

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853109

Entity Name: CONTI CORPORATION

Current Principal Place of Business:

6417 CENTER DR
STERLING HEIGHTS, MI 48312

Current Mailing Address:

6417 CENTER DR
STERLING HEIGHTS, MI 48312 US

FEI Number: 38-1884765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name DUHAIME, PAUL
Address 6417 CENTER
City-State-Zip: STERLING HEIGHTS MI 48312

Title T
Name CONTI, ANDREW
Address 6417 CENTER
City-State-Zip: STERLING HEIGHTS MI 48312

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: PAUL J. DUHAIME

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date