

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0841885**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/29/2014 5:12:09 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:** SAS AUTOMOTIVE USA, INC.  
**Company ID:** 0841885  
**State of origin:** Delaware  
**Formation date:** 11/2/2012 12:00:00 AM  
**Date filed:** 4/29/2014 5:12:09 PM  
**Fee:** \$15.00

**Principal Office**

42555 MERRILL ROAD  
STERLING HEIGHTS, MI 48314

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                             |
|-----------|----------------|---------------------------------------------|
| President | Johann Gurtner | Siemensallee 84 . 76187 Karlsruhe . Germany |
| Secretary | Lars Rausch    | Siemensallee 84 . 76187 Karlsruhe . Germany |
| Treasurer | Lars Rausch    | Siemensallee 84 . 76187 Karlsruhe . Germany |

**Directors**

|          |                |                                             |
|----------|----------------|---------------------------------------------|
| Director | Johann Gurtner | Siemensallee 84 . 76187 Karlsruhe . Germany |
| Director | Lars Rausch    | Siemensallee 84 . 76187 Karlsruhe . Germany |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Alexandra Purath |
| <b>Title</b>     | Authorized Agent |