

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003982

1. Corporation Name

KELSEY-HAYES COMPANY

Principal Place of Business

12025 TECH CENTER DRIVE
LIVONIA MI 48150

Mailing Address

12025 TECH CENTER DRIVE
LIVONIA MI 48150

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

NIA

Signature, typed or printed name of registered agent and title, if applicable.

(Note: For State Agent, type name and title, if applicable.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	✓ DELETE
NAME	LUNN, STEVE	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	
TITLE	VD	✓ DELETE
NAME	WILLIAMS, ANTHONY T	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	
TITLE	VSD	[] DELETE
NAME	MCCUEN, JOHN F	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	
TITLE	T	✓ DELETE
NAME	CHAPMAN, FRED J	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	
TITLE	AT	✓ DELETE
NAME	DONG, GLENN	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	
TITLE	AS	[] DELETE
NAME	SMITH, CLIFFORD L	
STREET ADDRESS	12025 TECH CENTER DRIVE	
CITY-ST-ZIP	LIVONIA MI	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	[] Change	✓ Addition
12 NAME	John Plant		
13 STREET ADDRESS	12025 Tech Center Drive		
14 CITY-ST-ZIP	Livonia, MI 48150		
21 TITLE	VD	[] Change	✓ Addition
22 NAME	Bruce McDonald		
23 STREET ADDRESS	12025 Tech Center Drive		
24 CITY-ST-ZIP	Livonia, MI 48150		
31 TITLE		[] Change	[] Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[] Change	[] Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[] Change	✓ Addition
52 NAME	AT Mark Skesavage		
53 STREET ADDRESS	672 Delaware Ave.		
54 CITY-ST-ZIP	Buffalo, NY 14209		
61 TITLE		[] Change	[] Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99 7342662600 2/9

FILED
99 FEB -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

13-3369789

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [x] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)



ACCOUNT NO. : 072100000032

REFERENCE : 127516 5048268

AUTHORIZATION :

COST LIMIT :

Patricia Pizot
\$ 150.00

ORDER DATE : February 8, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 127516-020

CUSTOMER NO: 5048268

CUSTOMER: Ms. Heidi Johnson
Kelsey-hayes
12025 Tech Center Drive

Livonia, MI 48150

ANNUAL REPORT FILING

NAME: KELSEY-HAYES COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

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