2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State
04-18-2006 90074 018 ***150.00

DOCUMENT # F00000001234

1. 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

400525559

04102006 Chg-P CR2E034 (11/05)

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
C 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. 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CONLON, TIMOTHY L 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO SINDELAR, DAVID M 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WEBSTER, DAVID J 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SR. Vice President & CFO Gerald G. Sax 101 S. Hanley Road, Suite 400 St. Louis, MO 63105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS CATANZARO, JOSEPH S 101 SOUTH HANLEY ROAD, SUITE 400 ST. LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SR. Vice Pres. & Chief Compliance Officer	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS WEBER, DANIEL J 101 S. HANLEUY RD., STE 400 SAINT LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President, General Counsel and Secretary	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS WETZLER, KELLY E 101 S. HANLEY RD., STE 400 SAINT LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President of Investor Relations and Business Development	☒ Change ☐ 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: Gerald G Sax 4-13-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
40052559
#F0000001234

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 and Chief Operating Officer	201-42-8345	101 S. Hanley Rd., St. Louis, MO 63105
Joseph S. Catanzaro	Senior Vice President and Chief Compliance Officer	490-56-2097	101 S. Hanley Rd., St. Louis, MO 63105
Gerald G. Sax	Senior Vice President and Chief Financial Officer	333-56-7588	101 S. Hanley Rd., St. Louis, MO 63105
Daniel J. Weber	Vice President, General Counsel and Secretary	487-80-4818	101 S. Hanley Rd., St. Louis, MO 63105
Kelly E. Wetzler	Vice President of Investor Relations and Business Development	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
Andrew Rosen			200 Crescent Ct., Dallas, TX 75201
Timothy L. Conlon		201-42-8345	101 S. Hanley Rd., St. Louis, MO 63105
Richard W. Vieser		143-24-1821	41 School St., Keene, NH 03431
Christopher Steffen		363-40-2513	101 S. Hanley Rd., St. Louis, MO 63105
Jack D. Furst			200 Crescent Ct., Dallas, TX 75201
Robert A. Hamwee		054-66-0098	500 Campus Dr., Florham Park, NJ 07932
Robert F. Cummings		105-42-8503	12 East 49th St., New York, NY 10017
Diane H. Gulyas		331-54-2918	4417 Lancaster Pike, Wilmington, DE 19805
Richard McGinn		150-38-3217	126 East 56th St., New York, NY 10022

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04/10/06