#### **2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000004665

Entity Name: CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

FILED
Mar 05, 2021
Secretary of State
2577048919CC

# **Current Principal Place of Business:**

ONE CONTINENTAL DR AUBURN HILLS, MI 48236

# **Current Mailing Address:**

1830 MACMILLAN PARK DR FT MILL, SC 29707

FEI Number: 38-3388409 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PRESIDENT Title VPT

 Name
 LEE, ROBERT
 Name
 ROGERS, TIMOTHY P

 Address
 ONE CONTINENTAL DR
 Address
 1830 MACMILLAN PARK DR

City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip: FT MILL SC 29707

Title S Title ASSISTANT TREASURER

Name JURCH, GEORGE R Name FRANKS, BERT

Address 1830 MACMILLAN PARK DR Address 1830 MACMILLAN PARK DRIVE

City-State-Zip: FT MILL SC 29707 City-State-Zip: FORT MILL SC 29707

Title CEO Title CFO

 Name
 SALMON, SAMIR
 Name
 MARTIN, ANDREW

 Address
 ONE CONTINENTAL DR

Address
ONE CONTINENTAL DR

City-State-Zip: AUBURN HILLS MI 48236 City-State-Zip: AUBURN HILLS MI 48236

Title SVP Title SVP

Name LEDSINGER, RICK Name BEUTLER, SCOTT

Address 1830 MACMILLAN PARK DR Address ONE CONTINENTAL DR

City-State-Zip: FT MILL SC 29707 City-State-Zip: AUBURN HILLS MI 48236

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERT FRANKS ASST. TREASURER 03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP

Name MASTRANGELO, VINCE
Address ONE CONTINENTAL DR
City-State-Zip: AUBURN HILLS MI 48236

Title VP

Name TOGNETTI, DAMON
Address ONE CONTINENTAL DR
City-State-Zip: AUBURN HILLS MI 48236

Title ASST. TREASURER
Name GARBER, W. SCOTT

Address 1830 MACMILLAN PARK DR

City-State-Zip: FT MILL SC 29707

Title ASST. SECRETARY
Name VALLIERES, MARY

Address 1830 MACMILLAN PARK DR

City-State-Zip: FT MILL SC 29707

Title VP

Name CARZON, BILL

Address ONE CONTINENTAL DR
City-State-Zip: AUBURN HILLS MI 48236

Title VP

Name ZOUBI, IRSHAID

Address ONE CONTINENTAL DR
City-State-Zip: AUBURN HILLS MI 48236

Title ASST. TREASURER
Name BROWN, ANGELA

Address 1830 MACMILLAN PARK DR

City-State-Zip: FT MILL SC 29707