

Kentucky Secretary of State Annual Report

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Company PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.
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Principal Office

1300 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ALAN D FELDMAN	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143
Secretary	ALVIN K MARR	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143
Vice President	WILLIAM M GUZIK	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143

Directors

Director	WILLIAM M GUZIK	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143
Director	ALVIN MARR	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143
Director	ALAN FELDMAN	1300 ARLINGTON HEIGHTS RDITASCA,IL 60143

Signatures

Signature Michael Kunstman
Title Asst. Controller