

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0595089

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.
Company ID: 0595089
State of origin: Delaware
Formation date: 9/16/2004 12:00:00 AM
date filed: 4/24/2009 12:45:04 PM
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Principal Office

1300 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Manager	michael kunstman	1300 Arlington Heights rd itasca il 60143
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