

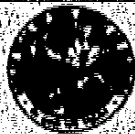
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 855172 (3)

1. Corporation Name

DANA-RACINE CORPORATION

Principal Place of Business

4800 DOWR STREET
TOLEDO OH 43615

Mailing Address

P.O. BOX 1000
TOLEDO OH 43697

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1982

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FBI Number

34-4361040

Applied For:

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

25

29

30

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
MORCOTT, S. J.
4515 RIVER ROAD
TOLEDO, OH 00000

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
AYERS, J. E.
2391 AYERS RD.
MILLBURY OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
STROBEL, M. J.
4849 COREY RD
TOLEDO OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BALAR, B. F.
410 EAST WALNUT RD.
LAKE FOREST IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
ROTHLSBERGER, MITT
2450 COTSWOLD ROAD
TOLEDO OH 43615

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
GRIFFIN, S.A.
5084 BERNATH CT
TOLEDO OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

43615

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

43447

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

43623

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

60045

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

AT
Charles W. Hinde
2909 Spring Water Drive
Toledo OH 43617

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.W. Hinde
Assistant Treasurer

4-10-95

Date

(419) 535-4500

Telephone

855272

DANA CORPORATION

<u>Officers</u>	<u>Title</u>	<u>Address</u>
*Southwood J. Morcott	Chairman, CEO, President & COO	4515 River Road Toledo, OH 43614
James E. Ayers	Chief Financial Officer, Vice President-Finance, and Treasurer	2391 Ayers Road Millbury, OH 43447
Joseph E. Magliochetti	President-North American Operations	3846 Sulphur Springs Rd. Toledo, OH 43606
Carl H. Hirsch	Executive Vice President	110 Treetop Place Holland, OH 43528
Borge R. Reimer	Executive Vice President	4314 Bonniebrook Rd. Toledo, OH 43615
Martin J. Strobel	Vice President, General Counsel & Secretary	4849 Corey Road Toledo, OH 43623
Susan A. Griffin	Assistant Secretary	5664 Bernath Ct. Toledo, OH 43615
Charles W. Hinde	Assistant Treasurer	2909 Spring Water Drive Toledo, OH 43617
Ralph J. Lipford	Assistant Treasurer	1535 Hollywood Drive Monroe, MI 48161
Melvin H. Rothlisberger	Assistant Treasurer	2459 Cotswold Road Toledo, OH 43615

Directors

Benjamin F. Bailar	410 E. Walnut Rd., Lake Forest IL 60045
Edmund M. Carpenter	131 Pecksland Rd., Greenwich, CT 06831
Eric Clark	"Rock Pines," 58 Well Lane, Heswall, Wirral, Merseyside L60 8NG United Kingdom
Roger T. Fridholm	15840 Lakeview Court, Grosse Pointe Park, MI 48230
Glen H. Hiner	4009 River Rd., Toledo, OH 43614
Marilyn R. Marks	120 The Prado N.E., Atlanta, GA 30309
John D. Stevenson	166 Forest Hill Rd., Toronto, Ontario Canada M5P 2M9
Theodore B. Sumner	2136 Rolston Dr., Charlotte, NC 28207

*Also Director