

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ELECTRO-MOTIVE DIESEL INTERNATIONAL CORP.
Company ID: 0790612
State of origin: Delaware
Formation date: 4/29/2011 12:00:00 AM
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Principal Office

LEGAL DEPT.
9301 W 55TH STREET
LAGRANGE, IL 60525

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Sally A. Stiles	100 N.E. Adams Street, Peoria, IL 61629
CEO	William P. Ainsworth	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
President	WILLIAM P. AINSWORTH	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
CFO	Randall B. Gonzales	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Assistant Secretary	Kathryn J. Ziccarelli	9301 W. 55th Street, LaGrange, IL 60525
Assistant Secretary	Diane Eakin	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Vice President	J. DUANE CANTRELL	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Vice President	M. ANDREW MCGUIRE	9301 W. 55th Street, LaGrange, IL 60525
Treasurer	John Kennedy	9301 W. 55th Street, LaGrange, IL 60525
Secretary	Adam G. Brimer	9301 W. 55th Street, LaGrange, IL 60525

Directors

Director	WILLIAM P. AINSWORTH	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Director	Jonathan G. Newman	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Director	Randall B. Gonzales	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950

Signatures

Signature	Kathryn J. Ziccarelli
Title	Assistant Secretary