

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005795 (7)

1. Corporation Name

MERITOR LIGHT VEHICLE SYSTEMS, INC.

Principal Place of Business

625 LIBERTY AVENUE
PITTSBURGH PA 15222-3123

Mailing Address

625 LIBERTY AVENUE
PITTSBURGH PA 15222-3123

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1996

4. FEI Number

47-0804563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 2135 W. MAPLE RD.

Suite, Apt. #, etc.

22 City & State
23 TROY, MI

24 Zip 48084 25 Country USA

2a. Mailing Address ATTN: TAX DEPT.

26 2135 W. MAPLE RD.

Suite, Apt. #, etc.

27 City & State
28 TROY, MI

29 Zip 48084 30 Country USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS D MCKENNY, S S ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE VAS D GREENFIELD, D W ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE D BECK, R K ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE T POPOSE, DENNIS J ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE AT CRIBBS, J R ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE AT STOOPS JR, C C ☒ DELETE

NAME
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS ☒ Change ☐ Addition

1.2 NAME D.W. GREENFIELD
1.3 STREET ADDRESS 2135 W. MAPLE RD.
1.4 CITY-ST-ZIP TROY, MI 48084

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME T.J. JOYCE
2.3 STREET ADDRESS 2135 W. MAPLE RD.
2.4 CITY-ST-ZIP TROY, MI 48084

3.1 TITLE VAS D ☐ Change ☒ Addition

3.2 NAME M.R. SCHAITKIN
3.3 STREET ADDRESS 2135 W. MAPLE RD.
3.4 CITY-ST-ZIP TROY, MI 48084

4.1 TITLE ASD ☐ Change ☒ Addition

4.2 NAME B. WILKINSON
4.3 STREET ADDRESS 2135 W. MAPLE RD.
4.4 CITY-ST-ZIP TROY, MI 48084

5.1 TITLE AT ☐ Change ☒ Addition

5.2 NAME B. DONG
5.3 STREET ADDRESS 2135 W. MAPLE RD.
5.4 CITY-ST-ZIP TROY, MI 48084

6.1 TITLE AT ☐ Change ☒ Addition

6.2 NAME D. KENNEDY
6.3 STREET ADDRESS 2135 W. MAPLE RD.
6.4 CITY-ST-ZIP TROY, MI 48084

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

7/31/98

Assistant Treasurer

CR2E034 (5/98)