2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004665

Entity Name: CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

FILED Feb 25, 2023 Secretary of State 7125336446CC

Current Principal Place of Business:

ONE CONTINENTAL DRIVE AUBURN HILLS. MI 48326

Current Mailing Address:

ONE CONTINENTAL DRIVE AUBURN HILLS, MI 48326 US

FEI Number: 38-3388409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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 VP Title VP

Name ANAND, ARUNA Name CARZON, BILL

Address ONE CONTINENTAL DRIVE Address ONE CONTINENTAL DRIVE

City-State-Zip: AUBURN HILLS MI 48326

City-State-Zip: AUBURN HILLS MI 48326

Title VP Title SECRETARY

Name FRANKS, BERT Name JURCH, GEORGE R.

Address ONE CONTINENTAL DRIVE Address ONE CONTINENTAL DRIVE

City-State-Zip: AUBURN HILLS MI 48326

City-State-Zip: AUBURN HILLS MI 48326

Title VP Title DIRECTOR, TREASURER

Name MASTRANGELO, VINCE Name ROGERS, TIMOTHY P.

Address ONE CONTINENTAL DRIVE Address ONE CONTINENTAL DRIVE

City-State-Zip: AUBURN HILLS MI 48326 City-State-Zip: AUBURN HILLS MI 48326

Title VP Title VP

Name TOGNETTI, DAMON Name ZOUBI, IRSHAID

Address ONE CONTINENTAL DRIVE Address ONE CONTINENTAL DRIVE

City-State-Zip: AUBURN HILLS MI 48326

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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: BERT FRANKS VICE PRESIDENT 02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MARTIN, ANDREW

Address ONE CONTINENTAL DRIVE
City-State-Zip: AUBURN HILLS MI 48326