


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 05, 2005 08:00 AM
Secretary of State

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
---	---

DO NOT WRITE IN THIS SPACE



06302005 No Chg-P CR2E034 (10/03)

4. FEI Number 43-1777252	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	-----------------------------------

6. Name and Address of Current Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! - FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	--	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONLON, TIMOTHY L 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SINDELAR, DAVID M 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBSTER, DAVID J 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CATANZARO, JOSEPH S 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEBER, DANIEL J 101 S. HANLEY RD., STE 400 SAINT LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WETZLER, KELLY E 101 S. HANLEY RD., STE 400 SAINT LOUIS, MO 63105

**DO NOT WRITE
IN THIS SPACE**

1100000370140
07/05/05-80003-010 150.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **6/30/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #