

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0521283
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 1:48:00 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: ARVINMERITOR BRAKE HOLDINGS, INC.
Company ID: 0521283
State of origin: Delaware
Formation date: 8/21/2001 12:00:00 AM
Date filed: 6/28/2012 1:48:00 PM
Fee: \$15.00

Principal Office

2135 W. MAPLE ROAD
TROY, MI 48084

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	CRAIG SCHMITTER	2135 W Maple Rd. Troy, MI 48084
President	JOHN A CRABLE	2135 W Maple Rd. Troy, MI 48084
Secretary	JOHN A CRABLE	2135 W Maple Rd. Troy, MI 48084
Treasurer	CARL ANDERSON	2135 W Maple Rd. Troy, MI 48084
Vice President	KEVIN NOWLAN	2135 W Maple Rd. Troy, MI 48084

Directors

Director	JOHN A CRABLE	2135 W Maple Rd. Troy, MI 48084
Director	KEVIN NOWLAN	2135 W Maple Rd. Troy, MI 48084
Director	PAUL BIALY	2135 W Maple Rd. Troy, MI 48084

Signatures

Signature	CRAIG SCHMITTER
Title	ASST TREASURER