2014 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

FILED Apr 29, 2014

Secretary of State

CC4559819202

Officer/Director Detail:

Title CHAIRMAN Title CFO, EXECUTIVE VICE PRESIDENT

NameDUGGAL, RAJATNamePENZKOFER, BRETT JAddress7350 YOUNG DRIVEAddress7350 YOUNG DRIVE

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

Title DIRECTOR, ASST. SECRETARY Title VP

Name TUDOR, JOHN Name DEPOMPEI, BENJAMIN
Address 7350 YOUNG DRIVE Address 7350 YOUNG DRIVE

City-State-Zip: WALTON HILLS OH 44146 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: JOHN TUDOR ASSISTANT SECRETARY 04/29/2014