

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003131

Entity Name: WEBASTO CHARGING SYSTEMS, INC.**Current Principal Place of Business:**1333 MAYFLOWER AVE
MONROVIA , CA 91016**Current Mailing Address:**2500 EXECUTIVE HILLS DR
AUBURN HILLS , MI 48326 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 CHAIRMAN OF BOARD
Name BARILE, GIUSEPPE
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name WHITE, GREG
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name HADDAD, CHRISTOPHER
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name SHOENBERGER, MICHAEL
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name DIRK, HOFMANN
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title SECRETARY
Name DASSOUKI, REMA
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title CFO
Name STEPHEN, CHESNA
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title PRESIDENT
Name BARILE, GIUSEPPE
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

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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: CHESNA STEPHEN

CFO

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name CHESNA, STEPHEN
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR
Name BATAN, IHAB
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016

Title CEO
Name SCHOENKAES,, ANDRE
Address 1333 MAYFLOWER AVE
City-State-Zip: MONROVIA CA 91016