

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0465425
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 10:38:19 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: MERITOR HEAVY VEHICLE BRAKING SYSTEMS (U.S.A.), INC.
Company ID: 0465425
State of origin: Delaware
Formation date: 12/1/1998 12:00:00 AM
Date filed: 6/28/2011 10:38:19 AM
Fee: \$15.00

Principal Office

2135 WEST MAPLE ROAD
TROY, MI 48084-7186

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	CRAIG SCHMITTER	2135 W. MAPLE RD., TROY, MI 48084
President	CARSTEN REINHARDT	2135 W. MAPLE RD., TROY, MI 48084
Secretary	JOHN A CRABLE	2135 W. MAPLE RD., TROY, MI 48084
Treasurer	KEVIN NOWLAN	2135 W. MAPLE RD., TROY, MI 48084

Directors

Director	VERNON G BAKER II	2135 W. MAPLE RD., TROY, MI 48084
Director	CARSTEN REINHARDT	2135 W. MAPLE RD., TROY, MI 48084
Director	JOHN A CRABLE	2135 W. MAPLE RD., TROY, MI 48084
Director	DANIEL HOPGOOD	2135 W. MAPLE RD., TROY, MI 48084

Signatures

Signature	Craig Schmitter
Title	Asst Treasurer