



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000123287

**2. Name of Corporation** AutoAlliance Management Company

**3. Street Address Principal Business Office:**

No. and Street: ONE INTERNATIONAL DRIVE

City or Town: FLAT ROCK

State: MI Zip: 48134 Country: USA

**4. Business Phone No.**

(313) 845-5712

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Tooling Support - Owns vendor tooling for AutoAlliance International, Inc.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TIM YOUNG	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
TREASURER	SHEILA WEITHMAN	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
SECRETARY	JEROME LEHRMAN	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
CEO	TIM YOUNG	1 INTERNATIONAL DRIVE FLAT ROCK, MI 48134 USA
CFO	RODNEY HAYNES	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
VICE PRESIDENT	REX JOHNSON	1 INTERNATIONAL DRIVE FLAT ROCK, MI 48134 USA
ASSISTANT SECRETARY	DAN PAMPUCH	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
VICE PRESIDENT	RODNEY HAYNES	1 INTERNATIONAL DRIVE FLAT ROCK, MI 48134 USA
GENERAL MANAGER	IKUO SUGIYAMA	1 INTERNATIONAL DRIVE FLAT ROCK, MI 48134 USA
DIRECTOR	IKUO SUGIYAMA	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	JAMES TETREULT	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	JUDITH CURRAN	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	KEISHI EGAWA	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	KIYOSHI OZAKI	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	MASAMICHI KOGAI	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	MITCH BROWN	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	SVEN ROEHRIG	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA
DIRECTOR	THOMAS PIXTON	1 INTERNATIONAL DRIVE FLAT ROCK, MI 48134 USA
DIRECTOR	TIM YOUNG	1 INTERNATIONAL DRIVE FLAT ROCK , MI 48134 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	200

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the**

corporation by the receiver or trustee.

**Signed this 9 Day of February, 2011 at 11:09:52 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RODNEY HAYNES  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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