Kentucky Secretary of State Annual Report

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HALDEX BRAKE PRODUCTS CORPORATION 0553745.09.99999 4/17/2007 11:01:26 AM \$15.00

Principal Office

Registered Agent

10930 NORTH POMONA AVENUE KANSAS CITY, MO 64153 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Jay Longbottom	10390 N. Pomona Ave. Kansas City, MO 64153
Secretary	Andreas Ekberg	10390 N. Pomona Ave. Kansas City, MO 64153
Treasurer	Susan Gilmore	10390 N. Pomona Ave. Kansas City, MO 64153

Directors

Director	Joakim Olsson	Biblioteksgaten 11, SE-103 88 Stockholm, Sweden
Director	Stefan Johansson	Biblioteksgaten 11, SE-103 88 Stockholm, Sweden

Signatures

Signature	Susan Gilmore
Title	Treasurer