Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0862679 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: DR. SCHNEIDER AUTOMOTIVE SYSTEMS, INC.

Company ID: 0862679 State of origin: Michigan

Formation date: 7/22/2013 12:00:00 AM Date filed: 4/25/2023 1:09:55 PM

Fee: \$15.00

Principal Office

223 PROGRESS DRIVE

RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

REINER DAUB

223 PROGRESS DRIVE

RUSSELL SPRINGS, KY 42642

Current Officers

President Thomas L. Stadelmann c/o 223 Progress Drive, Russell Springs, KY, 42642
Secretary Joseph D. Gustavus 840 West Long Lake Road, Suite 150, Troy, MI 48098
Treasurer Malte Mornhart c/o 223 Progress Drive, Russell Springs, KY, 42642

Directors

Director Thomas L. Stadelmann c/o 223 Progress Drive, Russell Springs, KY, 42642
Director Stefan Knoll c/o 223 Progress Drive, Russell Springs, KY, 42642
Director Malte Mornhart c/o 223 Progress Drive, Russell Springs, KY, 42642

Signatures

Signature Joseph D. Gustavus

Title Secretary