

No. C 151048		Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PROGRESSIVE AUTOMOTIVE SYSTEMS, INC. LEGAL DEPT C/O TBC CORPORATION 4300 TBC WAY PALM BEACH GARDENS FL 33410 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	BRIAN MACIAK	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
VICE PRESIDENT	KYLE BENKO	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
PRESIDENT	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
TREASURER	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
DIRECTOR	LAWRENCE C DAY	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
5. Organized Under the Laws of: DE C 151048		6. Annual Report must be signed.* Signature: Lawrence C Day Name (type or print): Lawrence C Day Date: 08/20/2013 Title: Ceo					
Processed 08/20/2013		* Electronically provided signatures are accepted as original signatures.					