

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3473974

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SIEMENS VDO AUTOMOTIVE	06/12/2007
RECEIVING PARTY DATA	
Name:	CONTINENTAL AUTOMOTIVE FRANCE
Street Address:	1, AVENUE PAUL OURLIAC
City:	TOULOUSE
State/Country:	FRANCE
Postal Code:	31100
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7295484
CORRESPONDENCE DATA	
Fax Number:	(703)685-0573
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
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Correspondent Name:	YOUNG & THOMPSON
Address Line 1:	209 MADISON ST., SUITE 500
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	0563-10133MISC 0563-1046
NAME OF SUBMITTER:	BENOIT CASTEL
SIGNATURE:	/Benoit Castel/
DATE SIGNED:	08/07/2015
Total Attachments: 24	
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Administration No. 1981B00226

Kbis Extract

EXTRACT OF PRINCIPAL ENTRY IN THE COMMERCIAL AND COMPANIES REGISTER
as of June 30, 2015

IDENTIFICATION OF THE LEGAL ENTITY

Entry in the Commercial and Companies Register, number 314 722 026 Toulouse Commercial and Companies Register

Date of registration 03/30/1981

Company name **CONTINENTAL AUTOMOTIVE FRANCE**

Legal form Simplified joint-stock company (Company with a single shareholder)

Share capital 70,000,000.00 euros

Address of the registered office 1 Avenue Paul Ourliac BP 1149 31100 Toulouse

Principal activities Study, development, sale, manufacture of all materials, equipment, devices, instruments, items, etc. intended for or forming a component of electronic systems and all auxiliary, advisory and professional training services relating thereto.

Duration of the legal entity Until 03/30/2080

Accounting year end December 31

MANAGEMENT, DIRECTORS, ADMINISTRATION, AUDITING, SHAREHOLDERS OR MEMBERS

Chairman

Surname, forenames JOUIN Antoine

Date and place of birth 02/20/1963 in Argentan (61)

Nationality French

Resident at 5 Chemin des Plantiers 31270 Frouzins

Regular auditor

Name KPMG AUDIT IS

Legal form Simplified joint-stock company

Address Immeuble le Palatin 3 Cours du Triangle Paris la Defense Cedex 92939 Nanterre

Entry in the Commercial and Companies Register, number 512 802 653 Nanterre Commercial and Companies Register

Alternate auditor

Name KPMG AUDIT ID

Legal form Simplified joint-stock company

Address Immeuble le Palatin 3 Cours du Triangle Paris la Defense Cedex 92939 Nanterre

Entry in the Commercial and Companies Register, number 512 802 489 Nanterre Commercial and Companies Register

COMPANY RESULTING FROM A MERGER OR DEMERGER

- *Note No. F12/013630 of 05/24/2012* Recording of the Merger: companies involved in the operation:
CONTINENTAL TEVES FRANCE, 389 616 202 Versailles Commercial Court
Registry Commercial and Companies Register, beneficiary company
with effective date of 02/03/2012

INFORMATION RELATING TO THE ACTIVITY AND PRINCIPAL PLACE OF BUSINESS

Address of the place of business 1 Avenue Paul Ourliac BP 1149 31100 Toulouse

Activity/activities carried on Study, development, sale, manufacture of all materials, equipment, devices, instruments, items, etc. intended for or forming a component of electronic systems and all auxiliary, advisory and professional training services relating thereto.

Date of commencement of activity 11/12/1979
Origin of the business or of the activity Foundation
Form of operation Direct operation

INFORMATION RELATING TO THE OTHER PLACE OF BUSINESS IN THE JURISDICTION

Address of the place of business Route Nationale 117 31360 Boussens
Activity/activities carried on Manufacture of electronic systems, namely sensors for automobiles.
Date of commencement of activity 10/03/1983
Origin of the business or of the activity Foundation
Form of operation Direct operation

ENTRIES OUTSIDE THE JURISDICTION

*Foix Commercial and Companies
Register
Versailles Commercial and Companies
Register*

OBSERVATIONS AND ADDITIONAL INFORMATION

- *Note* HARMONIZATION OF THE ARTICLES OF ASSOCIATION PURSUANT TO LAW NO 83353 OF 04/30/83, ARTICLE 94-11 OF THE LAW OF 1982 AND DECREE NO 83359 OF 05/02/83 -CHANGE TO THE ARTICLES OF ASSOCIATION IN APPLICATION OF THE LAW OF 07/26/83 CONCERNING THE DEMOCRATIZATION OF THE PUBLIC SECTOR -TRANSFER OF THE REGISTERED OFFICE FROM BOULOGNE BILLANCOURT (92) TO TOULOUSE.

The Registrar

[Stamp: REGISTRY OF THE
COMMERCIAL COURT]

END OF THE EXTRACT



Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES

à jour au 30 juin 2015

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 314 722 026 R.C.S. Toulouse
Date d'immatriculation 30/03/1981
Dénomination ou raison sociale **CONTINENTAL AUTOMOTIVE FRANCE**
Forme juridique Société par actions simplifiée (Société à associé unique)
Capital social 70 000 000,00 Euros
Adresse du siège 1 Avenue Paul Ourliac BP 1149 31100 Toulouse
Activités principales Etude, développement, commerce, fabrication de tous matériels, équipements, dispositifs, instruments, pièces, etc destinés ou entrant dans la composition de systèmes électroniques tous services d'assistance, de conseil et de formation professionnelle s'y rapportant.
Durée de la personne morale Jusqu'au 30/03/2080
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Président

Nom, prénoms JOUIN Antoine
Date et lieu de naissance Le 20/02/1963 à Argentan (61)
Nationalité Française
Domicile personnel 5 Chemin des Plantiers 31270 Frouzins

Commissaire aux comptes titulaire

Dénomination KPMG AUDIT IS
Forme juridique Société par actions simplifiée
Adresse Immeuble le Palatin 3 Cours du Triangle Paris la Defense Cedex 92939 Nanterre
Immatriculation au RCS, numéro 512 802 653 RCS Nanterre

Commissaire aux comptes suppléant

Dénomination KPMG AUDIT ID
Forme juridique Société par actions simplifiée
Adresse Immeuble le Palatin 3 Cours du Triangle Paris la Defense Cedex 92939 Nanterre
Immatriculation au RCS, numéro 512 802 489 RCS Nanterre

SOCIETE RESULTANT D'UNE FUSION OU D'UNE SCISSION

- *Mention n° F12/013630 du 24/05/2012* Constatation de la Fusion : sociétés ayant participé à l'opération :
CONTINENTAL TEVES FRANCE, 389 616 202 RCS GTC Versailles,
société bénéficiaire
avec date d'effet au 03/02/2012

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

Adresse de l'établissement 1 Avenue Paul Ourliac BP 1149 31100 Toulouse
Activité(s) exercée(s) Etude, développement, commerce, fabrication de tous matériels, équipements, dispositifs, instruments, pièces, etc destinés ou entrant dans la composition de systèmes électroniques tous services d'assistance, de conseil et de formation professionnelle s'y rapportant.
Date de commencement d'activité 12/11/1979

Greffé du Tribunal de Commerce de Toulouse

PL DE LA BOURSE
BP 7016
31068 TOULOUSE CEDEX 7

N° de gestion 1981B00226

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

RENSEIGNEMENTS RELATIFS A L'AUTRE ETABLISSEMENT DANS LE RESSORT

Adresse de l'établissement Route Nationale 117 31360 Boussens

Activité(s) exercée(s) Fabrication de systèmes électroniques, notamment capteurs pour automobiles.

Date de commencement d'activité 03/10/1983

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

IMMATRICULATIONS HORS RESSORT

R.C.S. Foix

R.C.S. Versailles

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- *Mention*

MISE EN HARMONIE DES STATUTS SUIVANT LA LOI N 83353 DU 30/04/83 ARTICLE 94-11 DE LA LOI DE 1982 ET DU DECRET N 83359 DU 02/05/83 -MODIFICATION DES STATUTS POUR L'APPLICATION DE LA LOI DU 26/07/83 RELATIVE A LA DEMOCRATISATION DU SECTEUR PUBLIC -TRANSFERT DU SIEGE SOCIAL DE BOULOGNE BILLAN COURT (92) A TOULOUSE.

