

Kentucky Secretary of State Annual Report

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Company HAYES LEMMERZ INTERNATIONAL -
SOUTHFIELD, INC.
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Principal Office

15300 CENTENNIAL DRIVE
NORTHVILLE, MI 48168

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Scott T. Harrison	1600 W. Eight Mile Rd., Ferndale, MI 48220
Vice President	James A. Yost	15300 Centennial Dr., Northville, MI 48168
Secretary	Patrick C. Cauley	15300 Centennial Dr., Northville, MI 48168
Treasurer	Gary J. Findling	15300 Centennial Dr., Northville, MI 48168

Directors

Director	Patrick C. Cauley	15300 Centennial Dr., Northville, MI 48168
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Signatures

Signature Steven Esau
Title Assistant Secretary