

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90296 004 ***150.00

DOCUMENT # F00000001234

1. Entity Name
VIASYSTEMS, INC.

Principal Place of Business

**101 SOUTH HANLEY ROAD
 ST. LOUIS MO 63105**

Mailing Address

**101 SOUTH HANLEY ROAD
 ST. LOUIS MO 63105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1777252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EC T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCEO** ☒ Delete
 NAME ~~MILLS, JAMES N~~
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **CONLON, TIMOTHY L**
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME ~~SINDELAR, DAVID M~~
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE **CEO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME ~~BACON, LARRY S~~
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **WEBSTER, DAVID J**
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VAS** ☐ Delete
 NAME **CATANZARO, JOSEPH S**
 STREET ADDRESS **101 SOUTH HANLEY ROAD, SUITE 400**
 CITY-ST-ZIP **ST. LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/5/2002 314/746-2263

CR2E034 (9/01)

Attachment #

F00000001234

VIASYSTEMS, INC.

A Delaware Corporation
FEIN 43-1777252

OFFICERS & DIRECTORS

NAME

TITLE

SSN

BUSINESS ADDRESS

Officers:

David M. Sindelar	Chief Executive Officer	499-70-0519	101 S. Hanley Rd., St. Louis, MO 63105
Timothy L. Conlon	President	201-42-8345	101 S. Hanley Rd., St. Louis, MO 63105
David J. Webster	Senior Vice President	281-74-0543	101 S. Hanley Rd., St. Louis, MO 63105
Joseph S. Catanzaro	Vice President and Assistant Secretary	490-56-2097	101 S. Hanley Rd., St. Louis, MO 63105
Daniel J. Weber	Assistant Secretary	487-80-4818	101 S. Hanley Rd., St. Louis, MO 63105
Kelly E. Wetzler	Assistant Secretary	488-76-1736	101 S. Hanley Rd., St. Louis, MO 63105

Directors:

David M. Sindelar	499-70-0519	101 S. Hanley Rd., St. Louis, MO 63105
Jack D. Furst	203-40-8139	200 Crescent Ct., Dallas, TX 75201
Kenneth F. Yontz	270-40-2598	1550 Greenway Terrace, Elm Grove, WI 53122
Thomas O. Hicks	459-72-0171	200 Crescent Ct., Dallas, TX 75201
Richard W. Vieser	143-24-1821	3 Dellwood Dr., Madison, NJ 07940
Timothy L. Conlon	201-42-8345	101 S. Hanley Rd., St. Louis, MO 63105