

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HAYES LEMMERZ INTERNATIONAL -
SOUTHFIELD, INC.	
Company ID	0552087.09.99999
Date Filed	10/9/2007 11:29:20 AM
Fee	\$15.00

Principal Office

15300 CENTENNIAL DRIVE
NORTHVILLE, MI 48168

Registered Agent

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

Officers

COO	Mark Wightman	26290 W. 8 Mile Rd., Sfld., MI 48033
President	Dan Minor	26290 W. 8 Mile Rd., Sfld., MI 48033
Treasurer	Todd Carlson	26290 W. 8 Mile Rd., Sfld., MI 48033
Secretary	Alex Boosalis	26290 W. 8 Mile Rd., Sfld., MI 48033

Signatures

Signature	Terry Jeffery
Title	Controller