

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90366 029 \*\*\*150.00

**DOCUMENT # F01000005984**

1. Entity Name  
**AUTOALLIANCE MANAGEMENT COMPANY**



Principal Place of Business  
**ONE INTERNATIONAL DRIVE  
FLAT ROCK, MI 48134**

Mailing Address  
**4 PARKLANE BLVD. FOC II  
SUITE 330, MAIL DROP CA 17  
DEARBORN, MI 48126**

40050696



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03202006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

38-3620214

Applied For

Not Applicable

Zip

Country

Zip

Country

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  
**CFO  
HARRIS, BRIAN  
ONE INTERNATIONAL DRIVE  
FLAT ROCK, MI 48134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
SPENDER, PHILLIP G  
ONE INTERNATIONAL DRIVE  
FLAT ROCK, MI 48134** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR/ PRESIDENT  
GARY ROE  
ONE INTERNATIONAL DRIVE  
FLATROCK, MI 48134** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEVP  
UCHIDA, NARIAKI  
ONE INTERNATIONAL DRIVE  
FLAT ROCK, MI 48134** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GIOIA, NANCY L  
ONE AMERICAN ROAD  
DEARBORN, MI 48126** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR  
PHIL HORLOCK  
ONE AMERICAN ROAD  
DEARBORN, MI 48126** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SNYDER, DAVID L.  
ONE AMERICAN ROAD  
DEARBORN, MI 48126** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TREASURER  
MARK YASSAY  
ONE INTERNATIONAL DRIVE  
FLATROCK, MI 48134** ☐ 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:

**MARK YASSAY (NH)**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4.3.06**

03e

**313-390-6209**  
Day Phone

**TREASURER**

AP-FL-2676-06-Pg-314

ATTACHMENT

40050696

#F01000005984

| AutoAlliance Management Company                                           |                  |
|---------------------------------------------------------------------------|------------------|
| List of Directors and Officers as on 24-Feb-06                            |                  |
| Type                                                                      | Appointed Entity |
| Director                                                                  | John G. Parker   |
| Director                                                                  | Seita Kanai      |
| Director                                                                  | Yasuto Tatsuta   |
| Director                                                                  | Shinji Mizukane  |
| Director                                                                  | Nariaki Uchida   |
| Director                                                                  | David L. Snyder  |
| Director                                                                  | Kimberly, Pittel |
| Director                                                                  | Joseph, Hinrichs |
| Director                                                                  | Gary Roe         |
| Director                                                                  | Phil Horlock     |
| President, CEO, and COO                                                   | Gary Roe         |
| Chief Financial Officer, Secretary, and Vice President-Corporate Planning | Brian Harris     |
| Executive Vice President, Operations                                      | Nariaki Uchida   |
| Vice President-Purchasing and Assistant Secretary                         | Keith Cooper     |
| Vice President-Human Resources                                            | Guy Trupiano     |
| Treasurer                                                                 | Mark Yassay      |
| Assistant Secretary                                                       | J.M. Lehrman     |

Address of above Directors and Officers  
One International Drive  
Flat Rock, MI 48134