2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2003 8:00 am Secretary of State

DOCUMENT # F0000001234 1. Entity Name VIASYSTEMS, INC. 2.70.7733 * ED35.28.005 * C. 2.7345 Principal Place of Business Mailing Address * Mailing Address				04-28-2003 9	91 466 036 **	**150.00
101 SOUTH HANLEY ROAD			9 8 7	120 25 2003	74 o 17	est/20166
Principal Place of Business A. Mailing Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.				☐ CHECK HERE IF	MAKING CHANG	ES
Çity & State City & State				4. FEI Number 43-1777252		Applied For Not Applicable
Zip Country	Zip	Zip Country		5. Certificate of Status Desired	□ \$8.75 Fee Rec	Additional
6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Reg		
C T CORPORATION SYSTEM			Name			
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Street Address	(P.O. Box Number is Not Acceptable)			
			City			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						, a 6,000
Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstailing) CATE STREETS \$150,000						
After May 1: 2003 Fee will be \$550.00 Make Check Payable to Florida Department				 Election Campaign Finan Trust Fund Contribution. 		5.00 May Be dded to Fees
10. OFFICERS AND		11		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECT	ORS IN 11'
TITLE PD NAME CONLON, TIMOTHY L	☐ Delete	TITLE	ŀ		Cher	nge 🗆 Addition 🞖
STREET ADDRESS 101 SOUTH HANLEY ROAD, SI	UITE 400	STREE	T ADDRESS			34 (1)
CITY-ST-ZP ST. LOUIS, MO 63105	☐ Delete	TITLE CITY-	ST-2iP			
NAME SINDELAR, DAVID M		NAME	:			#
STREET ADDRESS 101 SOUTH HANLEY ROAD, ST CITY-57-ZP ST. LOUIS, MO 63105	UITE 400	И	ST-21P			
TITLE V	☐ Delete	TITLE			Char	nge Addition
NAME WEBSTER, DAVID J STREETADDRESS 101 SOUTH HANLEY ROAD, SUITE 400			TADORESS	we a second of the second of		
CITY-ST-ZP ST. LOUIS, MO 63105		_#_	ST-21P			
NAME CATANZARO, JOSEPH S	☐ Delete	TITLE			☐ Çhar	nge 🗌 Addition
STREET ADDRESS 101 SOUTH HANLEY ROAD, SI CITY-ST-2P ST. LOUIS, MO 63105	UITE 400	R	ET ADDRÉSS ST-21P			
TITLE	Delete	TIBLE	As:	ST SECY	Char	nge Addition
NAME STREET ADDRESS		NAME STREE	TADDRESS 101	S. HANLEY RD.,	57E 400	
City-ST-ZP			ST-21P 57	- LOUIS, MO 63	105	TEN STANDING
NAME	Delete	ITLE	KEL	ST SECY LETZLEN	العات الدائعة العات الدائعة	nge Addition
STREET ADDRESS CITY-ST-2P		4	ST-2IP	S. HANLEY RD., S.	TE 400	1.5
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), 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: ANNALUM JOSEPH S. CATANZARO 34-746-2263						