

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0539475
Trey Grayson
Secretary of State
Received and Filed
3/31/2009 11:50:21 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: DELPHI LLC
Company ID: 0539475
date filed: 3/31/2009 11:50:21 AM
Fee: \$15.00

Principal Office

5725 DELPHI DRIVE
TROY, MI 48098-2815

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member Delphi Automotive Systems LLC 5725 DELPHI DR TROY, MI 48098

Signatures

Signature Timothy J. Tamer
Title Duly Authorized Agent