2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# F97000003982

Entity Name: KELSEY-HAYES COMPANY

Current Principal Place of Business:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150

New Principal Place of Business:

Current Mailing Address:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150

New Mailing Address:

FEI Number: 13-3369789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PLANT, JOHN
Address: 12001TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VD
Name: CANTIE, JOSEPH S
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VSD
Name: WALKER-LEE, ROBIN A
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: V
Name: LUNN, STEVE
Address: 12001TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: AS
Name: HERMANSON, GARY L
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: T
Name: RAPIN, PETER R
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

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: GARY L. HERMANSON AS 03/30/2011

Electronic Signature of Signing Officer or Director — Date