Le Greffier



FIN DE L'EXTRAIT

Historical table of amendments

CONTINENTAL AUTOMOTIVE FRANCE: 314 722 026 TOULOUSE COMMERCIAL AND COMPANIES REGISTER
Address: 1 AV Paul Ourliac BP 1149 31100 TOULOUSE
Business (wording per French Business Names code): Manufacture of scientific and technical instrumentation

The historical table of amendments to the Commercial and Companies Register EXCLUDING COLLECTIVE PROCEDURES sets out events which have occurred since November 19, 1981
Information on collective procedures can be consulted in the "observations" section of the extract from the Commercial and Companies Register.

This information is current as of June 30, 2015

Date	Amendments since November 19, 1981	Purpose of amendment
11/19/1981	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR RATIFICATION OF APPOINTMENT OF MR. LEE HENRY AS DIRECTOR AS REPLACEMENT FOR CHARLES FLANAGAN, RESIGNING - RENEWAL OF MANDATE OF RICHARD TILLIE AS CHAIRMAN - CONTINUATION OF BUSINESS DESPITE THE LOSS OF 3/4 OF THE SHARE CAPITAL ORDINARY GENERAL MEETING, EXTRAORDINARY GENERAL MEETING, BOARD MEETING OF 6.26.81 - WITH EFFECT FROM 06/26/81
03/17/1982	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR CO-OPTATION OF MR. JEAN LAGASSE AS REPLACEMENT FOR LEOPOLD MIASKIEVICZ, RESIGNING - BOARD MEETING OF 12.17.81 - WITH EFFECT FROM 12/17/81
04/19/1982	Historical note	HISTORICAL EVENT: INCREASE OF CAPITAL RAISED TO 40,000,000 FRANCS - EXTRAORDINARY GENERAL MEETING OF 2.12.82 - WITH EFFECT FROM 02/12/82
06/01/1982	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR RATIFICATION OF APPOINTMENT OF MR. JEAN LAGASSE AS REPLACEMENT FOR LEOPOLD MIASKIEVICZ - ORDINARY GENERAL MEETING OF 4.30.82 - WITH EFFECT FROM 04/30/82
10/22/1982	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR MR. J.H. CAMPBELL AS REPLACEMENT FOR O.L. HENRY, RESIGNING - MINUTES OF BOARD MEETING OF 6.9.82 - WITH EFFECT FROM 06/09/82

03/29/1983	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR CO-OPTATION OF MR. ADRIEN BERTETTO AS REPLACEMENT FOR PIERRE TIBERGHIE, RESIGNING - BOARD MEETING OF 12.17.82 - WITH EFFECT FROM 12/17/82
07/07/1983	Historical note	HISTORICAL EVENT: INCREASE IN CAPITAL RAISED TO 50,000,000 FRANCS - RATIFICATION OF THE APPOINTMENT OF NEW DIRECTORS, OF JOHN CAMPBELL AS REPLACEMENT FOR MR. O.L. HENRY AND ADRIEN BERTETTO AS REPLACEMENT FOR PIERRE TIBERGHIE WITH EFFECT FROM 2.21.82 - 5.18.83 - 4.29.83 - MINUTES OF EXTRAORDINARY GENERAL MEETING OF 2.21.83, MINUTES OF BOARD MEETING OF 5.18.83 - MINUTES OF ORDINARY GENERAL MEETING OF 4.29.83 - WITH EFFECT FROM 02/21/82
12/20/1983	Historical note	HISTORICAL EVENT: OPENING OF AN ADDITIONAL PLACE OF BUSINESS (WITHOUT ACQUISITION OR CONTRIBUTION IN KIND) LOCATED AT BOUSSENS RN 117 31560 SAINT MARTORY - MANUFACTURE OF ELECTRONIC SYSTEMS IN PARTICULAR SENSORS INTENDED FOR AUTOMOBILES ST GAUDENS COMMERCIAL REGISTER 83 B 77 - BOARD MEETING OF 06.27.83 - WITH EFFECT FROM 10/03/83
04/10/1984	Historical note	HISTORICAL EVENT: OPENING OF AN ADDITIONAL PLACE OF BUSINESS (WITHOUT ACQUISITION OR CONTRIBUTION IN KIND) OUTSIDE JURISDICTION LOCATED AT SAINT GAUDENS (31800) CV 63 CH. DE BORDE BASSE - ST GAUDENS COMMERCIAL REGISTER 81 B 226 - MANUFACTURE OF ELECTRONIC SYSTEMS IN PARTICULAR NEGATIVE PRESSURE SENSORS INTENDED FOR AUTOMOBILES. FOUNDATION OF A SUBSIDIARY IN THE UNITED STATES. 600 OLIVER STREET TROY (MI 48084 - USA) COMMERCIAL ACTIVITY OF SALES AND AFTER-SALES SERVICE - REGISTRATION IN THE STATE OF MICHIGAN (USA) AFTER INCORPORATION IN THE STATE OF DELAWARE (USA) - BOARD MEETING OF 12.12.83 - WITH EFFECT FROM 01.05.84 AND 2.6.84 - WITH EFFECT FROM 01/05/84
08/02/1984	Historical note	HISTORICAL EVENT: HARMONIZATION OF THE ARTICLES OF ASSOCIATION PURSUANT TO LAW 8.-353 OF 04.30.83, ARTICLE 94-11 OF THE LAW OF 1982 AND DECREE 83-359 OF 05.02.83 - ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 04.30.84 - WITH EFFECT FROM 04/30/84
10/19/1984	Historical note	HISTORICAL EVENT: OPENING OF AN ADDITIONAL PLACE OF BUSINESS (WITHOUT ACQUISITION OR CONTRIBUTION IN KIND) LOCATED AT TOULOUSE

		CHEMIN DE POUVOURVILLE - RESEARCH, DEVELOPMENT AND TESTING CENTER FOR ELECTRONIC SYSTEMS INTENDED FOR AUTOMOBILES - AUTHORIZED REPRESENTATIVE: MR. RICHARD TILLIE CHAIRMAN AND CHIEF EXECUTIVE OFFICER - FOUNDATION WITH EFFECT FROM 01/12/84
01/04/1985	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR MR. GEORGES BOUIN AS REPLACEMENT FOR MR. ADRIEN BERTETTO, RESIGNING - BOARD MEETING OF 11.5.84 - WITH EFFECT FROM 11/05/84
06/17/1985	Historical note	HISTORICAL EVENT: AMENDING CLARIFICATION CHANGE TO THE ARTICLES OF ASSOCIATION IN APPLICATION OF THE LAW OF 07.26.83 CONCERNING THE DEMOCRATIZATION OF THE PUBLIC SECTOR - EXTRAORDINARY GENERAL MEETING OF 02.18.85 - WITH EFFECT FROM 02/18/85
09/03/1985	Historical note	HISTORICAL EVENT: OPENING OF AN ADDITIONAL PLACE OF BUSINESS (WITHOUT ACQUISITION OR CONTRIBUTION IN KIND) LOCATED OUTSIDE JURISDICTION LOCATED AT FOIX (09000) RN 20 FERME DE PERMILHAC - MANUFACTURE OF ALL MATERIAL EQUIPMENT DEVICE INSTRUMENTS ITEMS INTENDED FOR OR FORMING A COMPONENT OF ALL OR PART OF ELECTRONIC SYSTEMS WITH EFFECT FROM 01/02/85
11/08/1985	Historical note	HISTORICAL EVENT: CHANGE OF NAME BECOMES "BENDIX ELECTRONICS SA" AS REPLACEMENT FOR "RENIX ELECTRONIQUE" - EXTRAORDINARY GENERAL MEETING OF 09.30.85 - WITH EFFECT FROM 09/30/85
02/13/1987	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO DATED 01.31.87 - OPENING OF SECONDARY PLACE OF BUSINESS LOCATED AT PARIS 18 RUE MARBEUF (75008) (PARIS COMMERCIAL AND COMPANIES REGISTER 86 B 13965) - ACTIVITY: SALE OF AND CUSTOMER SUPPORT REGARDING ELECTRONIC SYSTEMS AND COMPONENTS INTENDED FOR MOTOR VEHICLES WITH EFFECT FROM 12/09/86
10/08/1987	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS RESIGNATION OF MR. RICHARD TILLIE FROM HIS POSITIONS AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND DIRECTOR. APPOINTMENT OF MR. JEAN FAYET AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND DIRECTOR. RETENTION AS DIRECTORS: MESSRS ANDRE FURIA, JEAN DE LANGLADE, PIERRE LOMBREZ, DONALD PROECHEL, EARL SMITH, NEW DIRECTOR: MR. JEROME RIVARD, DEPARTING DIRECTOR: MR. JACK HARDY CAMPBELL WITH EFFECT FROM

