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95 APR 11

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:31

DOCUMENT # P32961 (5)

1. Corporation Name

BORG-WARNER INFORMATION SERVICES, INC.

Principal Place of Business

2 CAMPUS DR
PARISIPPANY NJ 07054
US

Mailing Address

200 S. MICHIGAN AVE.
CHICAGO IL 60604

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1991

3a. Date of Last Report

03/29/1994

4. FEI Number

95-2642188

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23

27 City & State

28

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

AUGUSTINE, JOSEPH P.

STREET ADDRESS

TWO CAMPUS DRIVE

CITY - ST - ZIP

PARSIPPANY NJ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V

NAME

DONOHUE, J D

STREET ADDRESS

TWO CAMPUS DR

CITY - ST - ZIP

PARSIPPANY NJ

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

AT

NAME

FARRELL, NEAL F

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

S

NAME

WENTZ, JACK L

STREET ADDRESS

200 SO MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

AT

NAME

MCGOVERN, BERNARD J.

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

AT

NAME

BOLLINGER, CRAIG J.

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Diana W. Bligh
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Diana W. Bligh Asst. Secretary 4/5/95 312-322-8500

Date

Daytime Phone #

P32961

BORG-WARNER INFORMATION SERVICES, INC.
HIN: 95-2642188

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SECRETARY OF
DIVISION OF CORP

OFFICERS

Name & Business Address

President	Joseph P. Augustine 2 Campus Drive Parsippany, NJ 07054
Asst. Secretary	Diana W. Bligh 200 S. Michigan Ave. Chicago, IL 60604
Asst. Secretary	Robert W. Heyert 2 Campus Drive Parsippany, NJ 07054
Treasurer	VACANT
Asst. Treasurer	Craig J. Bollinger 200 South Michigan Ave. Chicago, IL 60604
Vice President	Neal F. Farrell 200 S. Michigan Ave. Chicago, IL 60604
Vice President	Timothy M. Wood 200 S. Michigan Ave. Chicago, IL 60611

DIRECTOR

Joseph P. Augustine	2 Campus Drive	Parsippany, NJ 07054
Neal F. Farrell	200 S. Michigan Ave.,	Chicago, IL 60604
John D. O'Brien	200 S. Michigan Ave.,	Chicago, IL 60604
Donald C. Trauscht	200 S. Michigan Ave.,	Chicago, IL 60604