2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 09, 2007 8:00 am Secretary of State DOCUMENT # M02000000004 02-09-2007 90070 045 ****50.00 MSX INTERNATIONAL PLATFORM SERVICES, LLC Principal Place of Business Mailing Address **DUU1432**6 1950 CONCEPT DR 1950 CONCEPT DR WARREN, MI 48091 **WARREN, MI 48091** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 38-3629457 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME MINTURN, FREDERICK K NAME STREET ADDRESS 1950 CONCEPT DR STREET ADORESS CITY-ST-ZIP WARREN, MI 48091 CITY-ST-ZIP MGR TITLE Change ☐ Delete TITLE ☐ Addition MICHAEL MURASKE HOPGOOD, DANIEL NAME NAME 1950 CONCEPT DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP WARREN, MI 48091 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED