

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832880

FILED
Feb 23, 2012
Secretary of State

Entity Name: PYLON MANUFACTURING CORP

Current Principal Place of Business:

1341 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

24800 DENSO DRIVE SUITE 255
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 59-1548344

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 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: TORNABONE, CHARLES
Address: 1341 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SNELL, RICHARD
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPT
Name: GIBARATZ, SCOTT
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPS
Name: DICKINSON, DAN
Address: 1730 PENNSYLVANIA AVE NW, SUITE 525
City-St-Zip: WASHINGTON, DC 20006

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: SCOTT GIBARATZ

VPT

02/23/2012

Electronic Signature of Signing Officer or Director

Date