

1.) CORPORATION NAME:

GKN North America Services, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **9/30/2011**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUG MCILDOWIE	
TITLE:	PRESIDENT	
ADDRESS:	500 WARRENVILLE RD	
CITY/ST/ZIP/CO:	LISLE, IL 60532-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARBARA A GUSTAFSON	
TITLE:	SECRETARY	
ADDRESS:	550 WARRENVILLE RD STE 400	
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN A GIANNANGELI	
TITLE:	VP-FINANCE	
ADDRESS:	3300 UNIVERSITY DR	
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-2362	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M O'DONNELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	550 WARRENVILLE ROAD SUITE 400	
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HUGO PEREZ	
TITLE:	TREASURER	
ADDRESS:	550 WARRENVILLE RD, STE 400	
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311	

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL J WESTMAN		
TITLE:	VP-TAXATION		
ADDRESS:	550 WARRENVILLE ROAD		
	SUITE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

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/ PAUL J WESTMAN</u>	<u>PAUL J WESTMAN, VP-TAXATION</u>	<u>8/29/2011</u>
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.