

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0067103  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COOPER-STANDARD AUTOMOTIVE INC.  
**Company ID:** 0067103  
**State of origin:** Ohio  
**Formation date:** 11/26/1951 12:00:00 AM  
**Date filed:** 3/11/2010 9:22:55 AM  
**Fee:** \$15.00

**Principal Office**

39550 ORCHARD HILLS PLACE DR  
NOVI, MI 48375

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	James S McElya	39550 Orchard Hill Place, Novi, MI 48375
CEO	Edward A Hasler	39550 Orchard Hill Place, Novi, MI 48375
CFO	Allen J Campbell	39550 Orchard Hill Place, Novi, MI 48375
Secretary	Timothy W Hefferon	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Robert C Johnson	39550 Orchard Hill Place, Novi, MI 48375
Treasurer	Glenn Dong	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Michael C Verwilt	2110 Executive Hills Court, Auburn Hills, MI 48326
Vice President	Helen T Yantz	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Brian J O'Loughlin	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Keith D Stephenson	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Kimberly L Dickens	39550 Orchard Hill Place, Novi, MI 48375
Vice President	Joseph J Emmi	39550 Orchard Hill Place, Novi, MI 48375

**Directors**

Director	Gerald Cardinale	85 Broad Street, New York, NY 10004
Director	Jack Daly	85 Broad Street, New York, NY 10004
Director	S A Johnson	294 Grove Lane East, Suite 260, Wayzata, MN 55391
Director	James S McElya	39550 Orchard Hill Place, Novi, MI 48375
Director	Leo F Mullin	710 Fairfield Road, NW, Atlanta, GA 30327
Director	Kenneth L Way	1452 Inwoods Circle Court, Bloomfield Hills, MI 48302
Director	James A Stern	65 East 55th Street, New York, NY 10022
Director	Gary L Convis	P. O. Box 1000, Toledo, OH 43697
Director	Stephen A Van Oss	225 West Station Square Drive, Suite 700, Pittsburgh, PA 15219-1122
Director	Edward A Hasler	39550 Orchard Hill Place, Novi, MI 48375

**Signatures**

<b>Signature</b>	Timothy W. Hefferon
<b>Title</b>	Secretary