

# Certificate

Standard **ISO 14001:2004**

Certificate Registr. No. 01 104 069691

Certificate Holder: **Hella Corporate Center GmbH**  
Rixbecker Str. 75  
D - 59552 Lippstadt

including the locations according to annex

Scope: Development, Manufacture, Purchase, Aftermarket and Sales of lighting, electricity, electronics equipment and accessories for the automotive industry and other markets, aftermarket as well as logistic services at subsidiaries

Proof has been furnished by means of an audit that the requirements of ISO 14001:2004 are met.

Validity: The certificate is valid from 2015-10-05 until 2018-09-14.  
First certification 2008

2015-10-01

  
TÜV Rheinland Cert GmbH  
Am Grauen Stein · 51105 Köln

# Annex to certificate

Standard **ISO 14001:2004**

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- /01 **Hella KGaA Hueck & Co. • Rixbecker Str. 75 • D-59552 Lippstadt**  
Development, Manufacture, Aftermarket and Sales of vehicle lighting and other lighting equipment
- /02 **Hella KGaA Hueck & Co. • Beckumer Straße 130 • D-59555 Lippstadt**  
Manufacture of lighting equipment for the automotive industry and Development of automotive electronic products
- /04 **Hella KGaA Hueck & Co. • Römerstraße 66 • D-59075 Hamm**  
Production of automotive electric and electronic for the automotive industry
- /05 **Hella KGaA Hueck & Co. • Berghäuser Straße 30 • D-45663 Recklinghausen**  
Manufacture of electronic products for the automotive industry (sensors, actuators, control units and LED assemblies)
- 06 **Hella Distribution GmbH • Overhagener Weg 14 • D-59507 Erwitte**  
Storage, Packing, Commissioning and Shipping at the Site Erwitte
- /07 **Hella Innenleuchten-Systeme GmbH • Maienbühlstraße 7 • D-79677 Wembach**  
Development, Production and Sales of automotive lamps and components for automotive industry
- /09 **Hella Shanghai Electronics Co., Ltd.**  
**411 Jianye Road, Pudong New Area • CHI-201201 Shanghai**  
Design and Manufacturing of Car Body Electromechanical and Electronic Components
- /10 **Hella Fahrzeugteile Austria GmbH • Fabriksgasse 2 • A-7503 Grosspetersdorf**  
Development, Production and Sales of automotive lighting, power sports and marine equipment
- /11 **Hella Slovakia Signal-Lighting s. r. o.**  
**Hrežd'ovská 1629/16 • SK-957 04 Bánovce nad Bebravou**  
Production of signal lighting systems including reflex reflectors for automotive applications
- /12 **Hella Fahrzeugkomponenten GmbH • Dortmunder Straße 5 • D-28199 Bremen**  
Manufacture of sensors, actuators, switches and nozzle systems for the automotive industry

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- /13 **HELLA AUTOTECHNIK NOVA, s.r.o. • Druzstevni 16 • CZ-789 85 Mohelnice**  
Design and Manufacture of lighting equipment and cleaning devices for headlights
- /14 **Hella Slovakia Front-Lighting s.r.o. • Kocovce 228 • SK-916 31 Kocovce**  
Production, assembly and sales of vehicle lighting
- /15 **Hella Innenleuchten - Systeme Bratislava, s.r.o.**  
**Tehelňa 8 • SK-841 07 Bratislava**  
Design and Manufacture of lighting devices and reflex-reflectors for the automotive industry
- /16 **HELLA ROMÂNIA S.R.L. • Str. Hella Nr. 3 • RO-307200 Ghiroda-Timisoara**  
Development and Manufacture of electromechanical and electronic components and modules for the automotive industry
- /18 **Hella Lighting Finland Oy • Inkereentie 566 • FIN-24280 Salo**  
Design and Manufacture of plastic parts and assemblies for automotive industry and indoor lighting products
- /20 **Manufacturas y Accesorios • Eléctricos, S.A. (MAESA)**  
**C/ La Solana, 15 • E-28850 Torrejón de Ardoz (Madrid)**  
Design and Production of lighting equipment for the automotive industry
- /21 **Hella Saturnus Slovenija d.o.o. • Letališka c.17 • SI-1001 Ljubljana**  
Development and manufacture of lighting equipment
- /22 **Hella Automotive México S.A. de C.V. • Division Lighting, location PL4**  
**Priv Cumbres de Acultzingo No 202 Fracc Los Pirules**  
**MEX-54040 Tlalnepantla Estado de México**  
Development, Manufacture and Sales distribution of automotive, lighting equipment and automotive accessories
- /23 **Hella Automotive México S.A. de C.V. • Division Lighting, location PL5**  
**Carr. a el Castillo Km. 10.5 • MEX-CP 45680 El Salto, Jalisco. Guadalajara**  
Development, Manufacture and Sales distribution of automotive, lighting equipment and automotive accessories

