

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004842

**Entity Name:** PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.

**Current Principal Place of Business:**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 36-4413486

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 & DIRECTOR  
Name            DAY, LAWRENCE C  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            SENIOR VICE PRESIDENT &  
                    SECRETARY  
Name            MACIAK, BRIAN  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            PRESIDENT & CHIEF FINANCIAL  
                    OFFICER, DIRECTOR  
Name            MILLER, TIMOTHY J  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title            SENIOR VICE PRESIDENT &  
                    CONTROLLER  
Name            BENKO, KYLE  
Address        4300 TBC WAY  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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:** BRIAN MACIAK

**SENIOR VICE PRESIDENT    04/24/2013  
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date