

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003131

Entity Name: WEBASTO CHARGING SYSTEMS, INC.**Current Principal Place of Business:**1757 NORTHFIELD DRIVE
ROCHESTER HILLS, MI 48309**Current Mailing Address:**1757 NORTHFIELD DRIVE
ROCHESTER HILLS, MI 48309 US**FEI Number:** 83-0565729**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 PRESIDENT
Name THOMAS, JOHN
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title CFO
Name SCHWAIGHOFER, ANDREAS
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR
Name SALING, JOSHUA
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR
Name VELAZQUEZ, FERNANDO
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title SECRETARY
Name SCHWAIGHOFER, ANDREAS
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR
Name DER WEERDRCO, MAVAN
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR
Name SHOENBERGER, MICHAEL
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR
Name WAGNER, JASON
Address 1757 NORTHFIELD DRIVE
City-State-Zip: ROCHESTER HILLS MI 48309

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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: ANDREAS SCHWAIGHOFER**SECRETARY****04/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	WHITE, GREG
Address	1757 NORTHFIELD DRIVE
City-State-Zip:	ROCHESTER HILLS MI 48309