

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER K022839
BUSINESS NAME HELLA, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 03/23/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS PO BOX 2665, PEACHTREE CITY, GA, 30269-0665, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
C T CORPORATION SYSTEM	1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
CARL BROWN	CEO	201 KELLY DRIVE, PEACHTREE CITY, USA
JOHN BULGER	SECRETARY	43811 PLYMOUTH OAKS BLVD., PLYMOUTH, USA
STEPHEN PROFETA	CFO	201 KELLY DRIVE, PEACHTREE CITY, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Steve Profeta
AUTHORIZER TITLE Officer




Brian P. Kemp
Secretary of State