

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CLARION CORPORATION OF AMERICA
Company ID: 0439594
State of origin: California
Formation date: 10/6/1997 12:00:00 AM
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Principal Office

2800 HIGH MEADOW CIR
AUBURN HILL, MI 48326

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Current Officers

CEO	ALEXANDER VAN LAACK	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326
CFO	ANN ROSS	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326
Secretary	JONATHAN SCHULZ	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326

Directors

Director	KEVIN LAMMERS	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326
Director	CHRISTOPHE SCHMITT	2800 HIGH MEADOW CIRCLE AUBURN HILLS, MI 48326

Signatures

Signature	JONATHAN SCHULZ
Title	SECRETARY