


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90184 047 \*\*\*150.00

<b>DOCUMENT # F00000000096</b> 1. Entity Name <b>STONERIDGE, INC.</b>					
Principal Place of Business <b>9400 EAST MARKET STREET WARREN, OH 44484</b>			Mailing Address <b>9400 EAST MARKET STREET WARREN, OH 44484</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>34-1598949</b>					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PISANI, GERALD 9400 EAST MARKET STREET WARREN, OH 44484 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHN C. COREY 41 STEVENS STREET GREENVILLE, SC 29605 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT MALLAK, JOSEPH 9400 EAST MARKET STREET WARREN, OH 44484 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUGLAS C. JACOBS 76 LOU GROZA BEREA, OH 44017 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD COHEN, AVERY S 4096 CARROLL BLVD. UNIVERSITY HEIGHTS, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAM M. LASKY 13224 FOUNTAINHEAD PLAZA HAGGERSTOWN, MD 21742 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CO DRAIME, DAVIE M 400 HUNTERS HOLLOW WARREN, OH 44484 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EARL L. LINEHAN 515 FAIRMOUNT AVENUE, SUITE 400 TOWSON, MD 21286 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHENEY, RICHARD 25 WEST 81ST STREET, APT. 5-A NEW YORK, NY 10024 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JEFFREY P. DRAIME 8836 SINGING HILLS DRIVE NE WARREN, OH 44484 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EPSTEIN, SHELDON J 9400 EAST MARKET STREET WARREN, OH 44484 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <b>CFO</b> <span style="float: right;"><b>5/1/06</b></span> <span style="float: right;"><b>330-856-2443</b></span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					