

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006415

Entity Name: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

Current Mailing Address:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

FEI Number: 36-4175382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name DUGGAL, RAJAT
Address 7350 YOUNG DRIVE
City-State-Zip: WALTON HILLS OH 44146

Title CFO, VP
Name PENZKOFER, BRETT J.
Address 7350 YOUNG DRIVE
City-State-Zip: WALTON HILLS OH 44146

Title DIRECTOR, ASST. SECRETARY
Name TUDOR, JOHN
Address 7350 YOUNG DRIVE
City-State-Zip: WALTON HILLS OH 44146

Title VP
Name DEPOMPEI, BENJAMIN
Address 7350 YOUNG DRIVE
City-State-Zip: WALTON HILLS OH 44146

Title CEO, PRESIDENT, DIRECTOR
Name BOWES, TIMOTHY E.
Address 7350 YOUNG DRIVE
City-State-Zip: WALTON HILLS OH 44146

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: TIMOTHY E. BOWES

CEO

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date