

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 : 2025, 2026, 2027

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
Josh Birk	Secretary	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168-2539, USA
Mike DeWitt	CEO	201 Kelly Drive, Peachtree City, GA, 30269, USA
Mike Thompson	CFO	15951 TECHNOLOGY DRIVE, NORTHVILLE, MI, 48168, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Mike Thompson

AUTHORIZER TITLE : Director