

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005492

Entity Name: ZF MARINE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

15811 CENTENNIAL DR
NORTHVILLE, MI 48168 US

New Principal Place of Business:

Current Mailing Address:

15811 CENTENNIAL DR
NORTHVILLE, MI 48168 US

New Mailing Address:

FEI Number: 20-1615449

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: MGRM
Name: ZF GROUP NORTH AMERICAN OPERATIONS, INC.
Address: 15811 CENTENNIAL DRIVE
City-St-Zip: NORTHVILLE, MI 48168 US

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: ALLAN B CURRIE

VP

01/06/2010

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