



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

**Fee: \$50.00**

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:** 2019

**1. Corporate ID No.** 000096637

**2. Name of Corporation** Meritor, Inc

**3. Street Address Principal Business Office:**

No. and Street: 2135 W MAPLE ROAD

City or Town: TROY

State: MI

Zip: 48084

Country: USA

**4. Business Phone No.**

248-435-1000

**5. State of Incorporation**

State: NV

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

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

MANUFACTURE AND SALE OF AUTOMOTIVE COMPONENTS AND SYSTEMS.

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VP, CONTROLLER, AND DIRECTOR	PAUL BIALY	2135 W MAPLE RD TROY, MI 48084 USA
PRESIDENT AND DIRECTOR	JOSE OXHOLM	2135 W MAPLE ROAD

		TROY, MI 48084 USA
VP AND SECRETARY	BRETT EILANDER	2135 W MAPLE ROAD TROY, MI 48084 USA
VP, TREASURER AND DIRECTOR	MIKE LEI	2135 W MAPLE ROAD TROY, MI 48084 USA
VP, FINANCE	CARL D ANDERSON II	2135 W MAPLE ROAD TROY, MI 48084 USA
ASSISTANT TREASURER	FREDERICK BOYER	2135 W MAPLE ROAD TROY, MI 48084 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1

**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 14 Day of February, 2019 at 2:01:25 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 KEVIN PETERSON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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