

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214538901

1.) CORPORATION NAME:

GKN North America Services, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1522848**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2715 DAVEY ROAD
SUITE 300

CITY/ST/ZIP: WOODRIDGE, IL 60517

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2715 DAVEY ROAD		
	SUITE 300		
CITY/ST/ZIP/CO:	WOODRIDGE, IL 60517		

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

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

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

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

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/ PAUL J WESTMAN	PAUL J WESTMAN, VP-TAXATION	8/11/2014
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.		