

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003800

FILED
Oct 23, 2013
Secretary of State

Entity Name: TAKATA PROTECTION SYSTEMS INC.

Current Principal Place of Business:

1371 S.W. 8TH STREET, #3
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

629 GREEN VALLEY RD
STE 300
GREENSBORO, NC 27408

New Mailing Address:

2500 TAKATA DRIVE
AUBURN HILLS, MI 48326

FEI Number: 84-1233881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SHERYL A. GIBBS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROE, FRANK
Address: 1350 BRIDGEPORT DRIVE SUITE 1
City-St-Zip: KERNERSVILLE, NC 27284

Title: DV
Name: STORRS, THOMAS
Address: 1350 BRIDGEPORT DRIVE SUITE 1
City-St-Zip: KERNERSVILLE, NC 27284

Title: S
Name: BOWLING, KEN
Address: 1350 BRIDGEPORT DRIVE SUITE 1
City-St-Zip: KERNERSVILLE, NC 27284

Title: VP
Name: STONE, EDDIE
Address: 1350 BRIDGEPORT DRIVE SUITE 1
City-St-Zip: KERNERSVILLE, NC 27284

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEN BOWLING

S

10/23/2013

Electronic Signature of Signing Officer or Director

Date