

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HALDEX BRAKE PRODUCTS CORPORATION
Company ID 0553745.09.99999
Date Filed 1/31/2006 6:46:43 PM
Fee \$15.00

Principal Office

10930 NORTH POMONA AVENUE
KANSAS CITY, MO 64153

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	BRENDAN STORM	10390 N. Pomona Ave. Kansas City, MO 64153
President	CHARLES KLEINHAGEN	10390 N. Pomona Ave. Kansas City, MO 64153
Vice President	Pete Joy	10707 NW Airworld Dr. Kansas City, MO 64153
Treasurer	Gary Bosnak	10707 NW Airworld Dr. Kansas City, MO 64153

Directors

Director	Joakim Olsson	Biblioteksgaten 11, SE-103 88 Stockholm, Sweden
Director	Charles Kleinhagen	10390 N. Pomona Ave. Kansas City, MO 64153
Director	Stefan Johansson	Biblioteksgaten 11, SE-103 88 Stockholm, Sweden

Signatures

Signature Brendan R. Storm
Title Secretary