

1.) CORPORATION NAME:

VALEO, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1326505**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 STEPHENSON HWY

CITY/ST/ZIP: TROY, MI 48083

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.

<p>NAME: FRANCOISE COLPRON TITLE: PRESIDENT ADDRESS: 150 STEPHENSON HIGHWAY CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS F MILLER TITLE: SECRETARY ADDRESS: 150 STEPHENSON HWY CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GABRIAL DIAB TITLE: TREASURER ADDRESS: 150 STEPHENSON HWY. CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FRANCOISE COLPRON TITLE: CHAIRMAN ADDRESS: 150 STEPHENSON HWY CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GABRIAL DIAB TITLE: DIRECTOR ADDRESS: 150 STEPHENSON HWY. CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Peter Henry TITLE: EXEC VP ADDRESS: 301 West Park Avenue Suite 301 CITY/ST/ZIP/CO: Hampton, VA 23666</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ THOMAS F MILLER	THOMAS F MILLER, SECRETARY	2/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
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.		