

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000004340

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE COMPONENTS HOLDINGS, LLC

**Current Principal Place of Business:**

ONE AMERICAN ROAD  
DEARBORN, MI 48126

**New Principal Place of Business:**

ONE AMERICAN ROAD, WHQ ROOM 612  
DEARBORN, MI 48126

**Current Mailing Address:**

TAX DEPARTMENT, WHQ ROOM 612  
ONE AMERICAN ROAD  
DEARBORN, MI 48126

**New Mailing Address:**

**FEI Number:** 20-3173862      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIELDS, MARK  
Address: 21175 OAKWOOD BLVD.  
City-St-Zip: DEARBORN, MI 48124

Title: MGR  
Name: BLAIR, MARK  
Address: 17000 ROTUNDA DRIVE  
City-St-Zip: DEARBORN, MI 48120

Title: MGRM  
Name: FORD MOTOR COMPANY  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: BRADLEY GAYTON - FORD MOTOR COMPANY      MGRM      04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date