Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HALDEX BRAKE PRODUCTS CORPORATION

Company ID 0553745.09.99999 **Date Filed** 6/11/2008 11:09:06 AM

Fee \$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 10930 N. Pomona Ave. Kansas City, MO 64153
Secretary Andreas Ekberg 10930 N. Pomona Ave. Kansas City, MO 64153
Treasurer Susan Gilmore 10930 N. Pomona Ave. Kansas City, MO 64153
Vice President Peter Joy 10930 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 Treasure