

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90056 040 ***150.00

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DOCUMENT # F93000005919

1. Entity Name
A P MERITOR, INC.

Principal Place of Business
**C/O LEGAL AFFAIRS. MELLON BANK CENTER
 1735 MARKET STREET, 8TH FLOOR
 PHILADELPHIA PA 19103**

Mailing Address
**C/O LEGAL AFFAIRS. MELLON BANK CENTER
 1735 MARKET STREET, 8TH FLOOR
 PHILADELPHIA PA 19103**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
41-1559212

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PCD
 NAME
WHITE, SHERMAN L.
 STREET ADDRESS
1535 ONE MELLON BANK CENTER
 CITY-ST-ZIP
PITTSBURGH PA 15258-0001 ☒ Delete

TITLE
PCD
 NAME
J. David Thompson
 STREET ADDRESS
1535 One mellon Center
 CITY-ST-ZIP
Pittsburgh, PA 15258-9001 ☐ Change ☒ Addition

TITLE
VP
 NAME
LARIMER, ALBERT N
 STREET ADDRESS
5325 ONE MELLON BANK CTR
 CITY-ST-ZIP
PITTSBURGH PA 15258-0001 ☐ Delete

TITLE
VP
 NAME
5325 One mellon Center
 STREET ADDRESS
Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE
AT
 NAME
SCIULLO, JOANNE E
 STREET ADDRESS
772 ONE MELLON BANK CENTER
 CITY-ST-ZIP
PITTSBURGH PA 15258-0001 ☒ Delete

TITLE
AT
 NAME
Joanne S. Huber
 STREET ADDRESS
772 One mellon Center
 CITY-ST-ZIP
Pittsburgh, PA 15258-0001 ☐ Change ☒ Addition

TITLE
V
 NAME
LANGFORD, DON A
 STREET ADDRESS
1535 ONE MELLON BANK CENTER
 CITY-ST-ZIP
PITTSBURGH PA 15258-0001 ☐ Delete

TITLE
V
 NAME
1535 One mellon Center
 STREET ADDRESS
Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE
V
 NAME
JOYCE, DENNIS M
 STREET ADDRESS
1535 ONE MELLON BANK CENTER
 CITY-ST-ZIP
PITTSBURGH PA 15258-0001 ☐ Delete

TITLE
V
 NAME
1535 One mellon Center
 STREET ADDRESS
Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Joanne S. Huber
 ASSIST. Treasurer

Date

Daytime Phone #

3/7/02 412-234-1334

CR2E034 (9/01)