

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mertham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005796 (5)
1. Corporation Name
ROCKWELL HEAVY VEHICLE SYSTEMS, INC. (New)

Principal Place of Business 625 LIBERTY AVENUE PITTSBURGH PA 15222-3123	Mailing Address 625 LIBERTY AVENUE PITTSBURGH PA 15222-3110
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1996		3a. Date of Last Report	
21		26		4. FEI Number 47-0804560		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCKENNY, S S			1.2 NAME			
STREET ADDRESS	625 LIBERTY AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			1.4 CITY-ST-ZIP			
TITLE	VASD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GREENFIELD, D W			2.2 NAME			
STREET ADDRESS	625 LIBERTY AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BECK, R K			3.2 NAME			
STREET ADDRESS	625 LIBERTY AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			3.4 CITY-ST-ZIP			
TITLE	CRAMER, L H Popover, Dennis J	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	625 LIBERTY AVENUE			4.2 NAME			
STREET ADDRESS	PITTSBURGH PA			4.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			4.4 CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRIBBS, J R			5.2 NAME			
STREET ADDRESS	625 LIBERTY AVENUE			5.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			5.4 CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STOOBS JR, C C			6.2 NAME			
STREET ADDRESS	625 LIBERTY AVENUE			6.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			6.4 CITY-ST-ZIP			

14. I do 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]* 4-21-97 4/2-515-2811

CR2E034 (9/96)