

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000022612

FILED
Jan 10, 2014
Secretary of State

Entity Name: MAXION-FUMAGALLI AUTOMOTIVE USA, INC.

Current Principal Place of Business:

900 WILSHIRE DR STE 351
TROY, MI 48084 US

New Principal Place of Business:

39500 ORCHARD HILL PLACE
500
NOVI, MI 48375 US

Current Mailing Address:

900 WILSHIRE DR STE 351
TROY, MI 48084

New Mailing Address:

39500 ORCHARD HILL PLACE
500
NOVI, MI 48375 US

FEI Number: 63-0760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: ROSEMARIE GAGLIARDINO ON BEHALF OF CSC

01/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: IOSCHPE, DAN
Address: RUA LUIGI GALVANI, 146 - 130 ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

Title: DT
Name: BECKER, OSCAR A
Address: RUA LUIGI GALVANI, 146 - 130 ANDAR
City-St-Zip: BROOKLIN NOVO, SP 04575020 BR

Title: AS
Name: TIMMER, JULIE
Address: 39500 ORCHARD HILL PLACE, SUITE 500
City-St-Zip: NOVI, MI 48375 US

Title: VP
Name: SALVETTE, JOHN
Address: 39500 ORCHARD HILL PLACE, SUITE 500
City-St-Zip: NOVI, MI 48375 US

Title: S
Name: STEVEN, ESAU
Address: 39500 ORCHARD HILL PLACE, SUITE 500
City-St-Zip: NOVI, MI 48375 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN ESAU

S

01/10/2014

Electronic Signature of Signing Officer or Director

Date