

# 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** : 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 201 Kelly Drive, Peachtree, 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

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
FRED SNOW	CEO	201 KELLY DRIVE, PEACHTREE CITY, GA, 30269, USA
Josh Birk	Secretary	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168-2539, USA
Mike Thompson	CFO	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 201 Kelly Dr, Peachtree City, GA, 30269, USA  
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Mike Thompson	CFO	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168, USA
Caesar Alejandro Caballero Reina	CEO	201 Kelly Dr, Peachtree City, GA, 30269, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Christine Wegrzyn  
**AUTHORIZER TITLE** : Authorized Person