		05/15/87
10/08/1987	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS RETENTION OF MR. RICHARD TILLIE IN HIS POSITION AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND DIRECTOR. RETENTION IN THEIR DIRECTORSHIPS: MR. JOHN CAMPBELL, PIERRE LOMBREZ, DONALD PROECHEL. DEPARTING DIRECTORS: MESSRS HENRY STREIT, JEAN LAGASSE, GEORGES DOUIN, GEORGES LAROUNIS, DEPARTING AUDITORS: MESSRS HUBERT LE BOUAR (HELIOS FIRM), ROGER MARRON (HELIOS FIRM) NEW DIRECTORS: MESSRS ANDRE FURIA, J. DE LANGLADE, EARL C. SMITH RESIGNATION OF MESSRS PHILIPPE VENTRE AND JAMES VAN DEVEIRE FROM THEIR DIRECTORSHIPS, RESIGNATION OF MR. PEU DUVALLOON AS AUDITOR. THESE THREE HAD BEEN APPOINTED BY ORDINARY GENERAL MEETING OF 6.28.85. WITH EFFECT FROM 06/26/86
11/17/1987	Historical note	HISTORICAL EVENT: EQUITY FALLEN TO LESS THAN HALF OF THE SHARE CAPITAL. WITH EFFECT FROM 09/15/87
02/15/1988	Historical note	HISTORICAL EVENT: CHANGE OF THE ACCOUNTING YEAR END 11.30. INSTEAD OF 12.31. - WITH EFFECT FROM 11/07/86
03/28/1988	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO DATED 02.25.88 - DELETION OF THE SECONDARY PLACE OF BUSINESS LOCATED AT SAINT GAUDENS CHEMIN DE BORDEBASSE - SAINT GAUDENS COMMERCIAL AND COMPANIES REGISTER 83 B 77 - WITH EFFECT FROM 12/31/86
05/24/1988	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS APPOINTMENT AS DIRECTOR OF MR. TIMOTHY DAVID LEULIETTE, AS REPLACEMENT FOR MR. EARL CHARLES SMITH. MINUTES OF BOARD MEETING OF 3.24.88. OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS B 386 DATED 6.18.88 WITH EFFECT FROM 03/24/88
05/31/1988	Historical note	HISTORICAL EVENT: DELETION OF AN ADDITIONAL PLACE OF BUSINESS LOCATED AT TOULOUSE (31400) CHEMIN DE POUVOURVILLE IN CONSEQUENCE OF SALE TO THE COMPANY ACTIA - WITH EFECT FROM 10/01/87
01/05/1989	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR MESSRS: CHRISTIAN PIERRE MARIE FAYARD, WALTER KUNERTH, WOLFGANG SALZMANN, WILHELM

		RICHARD. (MINUTES OF SHAREHOLDERS' MEETING OF 10.3.1988) OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 2.1.89-543 WITH EFFECT FROM 10/03/88
01/26/1989	Historical note	HISTORICAL EVENT: CHANGE OF NAME WHICH BECOMES SIEMENS BENDIX AUTOMOTIVE ELECTRONICS SA (SBAE SA) AS REPLACEMENT FOR: BENDIX ELECTRONICS SA - RESIGNATION OF THEIR DIRECTORSHIPS OF MESSRS: ANDRE FURIA, JEAN DE LANGLADE, PIERRE LOMBREZ, JEROME RIVARD, DONALD PROECHEL - CHANGE OF THE ACCOUNTING YEAR END: 09.30 INSTEAD OF 11.30 - MINUTES OF BOARD MEETING OF 1.5.89 - MINUTES OF BOARD MEETING OF 12.9.88 OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 2.18.89-365 WITH EFFECT FROM 12/09/88
04/18/1989	Historical note	HISTORICAL EVENT: APPOINTMENT OF ALTERNATE AUDITOR: MR. PATRICK SEURAT (MINUTES OF SHAREHOLDERS' MEETING OF 6.28.1985) (CLARIFICATION: MR. PEU DUVALLOH HAD NOT RESIGNED HIS POSITION AS AUDITOR IN 1987) OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 5.22.89-126 WITH EFFECT FROM 05/26/88
04/18/1989	Historical note	HISTORICAL EVENT: APPOINTMENT OF REGULAR AUDITOR: PETITEAU SCACCHI & ASSOCIES SA (REPRESENTED BY MR. JACQUES MICHEL PEU DUVALLOH), DEPARTING REGULAR AUDITOR: MR. JACQUES MICHEL PEU DUVALLOH, ALTERNATE AUDITOR RETAINED: MR. PATRICK SEURAT MINUTES OF SHAREHOLDERS' MEETING OF 5.26.88 OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 5.22.89-127 WITH EFFECT FROM 05/26/88
07/06/1989	Historical note	HISTORICAL EVENT: INCREASE IN CAPITAL RAISED FROM 50,000,000 FRANCS TO 300,000,000 FRANCS (EXTRAORDINARY GENERAL MEETING OF 5.10.1989) OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 8.5.89-333 WITH EFFECT FROM 05/10/89
11/15/1989	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR MR. JURGEN MACHE, AS REPLACEMENT FOR MR. WOLFGANG SALZMANN - MINUTES OF BOARD MEETING OF 9.21.89 - NEW NAME: SIEMENS AUTOMOTIVE SA, APPELLATION: SASA, AS REPLACEMENT FOR: SIEMENS BENDIX AUTOMOTIVE ELECTRONICS SA. PROLONGATION OF THE DURATION OF THE COMPANY WHICH CHANGES FROM 50 YEARS

		TO 99 YEARS - MINUTES OF EXTRAORDINARY GENERAL MEETING OF 10.12.89 - WITH EFFECT FROM 10.12.89 OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 12.12.89-574
03/20/1990	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO DATED 03.13.90 = OPENING OF A SECONDARY PLACE OF BUSINESS IN THE JURISDICTION OF THE NANTERRE COMMERCIAL COURT: 66 AVENUE FRANCOIS ARAGO, GOING BY THE NAME OF "SIEMENS AUTOMOTIVE SA" AND HAVING AS ITS ACTIVITY: SALE OF AND CUSTOMER SUPPORT REGARDING ELECTRONIC SYSTEMS AND COMPONENTS INTENDED FOR MOTOR VEHICLES - NANTERRE COMMERCIAL AND COMPANIES REGISTER: 90 B 1060 WITH EFFECT FROM 10/02/89
06/14/1990	Historical note	HISTORICAL EVENT: APPOINTMENT OF REGULAR AUDITOR: KPMG AUDIT, TRUST DEPARTMENT FRANCE (REPRESENTED BY MR. MARC BOUTIN) AS REPLACEMENT FOR: PETITTEAU SCACCHI & ASSOCIES SA (REPRESENTED BY MR. PEU DUVALLOIN), AND APPOINTMENT OF ALTERNATE AUDITOR: MR. BERNARD BRINGUIER AS REPLACEMENT FOR MR. PATRICK SEURAT (MINUTES OF ORDINARY GENERAL MEETING OF 3.22.1990) WITH EFFECT FROM 10.1.1989 OFFICIAL BULLETIN OF CIVIL AND COMMERCIAL ANNOUNCEMENTS DATED 7.22.90-438
07/17/1990	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO DATED 7.17.90 = DELETION OF SECONDARY PLACE OF BUSINESS LOCATED: 18 RUE MARBEUF 75008 PARIS ENTERED IN THE PARIS COMMERCIAL AND COMPANIES REGISTER UNDER NUMBER 86 B 13965 WITH EFFECT FROM 05/25/90
03/26/1991	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS APPOINTMENT AS DIRECTOR OF MR. KLAUS WERNER THIELE AS REPLACEMENT FOR MR. TIMOTHY LEULIETTE, RESIGNING - MINUTES OF BOARD MEETING OF 01.17.91 COURT GAZETTE OF THE MIDI DATED 02/09/91 WITH EFFECT FROM 01/17/91
09/23/1993	Historical note	HISTORICAL EVENT: APPOINTMENT OF A DIRECTOR MR. FRANZ WRESSNIGG AS REPLACEMENT FOR MR. WALTER KUNERTH, (MINUTES OF BOARD MEETING OF 7.7.1993) WITH EFFECT FROM 07/07/93
12/28/1995	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO DATED 12.28.95 - TRANSFER OF THE SECONDARY PLACE OF BUSINESS OUTSIDE JURISDICTION OF NANTERRE: - FROM 66 AVENUE FRANCOIS ARAGO

