

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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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: 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	Mary Beth Gustafsson	46785 Magellan Dr, Novi, MI 48393
Manager	Carl (Derek) McKinney	46785 Magellan Dr, Novi, MI 48393
Manager	Michael J. Savinelli	46785 Magellan Dr, Novi, MI 48393

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney