

1.) CORPORATION NAME:

**Fairfield Manufacturing Company, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1817412**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: US 52 SOUTH  
PO BOX 7940

CITY/ST/ZIP: LAFAYETTE, IN 47903

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GARY LEHMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	US 52 SOUTH PO BOX 7940		
CITY/ST/ZIP/CO:	LAFAYETTE, IN 47903		
NAME:	Dan E Phebus	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	US 52 South PO Box 7940		
CITY/ST/ZIP/CO:	Lafayette, IN 47903		
NAME:	Peter Hackle	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	US 52 South PO Box 7940		
CITY/ST/ZIP/CO:	Lafayette, IN 47903		
NAME:	Charles Jackson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	US 52 South PO Box 7940		
CITY/ST/ZIP/CO:	Lafayette, IN 47903		
NAME:	Dario Cimirro	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	US 52 South PO Box 7940		
CITY/ST/ZIP/CO:	Lafayette, IN 47903		
NAME:	Zsuzsanna Csathy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	US 52 South PO Box 7940		
CITY/ST/ZIP/CO:	Lafayette, IN 47903		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Zsuzsanna Csathy</u>	<u>Zsuzsanna Csathy, SECRETARY</u>	<u>3/10/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.