

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0553745

Trey Grayson
Secretary of State
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Trey Grayson
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: HALDEX BRAKE PRODUCTS CORPORATION
Company ID: 0553745
State of origin: Delaware
Formation date: 2/6/2003 12:00:00 AM
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Principal Office

10930 NORTH POMONA AVENUE
KANSAS CITY, MO 64153

Registered Agent Name/Address

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

Current Officers

President	Jay Longbottom	10930 N. Pomona Ave. Kansas City, MO 64153
Secretary	Pramod Mistry	10930 N Pomona Ave Kansas City, MO 64153
Treasurer	Sherri Conner	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	Sherri Conner
Title	Treasure