

2018 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 CEO, DIRECTOR

Name OLSEN, ERIK R

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT, DIRECTOR, COO, CFO

Name MILLER, TIMOTHY J

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title CONTROLLER, GENERAL COUNSEL,
SENIOR VICE PRESIDENT

Name BENKO, KYLE

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, SENIOR VICE PRESIDENT

Name WILSON, BRANT

Address 4280 PROFESSIONAL CENTER DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY

Name MACIAK, BRIAN

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, ASSISTANT GENERAL COUNSEL

Name SERGENT, DOUGLAS

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE VICE PRESIDENT

Name GOULD, MICHAEL

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**SECRETARY****01/25/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date