

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004081

Entity Name: VALEO THERMAL COMMERCIAL VEHICLES NORTH AMERICA, INC.**FILED**
Apr 05, 2018
Secretary of State
CC8912446731**Current Principal Place of Business:**22150 CHALLENGER DRIVE
ELKHART, IN 46514**Current Mailing Address:**P.O. BOX 1905
ELKHART, IN 46515 US**FEI Number: 32-0105819****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	PRESIDENT
Name	CUMMINGS, CASEY
Address	22150 CHALLENGER DRIVE
City-State-Zip:	ELKHART IN 46514

Title	TREASURER
Name	QUET, ALEXANDRE
Address	22150 CHALLENGER DRIVE
City-State-Zip:	ELKHART IN 46514

Title	SECRETARY
Name	SMITH, JR., HUGH M
Address	150 STEPHENSON HIGHWAY
City-State-Zip:	TROY MI 48083

Title	DIRECTOR
Name	SONDERMANN, MARK
Address	FRIEDRICHSHAFENERSTR. 7
City-State-Zip:	GILCHING 82205

Title	DIRECTOR
Name	CUMMINGS, CASEY
Address	22150 CHALLENGER DRIVE
City-State-Zip:	ELKHART IN 46514

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: HUGH M. SMITH, JR.**SECRETARY****04/05/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date