

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502285

1.) CORPORATION NAME:

GKN North America Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2010**

SCC ID NO: **F1522848**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 WARRENVILLE RD

CITY/ST/ZIP: LISLE, IL 60532-

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: DOUG MCILDOWIE
TITLE: PRESIDENT
ADDRESS: 500 WARRENVILLE RD
CITY/ST/ZIP/CO: LISLE, IL 60532-

OFFICER DIRECTOR

NAME: JOHN A GIANNANGELI
TITLE: DIR/VP-FINANCE
ADDRESS: 3300 UNIVERSITY DR
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-2362

OFFICER DIRECTOR

NAME: MICK NYLANDER
TITLE: VP/ASST SEC
ADDRESS: 3300 UNIVERSITY DR
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-2362

OFFICER DIRECTOR

NAME: HUGO PEREZ
TITLE: DIR/TREASURER
ADDRESS: 550 WARRENVILLE RD, STE 400
CITY/ST/ZIP/CO: LISLE, IL 60532-4311

OFFICER DIRECTOR

NAME: BARBARA A GUSTAFSON
TITLE: SECRETARY
ADDRESS: 550 WARRENVILLE RD
STE 400
CITY/ST/ZIP/CO: LISLE, IL 60532-4311

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/ BARBARA A GUSTAFSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BARBARA A GUSTAFSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/23/2010</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.