

FILED**Jun 22, 2001 8:00 am**
Secretary of State

06-04-2001 90005 049 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003982**

1. Entity Name

KELSEY-HAYES COMPANY

Principal Place of Business	Mailing Address
12025 Tech Center DR. Livonia, MI 48150	1900 Richmond Road Cleveland, OH 44124

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3369789

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT Service Corporation
1200 South Pine Island Rd.
Plantation, FLA 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	PD	☐ Delete
NAME	Plant, John	
STREET ADDRESS	12025 Tech Center Drive	
CITY - ST - ZIP	Livonia, MI 48150	
TITLE	VD	☐ Delete
NAME	McDonald, Bruce	
STREET ADDRESS	12025 Tech Center Drive	
CITY - ST - ZIP	Livonia, MI 48150	
TITLE	VSD	☒ Delete
NAME	McCuen, John F	
STREET ADDRESS	12025 Tech Center Drive	
CITY - ST - ZIP	Livonia, MI 48150	
TITLE	AT	☒ Delete
NAME	Skasavage, Mark	
STREET ADDRESS	672 Delaware Ave	
CITY - ST - ZIP	Buffalo, NY 14209	
TITLE	AS	☐ Delete
NAME	Smith, Clifford L.	
STREET ADDRESS	12025 Tech Center Drive	
CITY - ST - ZIP	Livonia, MI 48150	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	VSD	☒ Change ☐ Addition
NAME	Bialosky, David L.	
STREET ADDRESS	1900 Richmond Rd.	
CITY - ST - ZIP	Cleveland, OH 44124	
TITLE	AT	☒ Change ☐ Addition
NAME	Bennardo, Edward L.	
STREET ADDRESS	1900 Richmond Rd.	
CITY - ST - ZIP	Cleveland, OH 44124	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

WA Warren, Vice Pres. 05/29/01 216-291-7719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment Doc # F97000003982
C0070852

Kelsey-Hayes Company

Officers and Directors List

OFFICERS

John C. Plant, President (2)
Gerard Giudici, Vice President (2)
Steve Lunn, Vice President (2)
Bruce McDonald, Vice President (2)
William A. Warren, Vice President (1)
David L. Bialosky, Vice President and Secretary (1)
William A. Fullmer, Assistant Secretary (1)
David B. Goldston, Assistant Secretary (1)
Mariann McNally, Assistant Secretary (2)
Clifford L. Smith, Assistant Secretary (2)
K.A. Weigand, Assistant Secretary (1)
R.P. Vargo, Treasurer (1)
E. L. Bennardo, Assistant Treasurer (1)

DIRECTORS

David L. Bialosky (1)
Bruce McDonald (2)
John C. Plant (2)

Addresses:

(1) 1900 Richmond Road Cleveland, OH 44124
(2) 12025 Tech Center Dr., Livonia, MI 48150