^2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000001234

Entity Name
VIASYSTEMS, INC.



Principal Place of Business Mailing Address

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

FILED Apr 26, 2004 08:00 AM Secretary of State



03292004

No Chg-P

CR2E034 (10/03)

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

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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.

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

(NOTE Registered Agent signature required when reinstating)

£T.

DATE

Fil.E NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Se Added to Fees U00000131938 04/27/04-80027-004 150.00

OFFICERS AND DIRECTORS 10. TITLE CONLON, TIMOTHY L NAME 101 SOUTH HANLEY ROAD, SUITE 400 STREET ADDRESS. CITY-ST-ZIP ST. LOUIS, MO 63105 THE SINDELAR, DAVID M NAME STREET ADDRESS 101 SOUTH HANLEY ROAD, SUITE 400 CITY-ST-7IP ST. LOUIS, MO 63105 TITLE WEBSTER, DAVID J NAME 101 SOUTH HANLEY ROAD, SUITE 400 STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63105 TITLE CATANZARO, JOSEPH S NAME 101 SOUTH HANLEY ROAD, SUITE 400 STREET ADDRESS ST. LOUIS, MO 63105 CRY-ST-ZIP WE8ER, DANIEL J KANT STREET ADDRESS 101 S. HANLEUY RD., STE 400 CHTY - ST - ZIP SAINT LOUIS, MO 63105 AS 3131 F WETZLER, KELLY E NAME 101 S. HANLEY RD., STE 400 STREET ADDRESS SAINT LOUIS, MO 63105

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 teppor 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:

SKATURE AND THE OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

JOSEPH S. CATANZARO

314-746-2263

Doytime Phone #