

1.) CORPORATION NAME:

**Axiom Automotive Technologies, Inc.**

DUE DATE: **12/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
JAMES C BRINCEFIELD JR  
526 KING ST  
ALEXANDRIA, VA 22314**

SCC ID NO: **F1318866**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFA	19,900
PREFB	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7350 YOUNG DRIVE

CITY/ST/ZIP: WALTON HILLS, OH 44146-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREG GYLLSTROM  
TITLE: PRES & CEO  
ADDRESS: 7350 YOUNG DRIVE  
CITY/ST/ZIP/CO: WALTON HILLS, OH 44146-

OFFICER  DIRECTOR

NAME: JEFFREY R. MARSHALL  
TITLE: VP/CFO/TREAS  
ADDRESS: 7350 YOUNG DRIVE  
CITY/ST/ZIP/CO: WALTON HILLS, OH 44146-

OFFICER  DIRECTOR

NAME: FRANK N LINSALATA  
TITLE: CHAIRMAN  
ADDRESS: 5900 LANDERBROOK DRIVE  
STE 280  
CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-

OFFICER  DIRECTOR

NAME: THOMAS F MCKEE  
TITLE: SECRETARY  
ADDRESS: 1400 KEY BANK CENTER  
CITY/ST/ZIP/CO: CLEVELAND, OH 44114-

OFFICER  DIRECTOR

NAME: MONTE AHUJA  
TITLE: DIRECTOR  
ADDRESS: 7350 YOUNG DRIVE  
CITY/ST/ZIP/CO: WALTON HILLS, OH 44146-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEFFREY R. MARSHALL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY R. MARSHALL, VP/CFO/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>12/20/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.