

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006415

FILED
Apr 26, 2012
Secretary of State

Entity Name: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

New Principal Place of Business:

Current Mailing Address:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

New Mailing Address:

FEI Number: 36-4175382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GYLLSTROM, GREGORY W
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

Title: D
Name: DUGGAL, RAJAT
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

Title: TCFO
Name: KRALIC, DAVID A
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

Title: D
Name: TUDOR, JOHN
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

Title: SVP
Name: SEDORY, RICHARD T
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

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: RICHARD SEDORY

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date