

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0583458
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ITT MOTION TECHNOLOGIES AMERICA, LLC
Company ID: 0583458
State of origin: Delaware
Formation date: 4/12/2004 12:00:00 AM
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Principal Office

46785 MAGELLAN DR
NOVI, MI 48393

Registered Agent Name/Address

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

Members/Managers

Manager	Aris C. Chicles	46785 Magellan Dr, Novi, MI 48393
Manager	Chris Duda	46785 Magellan Dr, Novi, MI 48393
Manager	Burt Fealing	46785 Magellan Dr, Novi, MI 48393

Signatures

Signature	Collin Menkhus
Title	POA