		(92000) NANTERRE, TO 90 BLD NATIONAL (92257) LA GARENNE - NANTERRE COMMERCIAL AND COMPANIES REGISTER 90 B 1060 WITH EFFECT FROM 12/08/95
03/12/1997	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS APPOINTMENT AS DIRECTOR OF MR. MICHEL ANDRE ROBIN AS REPLACEMENT FOR MR. CHRISTIAN FAYARD, RESIGNING - MINUTES OF BOARD MEETING OF 01.21.97 WITH EFFECT FROM 01/21/97
05/12/1997	Historical note	HISTORICAL EVENT: APPOINTMENT OF ALTERNATE AUDITOR: MR. GERARD RIVIERE AS REPLACEMENT FOR MR. BERNARD BRINGUIER CHANGE OF CORPORATE OBJECT EXTENSION TO THE ACTIVITY OF ALL AUXILIARY, ADVISORY AND PROFESSIONAL TRAINING SERVICES RELATING THERETO. WITH EFFECT FROM 03/12/97
11/24/1998	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS APPOINTMENT AS DIRECTOR AND AS CHAIRMAN OF THE BOARD OF DIRECTORS OF MR. BERNARD CHAIX, AS REPLACEMENT FOR MR. JEAN ALBERT FAYET RESIGNING FROM HIS POSITIONS OF DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS WITH EFFECT FROM 09/30/98 MINUTES OF BOARD MEETING OF 07.09.98 COURT GAZETTE OF THE MIDI DATED 10.23.98
11/12/1999	Historical note	HISTORICAL EVENT: AMENDING CLARIFICATION. CONVERSION OF CAPITAL INTO EUROS: FROM 300,000,000 FRANCS TO 45,734,705.17 EUROS. INCREASE IN CAPITAL RAISED FROM 45,734,705.17 TO 45,750,000 EUROS. GENERAL MEETING OF 03.05.99 BOARD MEETING OF 01.28.99 EFFECTIVE DATE: 10/01/1999
04/20/2001	Historical note	HISTORICAL EVENT: AMENDING CLARIFICATION CHANGE OF CORPORATE NAME AND REGISTERED OFFICE OF THE COMPANY KPMG FIDUCIAIRE DE FRANCE, REGULAR AUDITOR, NOW: KPMG SA, LOCATED 2 BIS RUE DE VILLIERS (92309) LEVALLOIS PERRET CEDEX. EFFECTIVE DATE: 03/17/2000
10/16/2001	Historical note	HISTORICAL EVENT: CHANGE OF NAME OLD: SIEMENS AUTOMOTIVE SA, NEW: SIEMENS VDO AUTOMOTIVE *DELETION OF APPELLATION: SASA *CONVERSION OF THE COMPANY FROM LIMITED COMPANY INTO SIMPLIFIED JOINT-STOCK COMPANY - THE DIRECTORSHIPS OF BERNARD CHAIX, JURGEN MACHE, KLAUS THIELE, FRANZ WRESSNIGG AND MICHEL ROBIN ARE TERMINATED - MR. BERNARD CHAIX IS APPOINTED CHAIRMAN - MR. HERBERT VALENTIN IS

		APPOINTED VICE-CHAIRMAN AND CHIEF EXECUTIVE OFFICER - MR. JEAN MARC NOZERAN IS APPOINTED CHIEF EXECUTIVE OFFICER - MR. MICHEL CHABERT AND BERTHOLD EGNER ARE APPOINTED CHIEF EXECUTIVE OFFICERS MINUTES OF GENERAL MEETING DATED 09.04.01 EFFECTIVE DATE: 09/04/2001
02/26/2002	Historical note	HISTORICAL EVENT: INCREASE IN CAPITAL CAPITAL RAISED FROM 45,750,000 EUROS TO 60,000,000 EUROS - CHANGE MADE BY THE CITY HALL TO THE NAME OF THE STREET OF THE REGISTERED OFFICE AND THE PLACE OF BUSINESS: FORMER NAME: 21, AVENUE DU MIRAIL 31100 TOULOUSE, NEW NAME: 1, AVENUE PAUL OURLIAC 31036 TOULOUSE - MINUTES OF RESOLUTION OF THE SOLE SHAREHOLDER DATED 12.21.2001 EFFECTIVE DATE: 12/21/2001
01/24/2003	Historical note	HISTORICAL EVENT: INCREASE IN CAPITAL RAISED FROM 60,000,000 EUROS TO 70,000,000 EUROS EXTENSION OF CORPORATE OBJECT TO THE PROVISION OF ALL FINANCIAL AND/OR ADMINISTRATIVE AND OTHER SERVICES TO ONE OR SEVERAL RELATED COMPANIES PURSUANT TO MINUTES OF RESOLUTION OF THE SOLE SHAREHOLDER DATED 11.26.2002 EFFECTIVE DATE: 11/26/2002
01/13/2004	Historical note	HISTORICAL EVENT: CHANGE OF THE COMPOSITION OF THE BOARD OF DIRECTORS MR. JEAN MARC NOZERAN CHIEF EXECUTIVE OFFICER BECOMES CHAIRMAN FOLLOWING THE DEPARTURE OF MR. BERNARD CHAIX FORMERLY CHAIRMAN AND MEMBER OF THE BOARD OF DIRECTORS - MINUTES OF THE SOLE SHAREHOLDER DATED 12.08.2003 EFFECTIVE DATE: 12/08/2003
08/11/2004	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO NOTIFICATION REGISTRY OF VERSAILLES DATED 08.11.2004 - 2004 B 2522 - OPENING OF A SECONDARY PLACE OF BUSINESS LOCATED 2 RUE EDOUARD JEANNERET, TECHNOPARC IMMEUBLE ANTARES, 78306 POISSY CEDEX EFFECTIVE DATE: 08/03/2004
12/23/2004	Historical note	HISTORICAL EVENT: INTER-REGISTRY NOTIFICATION MO REGISTRY OF NANTERRE DATED 12.23.2004 - DELETION OF PLACE OF BUSINESS OUTSIDE JURISDICTION 90 BD NATIONAL 92257 LA GARENNE COLOMBES -
11/24/2005	Historical note	HISTORICAL EVENT: DEPARTURE OF THE CHIEF EXECUTIVE OFFICER MESSRS MICHEL CHABERT AND BERTHOLD EGNER RESIGN FROM THEIR POSITIONS AS CHIEF EXECUTIVE OFFICER / MINUTES OF 03.31.2005

