

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004665

Entity Name: CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

Current Principal Place of Business:

ONE CONTINENTAL DRIVE
AUBURN HILLS, MI 48326

Current Mailing Address:

1830 MACMILLAN PARK DR.
FORT MILL, SC 29707 US

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 CFO
Name MARTIN, ANDREW
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title SENIOR VICE PRESIDENT
Name HU, GRACE
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title VP
Name CARZON, BILL
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title VP
Name TOGNETTI, DAMON
Address 21440 WEST LAKE COOK ROAD
City-State-Zip: DEER PARK IL 60010

Title VP
Name ZOUBI, IRSHAID
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name ANAND, ARUNA
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title VP
Name FRANKS, BERT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title TREASURER
Name GARBER, W. SCOTT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

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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

VICE PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BROWN, ANGELA C.
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title DIRECTOR
Name MARTIN, ANDREW
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title DIRECTOR
Name GARBER, W. SCOTT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title ASSISTANT SECRETARY
Name VALLIERES, MARY M.
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326

Title VP
Name GARBER, W. SCOTT
Address 1794 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

Title DIRECTOR
Name ANAND, ARUNA
Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326