

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595089
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/21/2016 7:14:35 PM
Fee: \$15.00

Principal Office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
CFO	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
President	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
Secretary	BRIAN MACIAK	4300 TBC WAY PALM BEACH GARDENS FL 33410

Directors

Director	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	BRANT WILSON	4280 PROFESSIONAL CENTER DRIVE, PALM BEACH GARDENS, FL 33410

Signatures

Signature	BRIAN MACIAK
Title	SECRETARY