2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 841934

Entity Name: MUNCIE POWER PRODUCTS, INC.

Current Principal Place of Business:

201 E. JACKSON STREET

SUITE 500 MUNCIE, IN 47305

Current Mailing Address:

POST OFFICE BOX 548 MUNCIE, IN 47308

FEI Number: 35-1046108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED May 08, 2014

Secretary of State

CC6330230008

Officer/Director Detail:

Title CD Title D

Name CHAMBERS, RAY L Name CAVALLINI, GIOVANNI
Address POST OFFICE BOX 548 Address INTERPUMP GROUP, SRL

City-State-Zip: MUNCIE IN 47308 City-State-Zip: REGGIO EMILIA

Title D Title D

NameISEPPI, ROBERTONameCLEOPATRA, PAOLOAddressINTERPUMP HYDRAULICS, SRLAddressHYDROCAR, SRLCity-State-Zip:NONANTOLACity-State-Zip:NONANTOLA

Title TD Title CFO

Name FANCHER, CHRISTOPHER D Name WHITE, KATHERINE E

Address POST OFFICE BOX 548 Address 201 E. JACKSON STREET

SUITE 500

City-State-Zip: MUNCIE IN 47308 City-State-Zip: MUNCIE IN 47305

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: KATHERINE WHITE

Electronic Signature of Signing Officer/Director Detail

CFO

05/08/2014