

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000050

**FILED
Mar 28, 2022
Secretary of State
7089280635CC**

Entity Name: DEXTER AXLE COMPANY

Current Principal Place of Business:

2900 INDUSTRIAL PKWY E
ELKHART, IN 46516

Current Mailing Address:

2900 INDUSTRIAL PKWY E
ELKHART, IN 46516 US

FEI Number: 36-4284104

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 DIRECTOR PRESIDENT / CEO
Name DEXTER, ADAM
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title DIRECTOR
Name BENTLEY, FRED
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title VICE PRESIDENT DIRECTOR
Name HUGHES, MATT
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title VP
Name PEABODY, DEREK
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title VP, SECRETARY
Name ESAU, STEVEN
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title CFO
Name JACOBSON, JEREMIAH
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

Title VP
Name VAUGHN, CHARLES
Address 2900 INDUSTRIAL PKWY E
City-State-Zip: ELKHART IN 46516

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: DEXTER, ADAM

PRESIDENT / CEO

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date