2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # F9300005919 1. Entity Name A P MERITOR, INC. 01-29-2000 90105 035 ***150.00 Principal Place of Business Mailing Address C/O LEGAL AFFAIRS, MELLON BANK CENTER C/O LEGAL AFFAIRS. MELLON BANK CENTER 1735 MARKET STREET. 8TH FLOOR 1735 MARKET STREET. 8TH FLOOR PHILADELPHIA PA 19103-7501 PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1559212 Not Appiil...∵ Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PCD ☐ Delete TITLE TITI F NAME NAME WHITE, SHERMAN L. STREET ADDRESS STREET ADDRESS 1535 ONE MELLON BANK CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURG PA 15258-0001 ☐ Delete TITLE TITLE NAME PARNELL, VICKI K NAME STREET ADDRESS STREET ADDRESS 2945 ONE MELLON BK CTR CITY-ST-7IP CITY-ST-ZIP PITTSBURG PA 15258-0001 TITLE TITLE LANSINGER, MARK P. NAME NAME 772 ONE MELLON BANK CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURG PA 15258-0001 TITLE ☐ Delete TITLE and statter, John F. NAME BRANDSRATTER, JOHN STREET ADDRESS STREET ADDRESS 1535 ONE MELLON BANK CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURG PA 15258-0001 TITLE ☐ Delete TITLE NAME POPKO, KENNETH H NAME STREET ADDRESS STREET ADDRESS 1535 ONE MELLON BANK CENTER CITY-ST-ZIP CITY-ST-7IP PITTSBURGH PA 15258-0001 Change Change TITLE ☐ Delete TITLE NAME NAME JOYCE, DENNIS M STREET ADDRESS STREET ADDRESS 1535 ONE MELLON BANK CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURG PA 15258-0001 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE JOANNE E SCUITTO NOME & SULLE 1-24-00 4/2-234-13