

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0305863  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/28/2016 12:44:21 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:** TRELLEBORG AUTOMOTIVE USA, INC.  
**Company ID:** 0305863  
**State of origin:** Michigan  
**Formation date:** 10/1/1992 12:00:00 AM  
**Date filed:** 4/28/2016 12:44:21 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 | Kelly Reynolds  | 400 Aylworth Ave, South Haven, MI 49090        |
| Secretary | David Gentile   | 32605 W 12 Mile Rd, Farmington Hills, MI 48334 |
| Treasurer | Janette Hendrix | 400 Aylworth Ave, South Haven, MI 49090        |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | Bob Prostko    | 32605 W 12 Mile Rd, Farmington Hills, MI 48334 |
| Director | Kelly Reynolds | 400 Aylworth Ave, South Haven, MI 49090        |

**Signatures**

|           |                |
|-----------|----------------|
| Signature | Kelly Lettmann |
| Title     | POA            |