	39550 Orchard Hill Place, Novi, MI 48375
Director	Larry J Beard	2650 N. Opdyke Road, Auburn Hills, MI 48326

Signatures

Signature Timothy W. Hefferon
Title Secretary