

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

Filing Date: 07/09/2024 11:18:55

BUSINESS INFORMATION

BUSINESS NAME : Hella Automotive Sales, Inc.

CONTROL NUMBER : K022839

BUSINESS TYPE : Foreign Profit Corporation

JURISDICTION : Michigan

ANNUAL REGISTRATION PERIOD : 2024

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 201 Kelly Dr, Peachtree City, GA, 30269, 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

Caesar Alejandro Caballero Reina CEO 201 Kelly Dr, 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

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

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

Mike Thompson CFO 15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168, USA

Mike DeWitt CEO 201 Kelly Drive, Peachtree City, GA, 30269, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Tamara Prutu

AUTHORIZER TITLE : Authorized Person