

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858146

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

90 BAY STATE ROAD
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
Name: KNOPF, CHARLES E JR
Address: 6680 HARBOR CIRCLE
City-St-Zip: STUART, FL US

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

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

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: JEFFREY P MANNING

PSTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date