

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002450

Entity Name: CTS INDIANA CORPORATION**Current Principal Place of Business:**4925 INDIANA AVENUE
LISLE, IL 60532**Current Mailing Address:**4925 INDIANA AVENUE
LISLE, IL 60532 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC
801 US HWY 1
NORTH PALM BCH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT AND CHAIRMAN OF
THE BOARD / DIRECTOR
Name O'SULLIVAN, KIERAN
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title SECRETARY, VICE PRESIDENT AND
CHIEF LEGAL OFFICER
Name D'ANGELO, SCOTT
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title TREASURER
Name GULBRANSON, JEFFREY
Address 905 N. WEST BLVD.
City-State-Zip: N. ELKHART IN 46514

Title VICE PRESIDENT AND CFO
Name AGRAWAL, ASHISH
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title ASSISTANT SECRETARY
Name WARREN, ANDREW J.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title CONTROLLER
Name WHITE, THOMAS
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name COSTELLO, DONNA M.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name JOHNSON, WILLIAM S.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

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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: KIERAN O'SULLIVANDIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZULUETA, ALFONSO G.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name STONE, RANDY L.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name PROFUSEK, ROBERT A.
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name DODRILL, AMY
Address 4925 INDIANA AVENUE
City-State-Zip: LISLE IL 60532