

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