

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # **F96000005796 (5)**

1. Corporation Name

MERITOR HEAVY 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

47-0804562

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

Zip

24 48084

Country

25 USA

2a. Mailing Address

ATTN: TAX DEPT.

26 2135 W. MAPLE RD.

Suite, Apt. #, etc.

27

City & State

28 TROY, MI

Zip

29 48084

Country

30 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 NAME ☒ DELETE

**PSD
MCKENNY, S S
625 LIBERTY AVENUE
PITTSBURGH PA**

TITLE NAME ☒ DELETE

**VASD
GREENFIELD, D W
625 LIBERTY AVENUE
PITTSBURGH PA**

TITLE NAME ☒ DELETE

**D
BECK, R K
625 LIBERTY AVENUE
PITTSBURGH PA**

TITLE NAME ☒ DELETE

**T
POSEC, DENNIS J
625 LIBERTY AVENUE
PITTSBURGH PA**

TITLE NAME ☒ DELETE

**AT
CRIBBS, J R
625 LIBERTY AVENUE
PITTSBURGH PA**

TITLE NAME ☒ DELETE

**AT
STOOPS JR, C C
625 LIBERTY AVENUE
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 VASD ☐ 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 **G. 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 (243)435-1000

CR2E034 (5/98)