

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003982

Entity Name: KELSEY-HAYES COMPANY

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

12025 TECH CENTER DRIVE
LIVONIA, MI 48150

New Principal Place of Business:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150

Current Mailing Address:

18252 LAUREL PARK DR. N.
SUITE 300 WEST
LIVONIA, MI 48152 US

New Mailing Address:

12001 TECH CENTER DRIVE
LIVONIA, MI 48150 US

FEI Number: 13-3369789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLANT, JOHN
Address: 12025 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VTD () Delete
Name: CANTIE, JOSEPH S
Address: 12025 TECHCENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VSD () Delete
Name: BIALOSKY, DAVID L
Address: 12025 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VD () Delete
Name: LUNN, STEVE
Address: 12025 TECHCENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: AS () Delete
Name: MCNALLY, MARIANN
Address: 12025 TECHCENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: AVPT () Delete
Name: GILMOUR, MARK
Address: 18252 LAUREL PARK DR N. STE. 300W
City-St-Zip: LIVONIA, MI 48152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLANT, JOHN
Address: 12001TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VTD (X) Change () Addition
Name: CANTIE, JOSEPH S
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VSD (X) Change () Addition
Name: BIALOSKY, DAVID L
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: VD (X) Change () Addition
Name: LUNN, STEVE
Address: 12001TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: AS (X) Change () Addition
Name: MCNALLY, MARIANN
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

Title: AVPT (X) Change () Addition
Name: GILMOUR, MARK
Address: 12001 TECH CENTER DRIVE
City-St-Zip: LIVONIA, MI 48150

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BIALOSKY

VSD

02/02/2005

Electronic Signature of Signing Officer or Director

Date