



Form Revision Date 07/2016

FOREIGN PROFIT CORP ANNUAL REPORT (YEARS: 1997-PRESENT)

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 801025102

Annual Report Filing Year: 2018

1. Corporation Name:
MAHLE BEHR USA INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: THE CORPORATION COMPANY
 2. Street Address: 40600 ANN ARBOR RD E STE 201
 Apt/Suite/Other:
 City: PLYMOUTH
 State: MI Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street Address:
 Apt/Suite/Other:
 City:
 State: Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	UWE KRUEGER	2700 DALEY DRIVE TROY, MI 48083 USA
TREASURER	NOT APPLICABLE	2700 DALEY DRIVE TROY, MI 48083 USA
SECRETARY	ANGELIQUE STRONG MARKS	2700 DALEY DRIVE TROY, MI 48083 USA
DIRECTOR	MICHAEL	PRAGSTR. 26-46 STUTTGART, 70376 DEU
DIRECTOR	UWE KRUEGER	2700 DALEY DRIVE TROY, MI 48083 USA
DIRECTOR	MARKUS KAPAUN	2700 DALEY DRIVE TROY, MI 48083 USA
DIRECTOR	JOERG STRATMANN	MAUSERSTR. 3 STUTTGART, 70469 DEU

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

ALL THINGS LEGAL

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares:	1000	Most recent apportionment percentage:	54.5710	For year ending:	2017 <input type="checkbox"/>
Previous attributable shares:	60000	Previous period apportionment percentage:	54.2000	For year ending:	2015

This document must be signed by an authorized officer or agent:

Signed this 3rd Day of May, 2018 by:

Signature	Title	Title if "Other" was selected
Mandy Hendricks	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the 2018 ANNUAL REPORT

for

MAHLE BEHR USA INC.

ID Number: 801025102

received by electronic transmission on May 03, 2018 ***, is hereby endorsed.***

Filed on May 03, 2018 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of May, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau