

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0305863  
Alison Lundergan Grimes  
KY Secretary of State  
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8/20/2015 4:25:19 PM  
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Alison Lundergan Grimes  
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:** TRELLEBORG AUTOMOTIVE USA, INC.  
**Company ID:** 0305863  
**State of origin:** Michigan  
**Formation date:** 10/1/1992 12:00:00 AM  
**Date filed:** 8/20/2015 4:25:19 PM  
**Fee:** \$15.00

**Principal Office**

400 AYLWORTH AVE.  
SOUTH HAVEN, MI 49090

**Registered Agent Name/Address**

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

**Current Officers**

President	Dennis Thornton	400 Aylworth South Haven, MI 49090
Secretary	David Gentile	32605 W 12 Mile Rd Farmington Hills, MI 48334
Treasurer	Janette Hendrix	400 Aylworth South Haven, MI 49090

**Directors**

Director	Jim Law	400 Aylworth South Haven, MI 49090
Director	Janette Hendrix	400 Aylworth South Haven, MI 49090
Director	Dennis Thornton	400 Aylworth South Haven, MI 49090

**Signatures**

<b>Signature</b>	David Gentile
<b>Title</b>	Associate General Counsel for the Americas