ID Number: 801025102 Request certificate New search

Summary for: MAHLE BEHR USA INC.

The name of the FOREIGN PROFIT CORPORATION: MAHLE BEHR USA INC.

The prior true name in home state: BEHR AMERICA, INC. **changed on:** 10-01-2013

Entity type: FOREIGN PROFIT CORPORATION

Identification Number: 801025102 **Old ID Number:** 640219

Date of Qualification in Michigan: 10/19/2000

Incorporated under the laws of: the state of Delaware

Purpose:

Term: Perpetual

Most Recent Annual Report: 2018 **Most Recent Annual Report with Officers & Directors:** 2018

The name and address of the Resident Agent:

Resident Agent Name: THE CORPORATION COMPANY

Street Address: 40600 ANN ARBOR RD E STE 201

Apt/Suite/Other:

City: PLYMOUTH State: MI Zip Code: 48170

Registered Office Mailing address:

P.O. Box or Street Address:

Apt/Suite/Other:

City: State: Zip Code:

The Officers and Directors of the Corporation:

Title	Name	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

Total Authorized Shares	Shares Attributable to Michigan	Most Recent Apportionment %	Year Ending
1,000	60,000	54.5710%	2017

View filings for this business entity:

ALL FILINGS
ANNUAL REPORT/ANNUAL STATEMENTS
CERTIFICATE OF CORRECTION
CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR RESIDENT AGENT
RESIGNATION OF RESIDENT AGENT
CERTIFICATE OF ASSUMED NAME

View filings

Comments or notes associated with this business entity:

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