

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : Hella Automotive Sales, Inc.
CONTROL NUMBER : K022839
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Michigan

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 201 Kelly Drive, PEACHTREE CITY, GA, 30269-0665, USA
REGISTERED AGENT NAME : C T Corporation System
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
HENNING SCHROEDER	CEO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA
JOHN BULGER	Secretary	43811 PLYMOUTH OAKS BLVD., PLYMOUTH, GA, 48170-2539, USA
STEPHEN PROFETA	CFO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 201 Kelly Drive, PEACHTREE CITY, GA, 30269-0665, USA
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OFFICER	TITLE	ADDRESS
FRED SNOW	CEO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA
JOHN BULGER	Secretary	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168-2539, USA
STEPHEN PROFETA	CFO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kellie McKibbon
AUTHORIZER TITLE : Authorized Person