

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

113

DOCUMENT # 855172 (3)
1. Corporation Name
DANA-RACINE CORPORATION



Principal Place of Business Mailing Address
4500 DORR STREET P.O. BOX 1000
TOLEDO OH 43615 TOLEDO OH 43697

3. Date Incorporated or Qualified 12/31/1982 3a. Date of Last Report 04/19/1995
4. FEI Number 34-4361040 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD MORCOTT, S. J.
4515 RIVER ROAD
TOLEDO, OH 00000
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
T AYERS, J. E.
2391 AYERS RD.
MILLBURY OH
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS STROBEL, M. J.
4849 COREY RD
TOLEDO OH
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
D BAILAR, B. F.
410 EAST WALNUT RD.
LAKE FOREST IL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT CHARLES W. HINDE
2909 SPRINGWATER DRIVE
TOLEDO OH
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS GRIFFIN, S.A.
5864 BERNATH CT
TOLEDO OH

1.1 TITLE ☐ Change: ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE CFO ☒ Change: ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change: ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change: ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change: ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
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 119.07(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

4/22/96 419 535-4500

Date

Daytime Phone #

CR2E034 (12/95)

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Revised 4/15/96

DANA CORPORATION		
OFFICERS	TITLE	ADDRESS
Southwood J. Morcott *	Chairman of the Board Chief Executive Officer & Chief Operating Officer	29765 Durham Circle Perrysburg, OH 43551
J. M. Magliochetti	President	3846 Sulpher Springs Road Toledo, OH 43606
James E. Ayers	Chief, Financial Officer	2391 Ayers Road Millbury, OH 43447
John S. Simpson	Vice President Finance & Treasurer	2817 Page Lindsay Lane Toledo, OH 43615
C. H. Hirsch	Executive Vice President	110 Treetop Place Holland, OH 43528
Martin J. Strobel	Vice President General Counsel & Secretary	4849 Corey Road Toledo, OH 43623
Sue A. Griffin	Assistant Secretary	5664 Bernath Court Toledo, OH 43615
C. W. Hinde	Assistant Treasurer	2909 Spring Water Drive Toledo, OH 43617
R. J. Lipford	Assistant Treasurer	1535 Hollywood Drive Monroe, MI 48161
M. H. Rothlisberger	Assistant Treasurer	2459 Cotswold Road Toledo, OH 43617

* Also Director

DANA CORPORATION		
OFFICERS	TITLE	ADDRESS
Benjamin F. Bailar	Director	410 East Walnut Road Lake Forest, IL 60045
Edmund M. Carpenter	Director	131 Pecksland Road Greenwich, CT 06831
Eric Clark	Director	"Rock Pines" 58 Well Lane Heswall, Wirral, Merseyside L60 8NG United Kingdom
Glen H. Hiner	Director	4009 River Road Toledo, OH 43614
Marilyn R. Marks	Director	211 The Prado Atlanta, GA 30309
John D. Stevenson	Director	166 Forest Hill Road Toronto, Ontario M5P 2M9 Canada
Theodore B. Sumner Jr.	Director	2136 Rolston Drive Charlotte, NC 28207

* Also Director