

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003982

Entity Name: KELSEY-HAYES COMPANY**Current Principal Place of Business:**12001 TECH CENTER DRIVE
LIVONIA, MI 48150**Current Mailing Address:**12001 TECH CENTER DRIVE
LIVONIA, MI 48150**FEI Number:** 13-3369789**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CEO AND GENERAL
 MANAGER
Name CARPENTER, EDWARD
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title VP, GENERAL COUNSEL AND
 SECRETARY, DIRECTOR
Name WALKER-LEE, ROBIN A
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title ASST. SECRETARY
Name MCNALLY, MARIANN
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title SENIOR DIRECTOR, GLOBAL TAX
Name JANKOWSKI, MARK
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title VP, CFO AND DIRECTOR
Name CANTIE, JOSEPH S
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title VP, DIRECTOR
Name MARCHUK, NEIL E
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

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

Title VP, FINANCE
Name DEKKER, GERALD
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

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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: MARIANN MCNALLY**ASST. SECRETARY****04/30/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, GENERAL MANAGER
Name JESKULKE, RALF
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title ASST. SECRETARY
Name COOPER, JEFFERY M
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title VP
Name LUNN, STEVEN
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150

Title ASST. SECRETARY
Name HERMANSON, GARY L
Address 12001 TECH CENTER DRIVE
City-State-Zip: LIVONIA MI 48150