		EFFECTIVE DATE: 03/31/2005
12/12/2006	Opening of secondary place of business (notification)	HISTORICAL EVENT: OPENING OF SECONDARY PLACE OF BUSINESS BY NOTIFICATION FROM REGISTRY OF ANTIBES DATED 12.12.2006 LOCATED 950 AVENUE DE ROUMANILLE - ZAC ST PHILIPPE II BAT TECK BP 305 SOPHIA ANTIPOLIS - REGISTRY OF ANTIBES ADMINISTRATION NUMBER 2006B1235 DATED 12/04/2006
05/07/2007	Change of director of joint-stock company	HISTORICAL EVENT: CHANGE RELATING TO THE DIRECTORS OF A COMPANY HERBERT VALENTIN (NAME USED: HERBERT VALENTIN) IS NO LONGER VICE-CHAIRMAN VOLKER WALPRECHT (NAME USED: VOLKER WALPRECHT) BECOMES CHIEF EXECUTIVE OFFICER HERBERT VALENTIN (NAME USED: HERBERT VALENTIN) IS NO LONGER CHIEF EXECUTIVE OFFICER
12/24/2007	Change of name	HISTORICAL EVENT: CHANGE OF THE NAME OF THE LEGAL ENTITY. CHANGE OF THE ACCOUNTING YEAR END. NAME - FORMER NAME: SIEMENS VDO AUTOMOTIVE, NEW NAME: CONTINENTAL AUTOMOTIVE FRANCE WITH EFFECT FROM 12.06.2007.
12/24/2007	Change of accounting year end	HISTORICAL EVENT: CHANGE OF THE NAME OF THE LEGAL ENTITY. CHANGE OF THE ACCOUNTING YEAR END. NAME - FORMER NAME: SIEMENS VDO AUTOMOTIVE, NEW NAME: CONTINENTAL AUTOMOTIVE FRANCE WITH EFFECT FROM 06.12.2007.
04/22/2008	Change of director of joint-stock company	HISTORICAL EVENT: CHANGE RELATING TO THE DIRECTORS OF A COMPANY CHANGE OF STREET NAME FOLLOWING A MUNICIPAL RESOLUTION FOLLOWING A MATERIAL ERROR THE REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IS TO BE READ AS 1 AVENUE PAUL OURLIAC -31100- TOULOUSE AND NOT 31036 TOULOUSE. WITH EFFECT FROM 01.07.2008 VOLKER WALPRECHT (NAME USED: VOLKER WALPRECHT) IS NO LONGER CHIEF EXECUTIVE OFFICER
04/22/2008	Change of street name	HISTORICAL EVENT: CHANGE RELATING TO THE DIRECTORS OF A COMPANY CHANGE OF STREET NAME FOLLOWING A MUNICIPAL RESOLUTION FOLLOWING A MATERIAL ERROR THE REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IS TO BE READ AS 1 AVENUE PAUL OURLIAC -31100- TOULOUSE AND NOT 31036 TOULOUSE. WITH EFFECT FROM 01.07.2008, VOLKER WALPRECHT (NAME USED: VOLKER WALPRECHT) IS NO LONGER CHIEF EXECUTIVE OFFICER

06/29/2009	Closure of place of business by notification	HISTORICAL EVENT: CLOSURE OF SECONDARY PLACE OF BUSINESS BY NOTIFICATION CLOSURE OF A SECONDARY PLACE OF BUSINESS IN THE JURISDICTION OF THE REGISTRY OF ANTIBES UNDER ADMINISTRATION NUMBER 2006B1235
06/14/2010	Change of director of joint-stock company	HISTORICAL EVENT: CHANGE RELATING TO THE DIRECTORS OF A COMPANY DASU DATED 03.31.2010. JEAN MARC NOZERAN (NAME USED: JEAN NOZERAN) IS NO LONGER CHAIRMAN ANTOINE JOUIN (NAME USED: ANTOINE JOUIN) BECOMES CHAIRMAN
05/24/2012	Merger	HISTORICAL EVENT: MERGER ABSORPTION RECORDING OF THE MERGER: COMPANIES INVOLVED IN THE OPERATION: - CONTINENTAL TEVES FRANCE, 389 616 202 VERSAILLES COMMERCIAL COURT REGISTRY COMMERCIAL AND COMPANIES REGISTER, BENEFICIARY COMPANY WITH EFFECTIVE DATE OF 02/03/2012
05/24/2012	Multi-staff company becomes one-person company	HISTORICAL EVENT: CHANGE OF AUDITORS REGULARIZATION: MULTI-STAFF COMPANY BECOMES ONE-PERSON COMPANY WITH EFFECT FROM 09.04.2001. LIMITED COMPANY KPMG SA IS NO LONGER REGULAR AUDITOR SIMPLIFIED JOINT-STOCK COMPANY KPMG AUDIT IS BECOMES REGULAR AUDITOR GERARD RIVIERE (NAME USED: GERARD RIVIERE) IS NO LONGER ALTERNATE AUDITOR SIMPLIFIED JOINT-STOCK COMPANY KPMG AUDIT ID BECOMES ALTERNATE AUDITOR WITH EFFECT FROM 03.09.2012.
05/24/2012	Change of auditors	HISTORICAL EVENT: CHANGE OF AUDITORS REGULARIZATION: MULTI-STAFF COMPANY BECOMES ONE-PERSON COMPANY WITH EFFECT FROM 09.04.2001. LIMITED COMPANY KPMG SA IS NO LONGER REGULAR AUDITOR SIMPLIFIED JOINT-STOCK COMPANY KPMG AUDIT IS BECOMES REGULAR AUDITOR GERARD RIVIERE (NAME USED: GERARD RIVIERE) IS NO LONGER ALTERNATE AUDITOR SIMPLIFIED JOINT-STOCK COMPANY KPMG AUDIT ID BECOMES ALTERNATE AUDITOR WITH EFFECT FROM 03.09.2012.

Historique des inscriptions modificatives

CONTINENTAL AUTOMOTIVE FRANCE : 314 722 026 R.C.S TOULOUSE
Adresse : 1 AV Paul Ourliac BP 1149 31100 TOULOUSE Activité (libellé code NAF) : Fabrication d'instrumentation scientifique et technique

L'historique des modifications au RCS HORS PROCEDURES COLLECTIVES présente les événements survenus après le 19 novembre 1981

Pour les procédures collectives, ces informations sont consultables dans la partie « observations » de l'extrait RCS.

Ces informations sont à jour à la date du 30 juin 2015

Date	Inscriptions modificatives depuis le 19 novembre 1981	Objet de l'inscription modificative
19/11/1981	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR RATIFICATION NOMINATION MR LEE HENRY COMME ADMINISTRATEUR EN REM- PLACEMENT DE CHARLES FLANAGAN DEMISSIONNAIRE - RENOUELEMENT MAN- DAT DE RICHA TILLIE EN TANT QUE PRESIDENT - POURSUITE DE L'ACTIVITE MALGRE LA PERTE DES 3/4 DU CAPITAL SOCIAL AGO AGE CA DU 26.6.81 - A COMPTE DU 26/06/81
17/03/1982	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR COOPTATION MR LAGASSE JEAN EN REMPLACEMENT DE LEOPOLD MIASKIEVICZ DEMISSIONNAIRE - CA DU 17.12.81 - A COMPTE DU 17/12/81
19/04/1982	Reprise historique	HISTORIQUE EVENEMENT : AUGMENTATION DU CAPITAL PORTE A 40.000.000 FRF - AGE DU 12.2.82 - A COMPTE DU 12/02/82
01/06/1982	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR RATIFICATION NOMINATION DE MR LAGASSE JEAN EN REMPLACEMENT DE LEOPOLD MIASKIEVICZ - AGO 30.4.82 - A COMPTE DU 30/04/82
22/10/1982	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR MR CAMPBELL J.H. EN REMPLACEMENT DE O.L. HENRY DEMISSIONNAIRE - PV CA DU 9.6.82 - A COMPTE DU 09/06/82
29/03/1983	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR COOPTATION DE MR BERTETTO ADRIEN EN REMPLACEMENT DE PIERRE TIBERGHEN

