2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12880

FILED Jun 26, 2009 Secretary of State

Entity Name: COMMERCIAL VEHICLE SOLUTIONS NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 3943 BAYMEADOWS RD #2 JACKSONVILLE, FL 322174636 **Current Mailing Address: 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: Name and Address of New Registered Agent: VOLPE, ANGELO VOLPE, ANGELO S 3943 BÁYMEADOWS RD #2 3943 BAYMEADOWS RD #2 JACKSONVILLE, FL 322174636 US 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: ANGELO VOLPE 06/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEWART, TOM Name: Name: 1308 UPPER ASBURY AVE Address: Address: City-St-Zip: CHARLOTTE, NC 28206 XX City-St-Zip: Title: () Delete Title: () Change () Addition Name: KEN, DUVAL Name: Address: 15030 - 118 AVE. E. Address: City-St-Zip: EDMONTON, AB T2C 1X8 CA City-St-Zip: Title: () Delete Title: () Change () Addition KARON, MARC Name: Name: Address: 6545 WALLIS RD Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COUSINS, WILLIAM Name: 2500 KENNEDY ST. NE Address: Address: City-St-Zip: MINNEAPOLIS, MN 55413 City-St-Zip: Title: Title: () Delete () Change () Addition AMOROSA, HARRY Name: Name: 1164 OLD BAYSHORE HWY Address: Address: City-St-Zip: SAN JOSE, CA 95112 City-St-Zip: Title: () Delete Title: (X) Change () Addition POWERS, JOHN PASCALE, JIM Name: Name: 51 DELTA DR. Address: 2265 W BEAVER ST. Address: PAWTUCKET, RI 02861 JACKSONVILLE, FL 32209 City-St-Zip: 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 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 06/26/2009