

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0440253

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: MERITOR HEAVY VEHICLE SYSTEMS, LLC
Company ID: 0440253
State of origin: Delaware
Formation date: 10/20/1997 12:00:00 AM
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Principal Office

ATT TAX DEPT
2135 W. MAPLE RD.
TROY, MI 480847186

Registered Agent Name/Address

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

Members/Managers

Manager	MIKE LEI	2135 W. MAPLE RD., TROY, MI 48084
Manager	PAUL BIALY	2135 W. MAPLE RD., TROY, MI 48084
Manager	SCOTT M CONFER	2135 W. MAPLE RD., TROY, MI 48084
Manager	BRETT L EILANDER	2135 W. MAPLE RD. , TROY, MI 48084
Manager	FREDERICK R BOYER	2135 W. MAPLE RD. , TROY, MI 48084
Manager	MARK BRENNAN	2135 W. MAPLE RD. , TROY, MI 48084
Manager	JOSEPH MEJALY	2135 W. MAPLE RD. , TROY, MI 48084
Manager	JOHN NELLIGAN	2135 W. MAPLE RD. , TROY, MI 48084
Manager	KEVIN PETERSON	2135 W. MAPLE RD. , TROY, MI 48084
Manager	ROBERT SVOBODA	2135 W. MAPLE RD. , TROY, MI 48084
Manager	KEVIN WRIGHT	2135 W. MAPLE RD. , TROY, MI 48084

Signatures

Signature	KEVIN PETERSON
Title	AUTHORIZED AGENT