

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12880

FILED
May 13, 2008
Secretary of State

Entity Name: COMMERCIAL VEHICLE SOLUTIONS NETWORK, INC.

Current Principal Place of Business:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Principal Place of Business:

3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636

Current Mailing Address:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Mailing Address:

3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636

FEI Number: 42-0761277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VOLPE, ANGELO
5121 BOWDEN RD.
SUITE 303
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

VOLPE, ANGELO
3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636 US

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: _____

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEWART, TOM
Address: 1308 UPPER ASBURY AVE
City-St-Zip: CHARLOTTE, NC 28206 XX

Title: TVP () Delete
Name: KEN, DUVAL
Address: 15030 - 118 AVE. E.
City-St-Zip: EDMONTON, AB T2C 1X8 CA

Title: D () Delete
Name: KARON, MARE
Address: 6545 WALLIS RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: LEFEBURE, DANIEL
Address: 400 TRANS CANADA ST
City-St-Zip: LONGUEUIL, QC CANADA, J4G 1N8

Title: D () Delete
Name: OGREN, TOM
Address: 11010 TUKWILA INTN'L BLVD
City-St-Zip: SEATTLE, WA 98168

Title: P () Delete
Name: SPITZKE-KENT, ROBYN
Address: 2525 INKSTER BLVD.
City-St-Zip: WINNIPEG, MB. R2X-2G8, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEWART, TOM
Address: 1308 UPPER ASBURY AVE
City-St-Zip: CHARLOTTE, NC 28206 XX

Title: P (X) Change () Addition
Name: KEN, DUVAL
Address: 15030 - 118 AVE. E.
City-St-Zip: EDMONTON, AB T2C 1X8 CA

Title: T (X) Change () Addition
Name: KARON, MARC
Address: 6545 WALLIS RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: COUSINS, WILLIAM
Address: 2500 KENNEDY ST. NE
City-St-Zip: MINNEAPOLIS, MN 55413

Title: D (X) Change () Addition
Name: AMOROSA, HARRY
Address: 1164 OLD BAYSHORE HWY
City-St-Zip: SAN JOSE, CA 95112

Title: D (X) Change () Addition
Name: POWERS, JOHN
Address: 2265 W BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32209

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO VOLPE

S

05/13/2008

Electronic Signature of Signing Officer or Director

Date