2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004665

Entity Name: CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

FILED
Apr 15, 2014
Secretary of State
CC6657755592

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 Title VPT

Name KLEI, JEFF 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

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 TAX DIRECTOR 04/15/2014