

No. C 151048		Due no later than Sep 30, 2010		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. MICHAEL KUNSTMAN 1300 ARLINGTON HEIGHTS RD ITASCA IL 60143 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
PRESIDENT	ALAN FELDMAN	1300 ARLINGTON HEIGHTS ROAD	ITASCA	IL	USA	60143
SECRETARY	ALVIN MARR	1300 ARLINGTON HEIGHTS ROAD	ITASCA	IL	USA	60143
DIRECTOR	WILLIAM GUZIK	1300 ARLINGTON HEIGHTS ROAD	ITASCA	IL	USA	60143
TREASURER	HARRY OLIVER	1300 ARLINGTON HEIGHTS ROAD	ITASCA	IL	USA	60143
5. Organized Under the Laws of: DE C 151048		6. Annual Report must be signed.* Signature: Michael Kunstman Name (type or print): Michael Kunstman Date: 10/19/2010 Title: Assistant Controller				
Processed 10/19/2010		* Electronically provided signatures are accepted as original signatures.				