

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0614921
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 7:12:32 AM
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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, INC.
Company ID: 0614921
State of origin: Delaware
Formation date: 6/9/2005 12:00:00 AM
Date filed: 6/30/2015 7:12:32 AM
Fee: \$15.00

Principal Office

9301 WEST 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 |
| Assistant Secretary | KATHRYN J. ZICCARELLI | 9301 W. 55th Street, LaGrange, IL 60525 |
| President | WILLIAM P. AINSWORTH | 1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950 |
| Assistant Secretary | DIANE EAKIN | 1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950 |
| CFO | Randall B. Gonzales | 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 |
| Treasurer | John Kennedy | 9301 W. 55th Street, LaGrange, IL 60525 |
| Secretary | Adam G. Brimer | 9301 W. 55th Street, LaGrange, IL 60525 |
| Vice President | M. Andrew McGuire | 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. Zicarelli |
| Title | Assistant Secretary |