

No. C 212699		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ALLISON TRANSMISSION, INC. ONE ALLISON WAY INDIANAPOLIS IN 46222		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LAWRENCE E DEWEY	ONE ALLISON WAY	INDIANAPOLIS	IN	USA	46222
SECRETARY	ERIC C SCROGGINS	ONE ALLISON WAY	INDIANAPOLIS	IN	USA	46222
TREASURER	G FREDERICK BOHLEY II	ONE ALLISON WAY	INDIANAPOLIS	IN	USA	46222
PRESIDENT	DAVID S GRAZIOSI	ONE ALLISON WAY	INDIANAPOLIS	IN	USA	46222
5. Organized Under the Laws of: DE C 212699		6. Annual Report must be signed.* Signature: DAVID GRAZIOSI Name (type or print): DAVID GRAZIOSI Date: 02/26/2018 Title: PRESIDENT				
Processed 02/26/2018		* Electronically provided signatures are accepted as original signatures.				