

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855172

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: DANA-RACINE CORPORATION

## Current Principal Place of Business:

4500 DORR STREET  
TOLEDO, OH 43615

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1000  
TOLEDO, OH 43697

## New Mailing Address:

FEI Number: 34-4361040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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: CEO ( ) Delete  
Name: BURNS, MICHAEL J  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615

Title: CFO ( ) Delete  
Name: RICHTER, ROBERT C  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615

Title: VPS ( ) Delete  
Name: DEBACKER, MICHAEL L  
Address: 4500 DORR ST  
City-St-Zip: TOLEDO, OH 43615

Title: D ( ) Delete  
Name: BAILAR, BENJAMIN F  
Address: 410 EAST WALNUT RD.  
City-St-Zip: LAKE FOREST, IL 60045

Title: AT ( ) Delete  
Name: CZARKA, CHRISTOPHER J  
Address: 4500 DORR ST  
City-St-Zip: TOLEDO, OH 43615

Title: AS ( ) Delete  
Name: HARDMAN, JEAN M  
Address: 4500 DORR ST.  
City-St-Zip: TOLEDO, OH 43615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CARPENTER, EDMUND M  
Address: 375 PARK AVENUE, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10152 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTOPHER CZARKA

AT

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date