

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0437683**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/12/2018 4:39:22 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:** MERITOR, INC  
**Company ID:** 0437683  
**State of origin:** Nevada  
**Formation date:** 8/25/1997 12:00:00 AM  
**Date filed:** 6/12/2018 4:39:22 PM  
**Fee:** \$15.00

**Principal Office**

2135 W MAPLE RD  
TROY, MI 480847186

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                     |                                 |
|---------------------|---------------------|---------------------------------|
| Assistant Treasurer | FREDERICK R BOYER   | 2135 W Maple Rd. Troy, MI 48084 |
| President           | JOSE OXHOLM         | 2135 W Maple Rd. Troy, MI 48084 |
| Secretary           | BRETT L EILANDER    | 2135 W Maple Rd. Troy, MI 48084 |
| Vice President      | CARL D ANDERSON, II | 2135 W Maple Rd. Troy, MI 48084 |
| Vice President      | PAUL BIALY          | 2135 W Maple Rd. Troy, MI 48084 |
| Treasurer           | MIKE LEI            | 2135 W Maple Rd Troy MI 48084   |
| Vice President      | MIKE LEI            | 2135 W Maple Rd Troy MI 48084   |
| Vice President      | Brett L Eilander    | 2135 W Maple Rd Troy MI 48084   |

**Directors**

|          |             |                                 |
|----------|-------------|---------------------------------|
| Director | PAUL BIALY  | 2135 W Maple Rd. Troy, MI 48084 |
| Director | MIKE LEI    | 2135 W Maple Rd. Troy, MI 48084 |
| Director | JOSE OXHOLM | 2135 W Maple Rd. Troy, MI 48084 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | PAUL BIALY |
| <b>Title</b>     | CONTROLLER |