

No. C 151048		Due no later than Sep 30, 2012		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		Annual Report Form 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
SECRETARY	BRIAN MACIAK	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
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
VICE 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
PRESIDENT	ORLAND WOLFORD	823 DONALD ROSS ROAD	JUNO BEACH	FL	USA	33408
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: Brian Maciak Name (type or print): Brian Maciak Date: 09/06/2012 Title: Secretary				
Processed 09/06/2012		* Electronically provided signatures are accepted as original signatures.				