

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000596908

2. Name of Corporation Allison Transmission, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1209 ORANGE STREET</u>

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

4. Business Phone No.

3172426943

5. State of Incorporation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

## MOTOR VEHICLE TRANSMISSION MANUFACTURER

## 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	LAWRENCE E DEWEY	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VICE PRESIDENT	DAVID S GRAZIOSI	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	

VP, PRODUCT ENGINEERING	RANDALL R KIRK	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VP, GENERAL COUNSEL & SECRETARY	ERIC C SCROGGINS	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VICE PRESIDENT	MICHAEL A DICK	ONE ALLISON WAY INDIANAPOLIS, IN 46222 USA	
EXECUTIVE DIRECTOR, CORPORATE CONTROLLER	PETER B BLACKADAR	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VP, HUMAN RESOURCES	MARY ANNE M HOFFMAN	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VP, INFORMATION TECHNOLOGY	DEAN E RENALLI	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA	
VICE PRESIDENT	G FREDERICK BOHLEY	ONE ALLISON WAY INDIANAPOLIS, IN 46222 US	
VICE PRESIDENT	DANA JAMES PITTARD	ONE ALLISON WAY INDIANAPOLIS, IN 46222 US	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 28 Day of February, 2017 at 1:48:35 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By PETER B. BLACKADAR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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