2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000290

Entity Name: REMI CORPORATION OF DELAWARE

FILED
Apr 22, 2014
Secretary of State
CC1628804054

Current Principal Place of Business: 11325 N COMMUNITY HOUSE RD SUITE 300

CHARLOTTE, NC 28277

Current Mailing Address:

11325 N COMMUNITY HOUSE RD SUITE 300 CHARLOTTE, NC 28277

FEI Number: 30-0758027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title V

Name SCHUSTER, DANIEL Name HOWISON, BRENT

Address 11325 N COMMUNITY HOUSE RD Address 11325 N COMMUNITY HOUSE RD

SUITE 300 SUITE 300

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title S Title T

Name FLEISCHACKER, ROBERT Name LANDON, BRIAN

Address 11325 N COMMUNITY HOUSE RD Address 11325 N COMMUNITY HOUSE RD

SUITE 300 SUITE 300

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

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: BRIAN LANDON

DIRECTOR HUMAN RESOURCES

04/22/2014