		IEN DEMISSIONNAIRE - CA DU 17.123.82 - A COMPTER DU 17/12/82
07/07/1983	Reprise historique	HISTORIQUE EVENEMENT : AUGMENTATION DU CAPITAL PORTE A 50.000.000 FRF - RATIFICATION DES NOMINATION DE NOUVEAUX ADMS DE JOHN CAMPBELL EN REMPLACEMENT DE M. O.L. HENRY ET DE ADRIEN BERTETTO EN REMPLACEMENT DE PIERRE TIBERGHEN A C/DU 21.2.82 - 18.5.83 - 29.4.83 - PV AGE 21.2.83 PV CA 18.5.83 - PV AGO 29.4.83 - A COMPTER DU 21/02/82
20/12/1983	Reprise historique	HISTORIQUE EVENEMENT : OUVERTURE D'UN ETABLISSEMENT COMPLEMENTAIRE (SAUF ACHAT OU APPORT) SIS A BOUSSENS RN 117 31560 SAINT MARTORY - FABRICATION DE SYSTEMES ELECTRONIQUES NOTAMMENT DE CAPTEURS DESTINES A L'AUTOMOBILE RC ST GAUDENS 83 B 77 - CA DU 27.06.83 - A COMPTER DU 03/10/83
10/04/1984	Reprise historique	HISTORIQUE EVENEMENT : OUVERTURE D'UN ETABLISSEMENT COMPLEMENTAIRE (SAUF ACHAT OU APPORT) HORS RESSORT SIS A SAINT GAUDENS (31800) CV 63 CH.DE BORDE BASSE - RC ST GAUDENS 81 B 226 - FABRICATION SYSTEMES ELECTRONIQUES NOTAMMENT DE CAPTEURS DE DEPRESSION DESTINES A L'AUTOMOBILE. CREATION D'UNE FILIALE AUX ETATS UNIS . 600 OLIVER STREET TROY (MI 48084 - USA) ACTIVITE COMMERCIALE DE VENTE ET D'APRES VENTE - ENREGISTREMENT DANS L'ETAT DU MICHIGAN (USA) APRES INCORPORATION DANS L'ETAT DU DELAWARE (USA) - CA DU 12.12.83 - A C/DU 05.01.84 ET 6.2.84 - A COMPTER DU 05/01/84
02/08/1984	Reprise historique	HISTORIQUE EVENEMENT : MISE EN HARMONIE DES STATUTS SUIVANT LOI 8.-353 DU 30.04.83 ARTI.94-11 DE LA LOI DE 1982 ET DECRET 83-359 DU 02.05.83 - AGOE DU 30.04.84 - A COMPTER DU 30/04/84
19/10/1984	Reprise historique	HISTORIQUE EVENEMENT : OUVERTURE D'UN ETABLISSEMENT COMPLEMENTAIRE (SAUF ACHAT OU APPORT) SIS A TOULOUSE CHEMIN DE POUVOURVILLE - CENTRE DE RECHERCHE, DEVELOPPEMENT ET ESSAIS DE SYSTEMES ELECTRONIQUES DESTINES A L'AUTOMOBILE - FONDE DE POUVOIR : MR TILLIE RICHARD PDG - CREATION A COMPTER DU 12/01/84
04/01/1985	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR MR BOUIN GEORGES EN REMPLACEMENT DE MR BERTETTO ADRIEN DEMISSIONNAIRE - CA DU 5.11.84 - A COMPTER DU 05/11/84

17/06/1985	Reprise historique	HISTORIQUE EVENEMENT : PRECISION MODIFICATIVE MODIFICATION DES STATUTS POUR L'APPLICATION DE LA LOI DU 26.07.83 RELATIVE A LA DEMOCRATISATION DU SECTEUR PUBLIC - AGE DU 18.02.85 - A COMPTER DU 18/02/85
03/09/1985	Reprise historique	HISTORIQUE EVENEMENT : OUVERTURE D'UN ETABLISSEMENT COMPLEMENTAIRE (SAUF ACHAT OU APPORT) SIS HORS RESSORT SIS A FOIX (09000) RN 20 FERME DE PERMILHAC - FABRICATION TT MATERIEL EQUIPEMENT DISPOSITIF INSTRUMENTS PIECES DESTINES OU ENTRANT DANS LA COMPOSITION DE TT OU PARTIE DE SYSTEMES ELECTRONIQUES A COMPTER DU 02/01/85
08/11/1985	Reprise historique	HISTORIQUE EVENEMENT : CHANGEMENT DE DENOMINATION DEVIENT "BENDIX ELECTRONICS SA" EN REMPLACEMENT DE "RENIX ELECTRO- NIQUE" - AGE DU 30.09.85 - A COMPTER DU 30/09/85
13/02/1987	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO DU 31.01.87 - OUVERTURE ETS SECONDAIRE SIS A PARIS 18 RUE MARBEUF (75008) (RCS PARIS 86 B 13965) - ACTIVITE : COMMERCIALISATION ET SUPPORT CLIENTELES DE SYSTEMES ET COMPOSANTS ELECTRONIQUES DESTINES AUX VEHICULES A MOTEUR A COMPTER DU 09/12/86
08/10/1987	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION DEMISSION DE MR TILLIE RICHARD DE SES FONCTIONS DE PDG ET ADMINIST. NOMINATION DE MR FAYET JEAN EN QUALITE DE PDG ET ADMINISTRATEUR. MAINTIEN ADS : MRS FURIA ANDRE, DE LANGLADE JEAN, LOMBREZ PIERRE, PROECHEL DONALD, SMITH EARL, NOUVEL ADMINIST : MR RIVARD JEROME, ADMINISTRATEUR PARTANT: MR CAMPBELL JACK HARDY A COMPTER DU 15/05/87
08/10/1987	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION MAINTIEN DE MONSIEUR TILLIE RICHARD A SON POSTE DE PDG ET ADMINIST. MAINTIEN A LEURS POSTES D'ADMINIST: MR. CAMPDELL JOHN, LOMBREZ PIERRE, PROECHEL DONALD. ADMINIST.PARTANTS: MRS. STREIT HENRY, LAGASSE JEAN,DOUIN GEORGES, LAROUNIS GEORGES, COMMISSAIRE AUX COMPTES PARTANTS : MRS LE BOUAR HUBERT (CABINET HELIOS), MARRON ROGER (CABINET HELIOS) NOUVEAUX ADMINISTRATEURS: MRS FURIA ANDRE, DE LANGLADE J. SMITH

		EARL C. DEMISSION DE MRS. VENTRE PHILIPPE ET VAN DEVEIRE JAMES DE LEURS FONCTIONS D'ADMINISTRATEURS, DEMISSION DE MR PEUDUVALLON EN TANT QUE COMMISSAIRE AUX COMPTES. CES DERNIERS AVAIENT ETE NOMMES PAR AGO DU 28.6.85. A COMPTE DU 26/06/86
17/11/1987	Reprise historique	HISTORIQUE EVENEMENT : CAPITAUX PROPRES DEVENUS INFERIEURS A LA MOITIE DU CAPITAL SOCIAL . A COMPTE DU 15/09/87
15/02/1988	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA DATE DE CLOTURE DE L'EXERCICE LE 30.11. AU LIEU DU 31.12. - A COMPTE DU 07/11/86
28/03/1988	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO DU 25.02.88 - SUPPRESSION DE L'ETS SECONDAIRE SIS A SAINT GAUDENS CHEMIN DE BORDEBASSE - RCS SAINT GAUDENS 83 B 77 - A COMPTE DU 31/12/86
24/05/1988	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION NOMINATION EN QUALITE D'ADMINISTRATEUR DE MR LEULIETTE TIMOTHY DAVID, EN REMPLACEMENT DE MR SMITH EARL CHARLES. PV DU CA EN DATE DU 24.3.88. BODAC B 386 DU 18.6.88 A COMPTE DU 24/03/88
31/05/1988	Reprise historique	HISTORIQUE EVENEMENT : SUPPRESSION D'UN ETABLISSEMENT COMPLEMENTAIRE SIS A TOULOUSE (31400) CHEMIN DE POUVOURVILLE PAR SUITE DE VENTE A LA SOCIETE ACTIA - A COMPTE DU 01/10/87
05/01/1989	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR MRS : FAYARD CHRISTIAN PIERRE MARIE, KUNERTH WALTER, SALZMMANN WOLFGANG RICHARD WILHELM. (PV ASS DU 3.10.1988) B BODAC DU 1.2.89-543 A COMPTE DU 03/10/88
26/01/1989	Reprise historique	HISTORIQUE EVENEMENT : CHANGEMENT DE DENOMINATION QUI DEVIENT SIEMENS BENDIX AUTOMOTIVE ELECTRONICS SA (SBAE SA) EN REMPLACEMENT DE : BENDIX ELECTRONICS SA - DEMISSION DE LEURS FONCTIONS D'ADMINISTRATEURS DE MRS : FURIA ANDRE, DE LANGLADE JEAN, LOMBREZ PIERRE, RIVARD JEROME, PROECHEL DONALD - MODIFICATION DE LA DATE DE CLOTURE DE L'EXERCICE SOCIAL : 30.09 AU LIEU DE 30.11 - PV AG DU 5.1.89 - PV CA 9.12.88 B BODAC DU 18.2.89-365 A COMPTE DU 09/12/88

