



**State of Rhode Island
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: 2021

1. Corporate ID No. 000596908

2. Name of Corporation Allison Transmission, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE ALLISON WAY

City or Town: INDIANAPOLIS State: IN Zip: 46222 Country: USA

4. Business Phone No.

3172426934

5. State of Incorporation

State: DE

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.

336350

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
TREASURER	G FREDERICK BOHLEY III	ONE ALLISON WAY INDIANAPOLIS, IN 46222 USA
MANAGING DIR. OF FINANCIAL &	RYAN J DEAN	ONE ALLISON WAY

TAX REPORTING		INDIANAPOLIS, IN 46222 USA
PRESIDENT & CFO	DAVID S GRAZIOSI	ONE ALLISON WAY 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
VP, HUMAN RESOURCES	MARY ANNE M HOFFMAN	4700 WEST 10TH STREET INDIANAPOLIS, IN 46222 USA
VICE PRESIDENT	DANA JAMES PITTARD	ONE ALLISON WAY INDIANAPOLIS, IN 46222 US
OTHER OFFICER	KEITH DUNCHAK	ONE ALLISON WAY
DIRECTOR	LAWRENCE E DEWEY	ONE ALLISON WAY INDIANAPOLIS, IN 46222 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		\$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 26 Day of February, 2021 at 9:49:48 AM. *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 RYAN DEAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07