

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004426

FILED
Apr 02, 2012
Secretary of State

Entity Name: VIASYSTEMS CORPORATION

Current Principal Place of Business:

1521 POPLAR LANE
FOREST GROVE, OR 97116

New Principal Place of Business:

Current Mailing Address:

101 SOUTH HANLEY ROAD, SUITE 1800
ST LOUIS, MO 63105

New Mailing Address:

FEI Number: 93-1135197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SINDELAR, DAVID M
Address: 101 SOUTH HANLEY RD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

Title: VPTD
Name: SAX, GERALD
Address: 101 SOUTH HANLEY RD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

Title: VPS
Name: WEBER, DANIEL J
Address: 101 SOUTH HANLEY RD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

Title: VPAS
Name: ISAAK, CHRISTOPHER R
Address: 101 SOUTH HANLEY RD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

Title: VPAS
Name: WETZLER, KELLY E
Address: 101 SOUTH HANLEY RD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

Title: D
Name: SINDELAR, DAVID M
Address: 101 SOUTH HANLEY ROAD, SUITE 1800
City-St-Zip: ST LOUIS, MO 63105

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: GERALD G. SAX

DIR

04/02/2012

Electronic Signature of Signing Officer or Director

Date