18/04/1989	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION DE COMMISSAIRE AUX COMPTES SUPPLEANT : MR SEURAT PATRICK (PV ASS DU 28.6.1985) (PRECISION: MR PEU DUVALLO N'AVAIT PAS DEMISSIONNE DE SES FONCTIONS DE COMMISSAIRE AUX COMPTES, EN 1987) B BODAC DU 22.5.89-126 A COMPTE DU 26/05/88
18/04/1989	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION DE COMMISSAIRE AUX COMPTES TITULAIRE : PETITEAU SCACCHI & ASSOCIES SA (REP PAR MR JACQUES MICHEL PEU DUVALLO N) , CCT PARTANT : MR PEU DUVALLO N JACQUES MICHEL, CCS MAINTENU : MR SEURAT PATRICK PV ASS DU 26.5.88 B BODAC DU 22.5.89-127 A COMPTE DU 26/05/88
06/07/1989	Reprise historique	HISTORIQUE EVENEMENT : AUGMENTATION DU CAPITAL PORTE DE 50.000.000 FR S A 300.000.000 FR S (AGE DU 10.5.1989) B BODAC DU 5.8.89-333 A COMPTE DU 10/05/89
15/11/1989	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR MR MACHE JURGEN, EN REMPLACEMENT DE MR SALZMANN WOLFGANG - PV CA 21.9.89- NOUVELLE DENOMINATION : SIEMENS AUTOMOTIVE SA, SIGLE : SASA, EN REMPLACEMENT DE : SIEMENS BENDIX AUTOMOTIVE ELECTRONICS SA. PROROGATION DE LA DUREE DE LA STE QUI PASSE DE 50 ANS A 99 ANS - PV AGE DU 12.10.89 - A COMPTE DU 12.10.89 B BODAC DU 12.12.89-574
20/03/1990	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO DU 13.03.90 = OUVERTURE D'UN ETS SECONDAIRE DANS LE RESSORT DU TRIBUNAL DE COMMERCE DE NANTERRE : 66 AVENUE FRANCOIS ARAGO AYANT POUR ENSEIGNE "SIEMENS AUTOMOTIVE SA" ET POUR ACTIVITE : COMMERCIALISATION ET SUPPORT CLIENTELE DE SYSTEMES ET COMPOSANTS ELECTRONIQUES DESTINES AUX VEHICULES A MOTEUR - RCS DE NANTERRE : 90 B 1060 A COMPTE DU 02/10/89
14/06/1990	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION DE COMMISSAIRE AUX COMPTES TITULAIRE : KPMG AUDIT, DEPT FIDUCIAIRE DE FRANCE (REP. PAR MR MARC BOUTIN) EN REMPLACEMENT DE : PETITEAU SCACCHI & ASSOCIES SA (REP. PAR M. PEEU DUVALLO N), ET NOMINATION CCS : MR BRINGUIER BERNARD EN REMPLACEMENT DE MR PATRICK SEURAT (PV AGO DU 22.3.1990) A COMPTE DU 1.10.1989 B BODAC DU 22.7.90-438

17/07/1990	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO DU 17.7.90 = SUPPRESSION ETABLISSEMENT SECONDAIRE SIS : 18 RUE MARBEUF 75008 PARIS IMMATICULE AU RCS DE PARIS SOUS LE NUMERO 86 B 13965 A COMPTER DU 25/05/90
26/03/1991	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION NOMINATION EN QUALITE D'ADMINISTRATEUR DE MONSIEUR THIELE KLAUS WERNER EN REMPLACEMENT DE MR LEULIETTE TIMOTHY DEMISSIONNAIRE - PV CA DU 17.01.91 GAZETTE DES TRIBUNAUX DU MIDI DU 09/02/91 A COMPTER DU 17/01/91
23/09/1993	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION D'UN ADMINISTRATEUR MR WRESSNIGG FRANZ EN REMPLACEMENT DE MR KUNERTH WALTER, (PV CA DU 7.7.1993) A COMPTER DU 07/07/93
28/12/1995	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO DU 28.12.95 - TRANSFERT DE L'ETS SECONDAIRE HORS RESSORT DE NANTERRE : - DU 66 AVENUE FRANCOIS ARAGO (92000) NANTERRE, AU 90 BLD NATIONAL (92257) LA GARENNE - RCS NANTERRE 90 B 1060 A COMPTER DU 08/12/95
12/03/1997	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION NOMINATION EN QUALITE D'ADMINISTRATEUR DE MR ROBIN MICHEL ANDRE EN REMPLACEMENT DE MR FAYARD CHRISTIAN DEMISSIONNAIRE - PV CA DU 21.01.97 A COMPTER DU 21/01/97
12/05/1997	Reprise historique	HISTORIQUE EVENEMENT : NOMINATION DE COMMISSAIRE AUX COMPTES SUPPLEANT : MR RIVIERE GERARD EN REMPLACEMENT DE MR BRINGUIER BERNARD MODIFICATION OBJET SOCIAL EXTENSION A L'ACTIVITE DE TOUS SERVICES D'ASSISTANCE, DE CONSEIL ET DE FORMATION PROFESSIONNELLE S'Y RAPPORTANT. A COMPTER DU 12/03/97
24/11/1998	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION NOMINATION EN QUALITE D'ADMINISTRATEUR ET DE PRESIDENT DU CONSEIL D'ADMINISTRATION DE MR BERNARD CHAIX, EN REMPLACEMENT DE MR FAYET JEAN ALBERT DEMISSIONNAIRE DE SES FONCTIONS ADMINISTRATEUR ET DE P.C.A. A COMPTER DU 30/09/98 PV CA DU 09.07.98 GAZETTE DES TRIBUNAUX DU MIDI DU 23.10.98

12/11/1999	Reprise historique	HISTORIQUE EVENEMENT : PRECISION MODIFICATIVE .CONVERSION DU CAPITAL EN EUROS : DE 300 000 000 FRF A 45 734 705, 17 EUROS . AUGMENTATION DU CAPITAL PORTE DE 45 734 705, 17 A 45 750 000 EUROS. AG DU 05.03.99 CA DU 28.01.99 DATE D'EFFET: 01/10/1999
20/04/2001	Reprise historique	HISTORIQUE EVENEMENT : PRECISION MODIFICATIVE CHANGEMENT DE DENOMINATION SOCIALE ET DE SIEGE SOCIAL DE LA SOCIETE KPMG FIDUCIAIRE DE FRANCE, COMMISSAIRE AUX COMPTES TITULAIRE, DEVENUE : KPMG SA, SIS 2 BIS RUE DE VILLIERS (92309) LEVALLOIS PERRET CEDEX. DATE D'EFFET: 17/03/2000
16/10/2001	Reprise historique	HISTORIQUE EVENEMENT : CHANGEMENT DE DENOMINATION ANCIENNE : SIEMENS AUTOMOTIVE SA NOUVELLE : SIEMENS VDO AUTOMOTIVE *SUPPRESSION DU SIGLE : SASA *TRANSFORMATION DE LA SOCIETE DE SA EN SOCIETE PAR ACTIONS SIMPLIFIEES -IL EST MIS FIN AUX FONCTIONS D'ADMINISTRATEUR DE : BERNARD CHAIX, JURGEN MACHE KLAUS THIELE, FRANZ WRESSNIGG ET MICHEL ROBIN -MR BERNARD CHAIX EST NOMME PRESIDENT -MR HERBERT VALENTIN EST NOMME VICE PRESIDENT ET DIRECTEUR GENERAL -MR JEAN MARC NOZERAN ETS NOMME DIRECTEUR GENERAL -MR MICHEL CHABERT ET BERTHOLD EGNER SONT NOMMES DIRECTEURS GENERAUX PV AG DU 04.09.01 DATE D'EFFET: 04/09/2001
26/02/2002	Reprise historique	HISTORIQUE EVENEMENT : AUGMENTATION DU CAPITAL CAPITAL PORTE DE 45 750 000 EUROS A 60 000 000 EUROS - CHANGEMENT EFFECTUE PAR LA MAIRIE DE L'APPELLATION DE LA VOIE DU SIEGE SOCIAL ET DE L'ETABLISSEMENT : ANCIENNE APPELLATION : 21, AVENUE DU MIRAIL 31100 TOULOUSE NOUVELLE APPELLATION : 1, AVENUE PAUL OURLIAC 31036 TOULOUSE - PV DECISION ASSOCIE UNIQUE EN DATE DU 21.12.2001 DATE D'EFFET: 21/12/2001
24/01/2003	Reprise historique	HISTORIQUE EVENEMENT : AUGMENTATION DU CAPITAL PORTE DE 60 000 000 EUROS A 70 000 000 EUROS EXTENSION DE L'OBJET SOCIAL A LA FOURNITURE DE TOUS SERVICES FINANCIERS ET/ OU ADMINISTRATIFS ET AUTRES A UNE OU PLUSIEURS SOCIETES AFFILIEES SUIVANT PV DE DECISION DE L'ASSOCIE UNIQUE EN DATE DU 26.11.2002 DATE D'EFFET: 26/11/2002
13/01/2004	Reprise historique	HISTORIQUE EVENEMENT : MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION MR JEAN MARC NOZERAN DIRECTEUR GENERAL DEVIENT

