

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 858146

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** NEW ENGLAND DETROIT DIESEL-ALLISON, INC.

**Current Principal Place of Business:**

90 BAY STATE RD  
WAKEFIELD, MA 01880 US

**New Principal Place of Business:**

**Current Mailing Address:**

90 BAY STATE RD  
WAKEFIELD, MA 01880 US

**New Mailing Address:**

**FEI Number:** 04-2537148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIEF, FRANK J III  
111 MADISON STREET  
TAMPA, FL 33601 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: KNOPF, CHARLES E JR  
Address: 6680 HARBOR CIRCLE  
City-St-Zip: STUART, FL US

Title: VC ( ) Delete  
Name: KNOPF, JOHN M  
Address: 232 LARCH ROW  
City-St-Zip: WENHAM, MA 01984 US

Title: PSTD ( ) Delete  
Name: MANNING, JEFFREY P  
Address: 90 BAY STATE RD  
City-St-Zip: WAKEFIELD, MA US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY P. MANNING

PSTD

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date