

FILED DEC 09 2003 11:00 AM

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F010000005984

1. Corporation Name

AUTOALLIANCE MANAGEMENT COMPANY
ONE INTERNATIONAL DRIVE
FLAT ROCK, MI 48134

2. Principal Office Address

One International Dr.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Flat Rock, MI

City & State

Zip

48134

Country

USA

Zip

Country

REINSTATEMENT 03-04

500030121485

03/09/04--01061--002 **150.00

11-25-03 01059 009 \$ 750.00

4. Date Incorporated or Certified
To Do Business in Florida

11/19/01

5. FEI Number

38-3620214

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

700025046557

11/25/03--01059--009 **75.00

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of this corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Claudia L. Saari

Claudia L. Saari

Date

12/15/03

REGISTERED AGENT MUST SIGN

Asst. Secretary

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CFO &	Brian Harris	One International Dr.	Flat Rock, MI 48134
Director	Phillip G. Spender	One International Dr.	Flat Rock, MI 48134
Director	T. Hura	One International Dr.	Flat Rock, MI 48134
Director	Tora Oka	One American Rd	Dearborn, MI 48126
Director	Nancy L. Gioia	One American Rd	Dearborn, MI 48126
Director	Raj Nair	One American Rd	Dearborn, MI 48126

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S.; I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by this corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(c), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Daniel Pampuch
 OF BOARD OFFICER OR DIRECTOR

11/13/03
 Date

Daytime Phone #

20f2

Directors, Officers Report

AutoAlliance Management Company

June 02, 2003

DIRECTORS

Nancy L. Gioia	Director
T. Hiura	Director
Raj Nair	Director
Toru Oka	Director
D. L. Schoch	Director
David L. Snyder	Director
Phillip G. Spender	Director
Rich Valenstein	Director
Masaharu Yamaki	Director
Takashi Yamanouchi	Director

OFFICERS

Phillip G. Spender	President
Guy Trupiano	Vice President - Human Resources
J. M. Lehrman	Assistant Secretary
Preston L. Rinehart	Assistant Secretary
D. Pampuch	Assistant Treasurer
Brian Harris	Chief Financial Officer and Treasurer
T. Hiura	Secretary & Vice President, Corporate Planning
Toru Oka	Executive Vice President, Operations
Linda Theisen	Vice President-Purchasing, & Assistant Secretary

All Officers and Directors may be reached at:
One International Drive
Flat Rock, MI 48134
