Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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CONTINENTAL AUTOMOTIVE SYSTEMS US, INC.

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Principal Office

2400 EXECUTIVE HILLS BOULEVARD AUBURN HILLS, MI 48326-2980

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Bert Franks	1830 MacMillan Park Dr, Fort Mill, SC 29707
CEO	Samir Salman	2400 Executive Hills Blvd, Auburn Hills, MI 48326
Treasurer	Tim Rogers	1830 MacMillan Park Dr, Fort Mill, SC 29707
Vice President	Tim Rogers	1830 MacMillan Park Dr, Fort Mill, SC 29707

Directors

Director	Samir Salman	2400 Executive Hills Blvd, Auburn Hills, MI 48326
Director	Ralf Cramer	2400 Executive Hills Blvd, Auburn Hills, MI 48326
Director	Wolfgang Schaefer	2400 Executive Hills Blvd, Auburn Hills, MI 48326
Director	Timothy Rogers	1830 MacMillan Park Dr, Fort Mill, SC 29707

Signatures

Signature	Bert Franks
Title	Assistant Treasurer