		PRESIDENT SUITE AU DEPART DE MR BERNARD CHAIX ANCIENNEMENT PRESIDENT ET MEMBRE DU COMITE D'ADMINISTRATION - PV DE L'ASSOCIE UNIQUE DU 08.12.2003 DATE D'EFFET: 08/12/2003
11/08/2004	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO NOTIFICATION GREFFE DE VERSAILLES DU 11.08.2004 - 2004 B 2522 - OUVERTURE D'UN ETABLISSEMENT SECONDAIRE SITUE 2 RUE EDOUARD JEANNERET, TECHNOPARC IMMEUBLE ANTARES, 78306 POISSY CEDEX DATE D'EFFET: 03/08/2004
23/12/2004	Reprise historique	HISTORIQUE EVENEMENT : NOTIFICATION INTERGREFFE MO GREFFE NANTERRE DU 23.12.2004- SUPPRESSION ETS HORS RESSORT 90 BD NATIONAL 92257 LA GARENNE COLOMBES -
24/11/2005	Reprise historique	HISTORIQUE EVENEMENT : DEPART DU DIRECTEUR GENERAL MRS MICHEL CHABERT ET BERTHOLD EGNER DEMISSIONNENT DE LEURS FONCTIONS DE DIRECTEUR GENERAL / PV DU 31.03.2005 DATE D'EFFET: 31/03/2005
12/12/2006	Ouverture ets secondaire (notif	HISTORIQUE EVENEMENT : OUVERTURE ETABLISSEMENT SECONDAIRE SUR NOTIFICATION GREFFE ANTIBES DU 12.12.2006 SIS 950 AVENUE DE ROUMANILLE - ZAC ST PHILIPPE II BAT TECK BP 305 SOPHIA ANTIPOLIS - GREFFE DE ANTIBES NUMERO DE GESTION 2006B1235 EN DATE DU 04/12/2006
07/05/2007	Modification dirigeant sté capitaux	HISTORIQUE EVENEMENT : MODIFICATION RELATIVE AUX DIRIGEANTS D'UNE SOCIETE VALENTIN HERBERT NOM D'USAGE : VALENTIN HERBERT N'EST PLUS VICE-PRESIDENT WALPRECHT VOLKER NOM D'USAGE : WALPRECHT VOLKER DEVIENT DIRECTEUR GENERAL VALENTIN HERBERT NOM D'USAGE : VALENTIN HERBERT N'EST PLUS DIRECTEUR GENERAL
24/12/2007	Modification de la dénomination	HISTORIQUE EVENEMENT : MODIFICATION DE LA DENOMINATION DE LA PERSONNE MORALE. MODIFICATION DE LA DATE DE CLOTURE DE L'EXERCICE SOCIAL. DENOMINATION - ANCIENNE MENTION : SIEMENS VDO AUTOMOTIVE, NOUVELLE MENTION : CONTINENTAL AUTOMOTIVE FRANCE A COMPTER DU 06.12.2007.
24/12/2007	Modification date exercice social	HISTORIQUE EVENEMENT : MODIFICATION DE LA DENOMINATION DE LA PERSONNE MORALE. MODIFICATION DE LA DATE DE CLOTURE DE L'EXERCICE SOCIAL. DENOMINATION - ANCIENNE MENTION : SIEMENS VDO AUTOMOTIVE, NOUVELLE

		MENTION : CONTINENTAL AUTOMOTIVE FRANCE A COMPTE DU 06.12.2007.
22/04/2008	Modification dirigeant sté capitaux	HISTORIQUE EVENEMENT : MODIFICATION RELATIVE AUX DIRIGEANTS D'UNE SOCIETE CHANGEMENT DENOMINATION DE LA RUE SUITE DECISION MUNICIPALE SUITE A UNE ERREUR MATERIELLE IL YA LIEU DE LIRE COMME SIEGE ET ETABLISSEMENT PRINCIPAL 1 AVENUE PAUL OURLIAC -31100-TOULOUSE ET NON 31036 TOULOUSE.A COMPTE DU 07.01.2008 WALPRECHT VOLKER NOM D'USAGE : WALPRECHT VOLKER N'EST PLUS DIRECTEUR GENERAL
22/04/2008	Changement déno de la rue	HISTORIQUE EVENEMENT : MODIFICATION RELATIVE AUX DIRIGEANTS D'UNE SOCIETE CHANGEMENT DENOMINATION DE LA RUE SUITE DECISION MUNICIPALE SUITE A UNE ERREUR MATERIELLE IL YA LIEU DE LIRE COMME SIEGE ET ETABLISSEMENT PRINCIPAL 1 AVENUE PAUL OURLIAC -31100-TOULOUSE ET NON 31036 TOULOUSE.A COMPTE DU 07.01.2008 WALPRECHT VOLKER NOM D'USAGE : WALPRECHT VOLKER N'EST PLUS DIRECTEUR GENERAL
29/06/2009	Fermeture ets sur notification	HISTORIQUE EVENEMENT : FERMETURE ETS SECONDAIRE SUR NOTIFICATION FERMETURE D'UN ETABLISSEMENT SECONDAIRE DANS LE RESSORT DU GREFFE DE ANTIBES SOUS LE NUMERO DE GESTION 2006B1235
14/06/2010	Modification dirigeant sté capitaux	HISTORIQUE EVENEMENT : MODIFICATION RELATIVE AUX DIRIGEANTS D'UNE SOCIETE DASU DU 31.03.2010. NOZERAN JEAN MARC NOM D'USAGE : NOZERAN JEAN N'EST PLUS PRESIDENT JOUIN ANTOINE NOM D'USAGE : JOUIN ANTOINE DEVIENT PRESIDENT
24/05/2012	Fusion	HISTORIQUE EVENEMENT : FUSION ABSORPTION CONSTATATION DE LA FUSION : SOCIETES AYANT PARTICIPE A L'OPERATION : - CONTINENTAL TEVES FRANCE, 389 616 202 RCS GTC VERSAILLES, SOCIETE BENEFICIAIRE AVEC DATE D'EFFET AU 03/02/2012
24/05/2012	Société pluri devient unipersonnel	HISTORIQUE EVENEMENT : MODIFICATION DES COMMISSAIRES AUX COMPTES REGULARISATION : STE PLURIPERSONNELLE DEVIENT UNIPERSONNELLE A COMPTE DU 04.09.2001. SA KPMG SA N'EST PLUS COMMISSAIRE AUX COMPTES TITULAIRE STE PAR ACTIONS SIMPLIFIEE KPMG AUDIT IS DEVIENT COMMISSAIRE AUX COMPTES TITULAIRE RIVIERE GERARD NOM D'USAGE : RIVIERE GERARD N'EST PLUS COMMISSAIRE AUX COMPTES SUPPLEANT STE PAR ACTIONS SIMPLIFIEE KPMG AUDIT ID DEVIENT COMMISSAIRE AUX COMPTES SUPPLEANT A COMPTE DU 09.03.2012.

24/05/2012	Modif. commissaires comptes	HISTORIQUE EVENEMENT : MODIFICATION DES COMMISSAIRES AUX COMPTES REGULARISATION : STE PLURIPERSONNELLE DEVIENT UNIPERSONNELLE A COMPTER DU 04.09.2001. SA KPMG SA N'EST PLUS COMMISSAIRE AUX COMPTES TITULAIRE STE PAR ACTIONS SIMPLIFIEE KPMG AUDIT IS DEVIENT COMMISSAIRE AUX COMPTES TITULAIRE RIVIERE GERARD NOM D'USAGE : RIVIERE GERARD N'EST PLUS COMMISSAIRE AUX COMPTES SUPPLEANT STE PAR ACTIONS SIMPLIFIEE KPMG AUDIT ID DEVIENT COMMISSAIRE AUX COMPTES SUPPLEANT A COMPTER DU 09.03.2012.
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