

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
ANNUAL REGISTRATION PERIOD : 2021

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
C Elaine Wylie	CFO	15951 Technology Drive, Northville, MI, 48168, USA
FRED SNOW	CEO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA
JOHN BULGER	Secretary	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168-2539, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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Josh Birk	Secretary	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168-2539, USA
Mike Thompson	CFO	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kellie McKibbon
AUTHORIZER TITLE : Authorized Person