

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004665

Entity Name: CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

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 P
Name KLEI, JEFF
Address ONE CONTINENTAL DR
City-State-Zip: AUBURN HILLS MI 48326

Title VPT
Name ROGERS, TIMOTHY P
Address 1830 MACMILLAN PARK DR
City-State-Zip: FT MILL SC 29707

Title S
Name JURCH, GEORGE R
Address 1830 MACMILLAN PARK DR
City-State-Zip: FT MILL SC 29707

Title ASSISTANT TREASURER
Name FRANKS, BERT
Address 1830 MACMILLAN PARK DRIVE
City-State-Zip: FORT MILL SC 29707

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

ASSISTANT TREASURER 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date