

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12880

FILED
Mar 30, 2010
Secretary of State

Entity Name: COMMERCIAL VEHICLE SOLUTIONS NETWORK, INC.

Current Principal Place of Business:

3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636

New Principal Place of Business:

Current Mailing Address:

3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636

New Mailing Address:

FEI Number: 42-0761277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, ANGELO S
3943 BAYMEADOWS RD #2
JACKSONVILLE, FL 322174636 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: P
Name: STEWART, TOM
Address: 1308 UPPER ASBURY AVE
City-St-Zip: CHARLOTTE, NC 28206 US

Title: D
Name: ANDY, ROBBLEE
Address: 11010 TULWILA INTERNAT'L HWY
City-St-Zip: TULWILA, WA 98168 US

Title: VP
Name: KARON, MARC
Address: 6545 WALLIS RD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D
Name: COUSINS, WILLIAM
Address: 2500 KENNEDY ST. NE
City-St-Zip: MINNEAPOLIS, MN 55413 US

Title: T
Name: AMOROSO, HARRY
Address: 1164 OLD BAYSHORE HWY
City-St-Zip: SAN JOSE, CA 95112 US

Title: D
Name: PASCALE, JIM
Address: 51 DELTA DR.
City-St-Zip: PAWTUCKET, RI 02861 US

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

SIGNATURE: ANGELO VOLPE

S

03/30/2010

Electronic Signature of Signing Officer or Director

Date