

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000003982**

1. Entity Name
KELSEY-HAYES COMPANY



FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90148 007 ***550.00

0147020 AB

Principal Place of Business
**12025 TECH CENTER DRIVE
LIVONIA MI 48150**

Mailing Address
**1900 RICHMOND RD
TAX OFFICE
CLEVELAND OH 44124**



2. Principal Place of Business

3. Mailing Address

18252 Laurel Park Dr. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300 WEST

City & State

City & State

Livonia, MI

Zip

Country

Zip

Country

48152

US

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
7200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PLANT, JOHN**
STREET ADDRESS **12025 TECH CENTER DRIVE**
CITY-ST-ZIP **LIVONIA MI 48150**

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

TITLE **VD** ☒ Delete
NAME **MCDONALD, BRUCE**
STREET ADDRESS **12025 TECH CENTER DRIVE**
CITY-ST-ZIP **LIVONIA MI 48150**

TITLE **VTD** ☐ Change ☒ Addition
NAME **Cantie, Joseph S**
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 ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE **VD** ☐ Change ☒ Addition
NAME **Lunn, Steve**
STREET ADDRESS **12025 Tech Center Drive**
CITY-ST-ZIP **Livonia MI 48150**

TITLE **AS** ☒ Delete
NAME **GOLDSTON, D.B.**
STREET ADDRESS **1900 RICHMOND RD**
CITY-ST-ZIP **CLEVELAND OH 44124**

TITLE **AS** ☐ Change ☒ Addition
NAME **McNally, Mariann**
STREET ADDRESS **12025 Tech Center Drive**
CITY-ST-ZIP **Livonia MI 48150**

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

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

12. 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 10 or Block 11 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

JOSEPH S. CANTIE

7/14/03

734-853-6821

Date

Daytime Phone #

CR2E034 (4/03)

80133793
F97000003982
Kelsey-Hayes Company

Directors and Officers as of Friday, July 18, 2003

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>	<i>Home Address</i>
Secretary	Bialosky, David L. <i>Appointed:</i> 10/21/1999 <i>Resigned:</i>	12025 Tech Center Drive Livonia, Michigan 48150 US	205 Woodberry Drive Bloomfield Hills, Michigan 48304
Assistant Secretary	McNally, Mariann <i>Appointed:</i> 12/17/1999 <i>Resigned:</i>	12025 Tech Center Drive Livonia, Michigan 48150 US	1347 Yorkshire Birmingham, Michigan 48009

80133793
F9700003982
Kelsey-Hayes Company

Directors and Officers as of Friday, July 18, 2003

Directors

Minimum: 1 Maximum: 25 Current: 3 No authorized number specified Quorum: Not on file

Name and date elected	Business Address	Home Address
Bialosky, David L.		205 Woodberry Drive
Elected: 10/21/1999	12025 Tech Center Drive	Bloomfield Hills, Michigan
Resigned:		48304 U.S.A.
Citizenship:	Livonia, Michigan	
	48150 US	
Cantie, Joseph S	TRW Automotive Inc.	18026 Stonebrook Drive
Elected: 11/22/2001	12025 Tech Center Drive	Northville, Michigan
Resigned:		48167 USA
Citizenship:	Livonia, Michigan	
	48150 US	
Plant, John Charles		4361 Spruce Hill Lane
Elected: 10/17/1998	12025 Tech Center Drive	Bloomfield Hills, Michigan
Resigned:		48301
Citizenship:	Livonia, Michigan	
	48150 US	

[A] indicates an Associate Director

Officers

Title	Name and date appointed	Business Address	Home Address
President	Plant, John Charles	12025 Tech Center Drive	4361 Spruce Hill Lane
	Appointed: 7/17/1999		Bloomfield Hills, Michigan
	Resigned:	Livonia, Michigan	48301
		48150 US	
Vice President	Bialosky, David L.	12025 Tech Center Drive	205 Woodberry Drive
	Appointed: 10/21/1999		Bloomfield Hills, Michigan
	Resigned:	Livonia, Michigan	48304
		48150 US	
Vice President	Cantie, Joseph S	12025 Tech Center Drive	18026 Stonebrook Drive
	Appointed: 11/22/2001		Northville, Michigan
	Resigned:	Livonia, Michigan	48167
		48150 US	
Vice President	Lunn, Steve	12025 Tech Center Drive	Radbrook Manor
	Appointed: 12/17/1999		Radbrook, Stratford-Upon-Avon, Warwick:
	Resigned:	Livonia, Michigan	VC37 8NH
		48150 US	
Treasurer	Cantie, Joseph S	12025 Tech Center Drive	18026 Stonebrook Drive
	Appointed: 2/28/2003		Northville, Michigan
	Resigned:	Livonia, Michigan	48167
		48150 US	