



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817

RECEIVED
OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2017 DEC -8 AM 8:31

**AMENDED ANNUAL REGISTRATION
FOR CORPORATION**

Note: In order to use this amended annual registration form, an annual registration must have already been filed for the corporation in this calendar year. Amended annual registration filing fee is \$20.00.

1. Entity Information:

Entity Name: Hella Automotive Sales, Inc.

Entity Control Number: K022839

Entity Type (check one only):

Domestic Profit Corporation

Foreign Profit Corporation

Domestic Nonprofit Corporation

Foreign Nonprofit Corporation

Domestic Professional Corporation

Foreign Professional Corporation

2. Name of current registered agent on file with the Secretary of State:

CT Corporation System

3. Current street address and county of registered office on file with the Secretary of State:

Address: 289 S Culver Street

City: Lawrenceville

County: Gwinnett

State: GA

Zip Code: 30046-4805

4. If applicable, name of new registered agent: N/A

Email address of new registered agent: N/A

5. If applicable, new street address and county of registered office:

Address: N/A

City: _____

County: _____

State: GA

Zip Code: _____

6. If applicable, new mailing address of entity's principal office:

Address: 201 Kelly Drive

City: Peachtree City

State: GA

Zip Code: 30269

7. If applicable, the names and respective addresses of its officers are updated as follows:

	NAME	ADDRESS	CITY	STATE	ZIP CODE
CEO					
CFO					
SEC					

8. After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

9. I hereby certify, under penalty of law, that the above information is true and correct.

C. Elaine Wylie
Signature of Authorized Person

11/30/17
Date

C. Elaine Wylie
Print Name

Treasurer
Title