

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000258

FILED
Apr 27, 2011
Secretary of State

Entity Name: MERITOR HEAVY VEHICLE SYSTEMS, LLC

Current Principal Place of Business:

2135 W. MAPLE RD.
TROY, MI 480847186

New Principal Place of Business:

2135 W. MAPLE RD.
TROY, MI 48084

Current Mailing Address:

2135 W. MAPLE RD.
TROY, MI 480847186

New Mailing Address:

2135 W. MAPLE RD.
TROY, MI 48084

FEI Number: 38-3371768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: REINHARDT, CARSTEN
Address: 2135 W. MAPLE RD.
City-St-Zip: TROY, MI 48084

Title: VP
Name: BAKER, VERNON G
Address: 2135 WEST MAPLE ROAD
City-St-Zip: TROY, MI 48084

Title: SEC
Name: CRABLE, JOHN A
Address: 2135 W. MAPLE RD.
City-St-Zip: TROY, MI 48084

Title: AT
Name: SCHMITTER, CRAIG
Address: 2135 W MAPLE RD
City-St-Zip: TROY, MI 48084

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG SCHMITTER

AT

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date