

No. C 151048	Due no later than Sep 30, 2017 Annual Report Form		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.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
	PROGRESSIVE AUTOMOTIVE SYSTEMS, INC. 4300 TBC WAY PALM BEACH GARDENS FL 33410		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
DIRECTOR	TIMOTHY J. MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	ERIK R OLSEN	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
PRESIDENT	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	BRIAN MACIAK	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	BRANT WILSON	4280 PROFESSIONAL CENTER DR	PALM BEACH GARDENS	FL	USA	33410
5. Organized Under the Laws of: DE C 151048		6. Annual Report must be signed.* Signature: BRIAN MACIAK Name (type or print): BRIAN MACIAK Date: 09/05/2017 Title: SECRETARY				
Processed 09/05/2017		* Electronically provided signatures are accepted as original signatures.				