

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001508

FILED
Apr 18, 2008
Secretary of State

Entity Name: BEHR PROCESS CORPORATION

Current Principal Place of Business:

3400 W. SEGERSTROM AVE.
SANTA ANA, CA 92704

New Principal Place of Business:

3400 W. SEGERSTROM AVENUE
SANTA ANA, CA 92704

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN RD
TAYLOR, MI 48180

New Mailing Address:

FEI Number: 95-1801944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTV () Delete
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN RD.
City-St-Zip: TAYLOR, MI 481801340

Title: VCFO () Delete
Name: SULLIVAN, JONATHAN M
Address: 3400 W. SEGERSTROM AVE.
City-St-Zip: SANTA ANA, CA 92704

Title: P () Delete
Name: FILLEY, JEFFREY D
Address: 3400 W. SEGERSTROM AVE.
City-St-Zip: SANTA ANA, CA

Title: VSD () Delete
Name: GARGARO JR, EUGENE
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: D () Delete
Name: LEEKLEY, JOHN R
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: V () Delete
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: SULLIVAN, JONATHAN M
Address: 3400 W. SEGERSTROM AVENUE
City-St-Zip: SANTA ANA, CA 92704

Title: P (X) Change () Addition
Name: FILLEY, JEFFREY D
Address: 3400 W. SEGERSTROM AVENUE
City-St-Zip: SANTA ANA, CA

Title: VSD (X) Change () Addition
Name: GARGARO JR, EUGENE A
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 481801340

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JERRY W. MOLLIN

V

04/18/2008

Electronic Signature of Signing Officer or Director

Date