PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0840865
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

3/1/2013 1:43:55 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: RMP POWERTRAIN SOLUTIONS, INC.

Company ID: 0840865 State of origin: Delaware

Formation date: 10/19/2012 12:00:00 AM Date filed: 3/1/2013 1:43:55 PM

Fee: \$15.00

Principal Office

244 E. KINGS HIGHWAY MAPLE SHADE, NJ 08052

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman MELINDA K HOLMAN 244 E. KINGS HIGHWAY, MAPLE SHADE, NJ 08052 9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110 **CFO** RAYMOND J BROWER 9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110 President JAMES F SNYDER Secretary **EDWARD J HOGAN** 9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110 **EDWARD J HOGAN** 9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110 Treasurer 244 E.KINGS HIGHWAY, MAPLE SHADE, NJ 08052 Assistant Secretary KATHERINE A MULLIN

Directors

Director JOSEPH S HOLMAN 244 E. KINGS HGIHWAY, MAPLE SHADE, NJ 08052 Director MELINDA K HOLMAN 244 E. KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Signatures

Signature KATHERINE A MULLIN ASST. SECRETARY