

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 90826 030 ***150.00

DOCUMENT # F97000003982

1. Entity 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

3. Mailing Address

**1900 Richmond Rd
Tax Office**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Cleveland, OH

Zip

Country

Zip

Country

44124

USA

4. FEI Number

13-3369789

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2002 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 **BIALOSKY, DAVID L**
STREET ADDRESS **12025 TECH CENTER DRIVE**
CITY-ST-ZIP **LIVONIA MI 48150**

TITLE **T** ☐ Delete
NAME **VARGO, RONALD P**
STREET ADDRESS **1900 RICHMOND ROAD**
CITY-ST-ZIP **CLEVELAND OH 44124**

TITLE **AS** ☒ Delete
NAME **SMITH, CLIFFORD L**
STREET ADDRESS **12025 TECH CENTER DRIVE**
CITY-ST-ZIP **LIVONIA MI**

TITLE **VP** ☐ Delete
NAME **WARREN, WILLIAM A**
STREET ADDRESS **12025 TECH CENTER DRIVE**
CITY-ST-ZIP **LIVONIA MI 48150**

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **Goldston, D.B.**
CITY-ST-ZIP **1900 Richmond Rd.**
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 reports 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **W.A. Warren**

REQUIRED

W.A. Warren, Vice President 03/18/02 (216) 291-7448

Date

Daytime Phone #

CR2E034 (9/01)

Kelsey-Hayes Company

Officers and Directors List

OFFICERS

John C. Plant, 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 (2)
William A. Fullmer, Assistant Secretary (1)
David-B. Goldston, Assistant Secretary (1)
Mariann McNally, Assistant Secretary (2)
K.A. Weigand, Assistant Secretary (1)
R.P. Vargo, Treasurer (1)
E. L. Bennardo, Assistant Treasurer (1)

Attachments

FG7000003082

934621

DIRECTORS

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

Addresses:

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