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- /24 **Hella Automotive México S.A. de C.V. • -Division Lighting, location PL6 Carr. a el Castillo Km. 10.5 • MEX-C.P. 45680 El salto Jalisco, Guadalajara**  
Development, Manufacture and Sales distribution of automotive, lighting equipment and automotive accessories
- /27 **Hella Fahrzeugteile Austria GmbH • Handelskai 94 – 96 • A-1200 Wien**  
Development and Sales of automotive lighting, power sports and marine equipment
- /28 **Hella (Xiamen) Automotive Electronics Co., LTD. • No. 36 Second East Haijing Road, Amoy Export Processing Zone (AEPZ) • CHI-361026 Xiamen**  
Design and Manufacture of Relays
- /29 **Hella Australia Pty Ltd. • 54-76 Southern Road • AUS-3194 Mentone, Victoria**  
Development, Manufacture, Purchase, Aftermarket and Sales of lighting, electricity, electronics equipment and accessories for the automotive industry and other markets, aftermarket as well as logistic services at subsidiaries
- /30 **Hella BHAP (Sanhe) Automotive Lighting Co.,Ltd  
No. 339 Shenwei North Avenue,  
Yanjiao National High-tech Industrial and Technological Development Zone  
CHI-065201 Sanhe, Hebei Province**  
Design and Manufacturing of automotive lighting
- /31 **Hella-Phil., Inc.  
Km. 38 Gen. E. Aguinaldo Highway, Dasmariñas • RP-4114 Dasmariñas, Cavite**  
Design and Manufacture of Automotive Lights and Reflex Reflectors
- /32 **Changchun Hella Automotive Ligthing Ltd. • No. 593 Kunshan Road,  
Changchun Economic and Technical Development Zone  
CHI-130033 Changchun City, Jilin Province**  
Design and Manufacture of Automotive Lights
- /33 **Hella Electronics Corp. • 1101 Vincennes Ave. • Flora, IL 62839 • USA**  
Design, Developement and Manufacture of electronic modules for the automotive industry

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- /34 **Hella România S.R.L. • Str. Tapiei, nr. 53 – 55 • RO-305500 Lugoj**  
Development and Manufacturing of lighting equipment for the automotive industry
- /35 **Hella Automotive Mexico S.A. de C.V. • - Division Electronics -  
Av. Ing. Antonio Gutiérrez Cortina #16  
Parque Opción • MEX-37980 San José Iturbide, Guanajuato**  
Design and Manufacture of electrical, electro-mechanical  
and electronics components
- /36 **Hella India Automotive Private Limited  
9th Milestone, Gurgaon-Farookh Nagar Road,  
Dhankot - 122 001 Gurgaon, Haryana, India**  
Design and Manufacture of Electro-Mechanical, Electrical, Electronic Assemblies  
such as Horns, Sensors, Car Security Systems, Head Lamp Levelling Actuators  
and Switches, Body control Modules and Remote Keyless entry
- /37 **Hella (Xiamen) Electronic Devices Co.,Ltd.  
1<sup>st</sup> Floor, No.1446 Building, Jicheng Road, Tongji Park, Torch Hi-tech Zone,  
Xiamen City, Fujian Province, 361100, P.R. China**  
Design and Manufacture of Relays, Sensors (including Packaged Ultrasonic  
Level Sensors and Rain Light Sensors) and Actuators
- /53 **Jiaying Hella Lighting Co.,Ltd  
No. 1188 Kaixi Road, Jiaying Economic & Technological Development Zone,  
Jiaying, Zhejiang Province 314001, P. R. China**  
Design and manufacture of automotive lights
- /60 **Hella Saturnus Slovenija d.o.o. • Korenova 5 • SI-1241 Kamnik**  
Development and manufacture of lighting equipment
- /61 **Hella Automotive México S.A. de C.V. • Division Lighting, location PL7  
Santiago N° 506 Mz 1, Centro industrial • MEX-36844 Irapuato**  
Development, Manufacture, Sales and Distribution of automotive  
lighting equipment and automotive accessories

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**/63 HELLA - New Zealand Limited**

**81-83 and 58 Ben Lomon Crescent, Pakuranga • NZ-Auckland 2140**

the design, manufacture and sale of automotive lighting and signalling equipment, marine navigation lighting, general lighting, led based lighting and associated electronic control units, opto-electronic based printed circuit board assemblies, optical products and plastic components

**/72 Hella India Lighting Ltd.**

**Ambala-Chandigarh Highway, Derabassi-140507, Distt. Mohali, Punjab, India**

Design and Manufacture of Lighting , Electrical Products & system such as Single function lamps, Multifunction lamps and switches

**/77 Hella Slovakia Signal-Lighting s.r.o. • Bratislavská 517 • SK-911 05 Trenčín**

Production of signal lighting systems including reflex reflectors for automotive applications

**/78 HEALLA New Zealand • 58 Seddon Avenue, Waihi, NZ-Auckland 3610**

the design, manufacture and sale of automotive lighting and signalling equipment, marine navigation lighting, general lighting, led based lighting and associated electronic control units, opto-electronic based printed circuit board assemblies, optical products and plastic components

2015-10-01

  
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