

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003997

FILED
Jun 19, 2020
Secretary of State
7580074897CC

Entity Name: KNORR BRAKE HOLDING CORPORATION

Current Principal Place of Business:

901 CLEVELAND STREET
ELYRIA, OH 44035

Current Mailing Address:

901 CLEVELAND STREET
ELYRIA, OH 44035 US

FEI Number: 52-1714220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name THIELE, HEINZ HERMANN
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title CHAIRMAN
Name THIELE, HEINZ HERMANN
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title DIRECTOR
Name DAUKAUS, STEPHEN
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title DIRECTOR
Name HEUWING, RALPH
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title ASSISTANT SECRETARY
Name PARKER, JILL
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title SECRETARY
Name HOOD, D. RUSSELL
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title VP
Name HOOD, D. RUSSELL
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title CFO
Name DAUKAUS, STEPHEN
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL PARKER

ASSISTANT SECRETARY 06/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name HOOD, D. RUSSELL
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title CEO
Name HEUWING, RALPH
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title VP
Name DAUKAUS, STEPHEN
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035

Title PRESIDENT
Name HEUWING, RALPH
Address 901 CLEVELAND STREET
City-State-Zip: ELYRIA OH 44035