

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: SAS AUTOMOTIVE USA, INC.
Company ID: 0841885
State of origin: Delaware
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Principal Office

2800 HIGH MEADOW CIRCLE
AUBURN HILLS, MI 48326

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	RICARDO MONTER	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326
President	PAWEL ZAREK	2800 HIGH MEADOW CIRCLE AUBURN HILLS MI 48326
Secretary	KATHLEEN BOLL	2800 HIGH MEADOW CIRCLE AUBURN HILLS MI 48326
Treasurer	BALI RAVINDRAN	2800 HIGH MEADOW CIRCLE AUBURN HILLS MI 48326
Assistant Secretary	SAMANTHA BORDEN	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326

Directors

Director	HAGEN WIESNER	2800 HIGH MEADOW CIRCLE AUBURN HILLS MI 48326
Director	NIK ENDRUND	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326

Signatures

Signature	KATHLEEN BOLL
Title	SECRETARY