2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006415

Entity Name: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

FILED Jan 17, 2018 **Secretary of State** CC4125871072

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:

AUTHORIZED REPRESENTATIVE Title CHIEF FINANCIAL OFFICER, Title

> **SECRETARY** Name TUDOR, JOHN

LEVANDUSKI, JOSEPH Name

Address 7350 YOUNG DRIVE 7350 YOUNG DRIVE Address

City-State-Zip: WALTON HILLS OH 44146 City-State-Zip: WALTON HILLS OH 44146

Title CHIEF OPERATING OFFICER Title

CHIEF FINANCIAL OFFICER, Name SETHI, NEIL DIRECTOR

7350 YOUNG DRIVE Address Name AHUJA, MONTE

WALTON HILLS OH 44146 City-State-Zip: Address 7350 YOUNG DRIVE

WALTON HILLS OH 44146 City-State-Zip:

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: JOHN TUDOR

AUTHORIZED REPRESENTATIVE 01/17/2018