

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0840865
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: RMP POWERTRAIN SOLUTIONS, INC.
Company ID: 0840865
State of origin: Delaware
Formation date: 10/19/2012 12:00:00 AM
Date filed: 6/14/2013 12:37:24 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

CFO	RAYMOND J BROWER	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
President	JAMES F SNYDER	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Secretary	EDWARD J HOGAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Treasurer	EDWARD J HOGAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Vice President	RAYMOND J. BROWER	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110

Directors

Director	JOSEPH S HOLMAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Director	MELINDA K HOLMAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Director	BRIAN R. BATES	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110

Signatures

Signature	EDWARD J. HOGAN
Title	TREASURER