


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
Feb 02, 2004 08:00 AM  
Secretary of State

DOCUMENT # 825191  
1. Entity Name  
BENTLEY MOTORS, INC.



Principal Place of Business 3800 HAMLIN 4E02 AUBURN HILLS, MI 48326 US	Mailing Address 3800 HAMLIN ROAD AUBURN HILLS, MI 48326
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**DO NOT WRITE IN THIS SPACE**



01142004 No Chg-P CR2E034 (10/03)

4. FEI Number 13-5660016	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS STEWART, ALASDAIR 3800 HAMLIN ROAD AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALLMARK, ADRIAN 3800 HAMLIN RD AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOLZ, JOSEPH 3800 HAMLIN RD AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMSON, CRAIG 3800 HAMLIN RD AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FLAHERTY, TIMOTHY J 3800 HAMLIN ROAD AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HANS-GEORG, MELCHING 3800 HAMLIN ROAD AUBURN HILLS, MI 48326

000000024701  
02/02/04-80075-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM J. FLAHERTY ASST. TREASURER 01/14/04 248.754.5000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #