

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91274 025 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

11021925



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
One Mellon Center
Room 772
Pittsburgh, PA
15258 USA

3. Mailing Address
One Mellon Center
Room 772
Pittsburgh, PA
15258 USA

4. FEI Number
41-1559212

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when releasing.) DATE

FILE NOW! FEES: \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PCD	O. DAVID, THOMPSON	1536 ONE MELLON BANK CENTER	PITTSBURG, PA 152580001	☐
VP	LARIMER, ALBERT N	5325 ONE MELLON CENTER	PITTSBURG, PA 152560001	☐
AT	JOANNE, HUBER S	772 ONE MELLON BANK CENTER	PITTSBURG, PA 152580001	☐
V	LANGFORD, DON A	1625 ONE MELLON CENTER	PITTSBURG, PA 152580001	☒
V	JOYCE, DENNIS M	1536 ONE MELLON CENTER	PITTSBURG, PA 152580001	☒
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
	J. David Thompson	One Mellon Center, Room 772	Pittsburgh, PA 15258-0001	☒
				☐
				☐
	Joanne S. Huber	One Mellon Center, Room 772	Pittsburgh, PA 15258-0001	☒
	Dennis M. Joyce	One Mellon Center	Pittsburgh, PA 15258-0001	☒
				☐

12. 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 10 or Block 11 if changed, or on an attachment to this address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer 4/21/03 412-234-1334

CH21E034 (10/02)