

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000096

Entity Name: STONERIDGE, INC.

FILED  
Oct 09, 2007  
Secretary of State

## Current Principal Place of Business:

9400 EAST MARKET STREET  
WARREN, OH 44484

## New Principal Place of Business:

## Current Mailing Address:

9400 EAST MARKET STREET  
WARREN, OH 44484

## New Mailing Address:

FEI Number: 34-1598949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O PETER F. SOUZA  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER F. SOUZA

10/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PISANI, GERALD  
Address: 9400 EAST MARKET STREET  
City-St-Zip: WARREN, OH 44484

Title: D ( ) Delete  
Name: JACOBS, DOUGLAS C  
Address: 76 LOU GROZA  
City-St-Zip: BERE A, OH 44017

Title: SD ( ) Delete  
Name: COHEN, AVERY S  
Address: 4096 CARROLL BLVD.  
City-St-Zip: UNIVERSITY HEIGHTS, OH

Title: CD ( ) Delete  
Name: DRAIME, DAVIE M  
Address: 400 HUNTERS HOLLOW  
City-St-Zip: WARREN, OH 44484

Title: D ( ) Delete  
Name: CHENEY, RICHARD  
Address: 25 WEST 81ST STREET, APT. 5-A  
City-St-Zip: NEW YORK, NY 10024

Title: D ( ) Delete  
Name: EPSTEIN, SHELDON J  
Address: 9400 EAST MARKET STREET  
City-St-Zip: WARREN, OH 44484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COREY, JOHN C  
Address: 9400 EAST MARKET STREET  
City-St-Zip: WARREN, OH 44484

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: DRAIME, JEFFREY P  
Address: 9400 EAST MARKET STREET  
City-St-Zip: WARREN, OH 44484

Title: D (X) Change ( ) Addition  
Name: LASKY, WILLIAM M  
Address: 9400 EAST MARKET STREET  
City-St-Zip: WARREN, OH 44484

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN C. COREY

PD

10/09/2007

Electronic Signature of Signing Officer or Director

Date