

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812312

FILED
Apr 02, 2004
Secretary of State

Entity Name: COOPER-STANDARD AUTOMOTIVE INC.

Current Principal Place of Business:

39550 ORCHARD HILL PLACE
NOVI, MI 48375 US

New Principal Place of Business:

39550 ORCHARD HILL PLACE DRIVE
NOVI, MI 48375 US

Current Mailing Address:

701 LIMA AVE
ATTN: TAX DEPT.
FINDLAY, OH 45840 US

New Mailing Address:

701 LIMA AVE
ATTN: TAX DEPARTMENT
FINDLAY, OH 45840 US

FEI Number: 34-0549970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WEAVER, PHILIP G
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

Title: T () Delete
Name: SCHROEDER, STEPHEN O
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

Title: S () Delete
Name: JACOBSON, RICHARD N
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

Title: AT () Delete
Name: NAGY, CHARLES F
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WEAVER, PHILIP G
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: T (X) Change () Addition
Name: SCHROEDER, STEPHEN O
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: S (X) Change () Addition
Name: KLINE, JAMES E
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: AT (X) Change () Addition
Name: NAGY, CHARLES F
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: P () Change (X) Addition
Name: MCELYA, JAMES S
Address: 39550 ORCHARD HILL PLACE DRIVE
City-St-Zip: NOVI, MI 48375

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD P INGOLS

V

04/02/2004

Electronic Signature of Signing Officer or Director

Date