

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004059

Entity Name: MTU DETROIT DIESEL, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

13400 OUTER DRIVE WEST
DETROIT, MI 48239

New Principal Place of Business:

Current Mailing Address:

13400 OUTER DRIVE WEST
DETROIT, MI 48239

New Mailing Address:

FEI Number: 22-2209594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DAWN FRANTZ ASSISTANT SECRETARY

05/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VOGEL, MATTHIAS
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: TCFO
Name: LORSCHIED, ANKE
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: S
Name: KOCH, CHRISTOPHER T
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: D
Name: HEUER, VOLKER
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: D
Name: COERS, JOACHIM
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER T. KOCH

SEC

05/24/2010

Electronic Signature of Signing Officer or Director

Date