

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001499

FILED
May 18, 2004
Secretary of State

Entity Name: DELCO REMY INTERNATIONAL, INC.

Current Principal Place of Business:

2902 ENTERPRISE DRIVE
ANDERSON, IN 46013

New Principal Place of Business:

Current Mailing Address:

2902 ENTERPRISE DRIVE
ANDERSON, IN 46013

New Mailing Address:

FEI Number: 35-1909253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SPERLICH, HAROLD K
Address: 3333 WEST SHORE DRIVE
City-St-Zip: ORCHARD LAKE, MI 48324

Title: PCEO () Delete
Name: SNYDER, THOMAS J
Address: 2902 ENTERPRISE DRIVE
City-St-Zip: ANDERSON, IN 46013

Title: V () Delete
Name: ENGLISH, RODERICK
Address: 2902 ENTERPRISE DRIVE
City-St-Zip: ANDERSON, IN 46013

Title: VCFO () Delete
Name: SHAH, RAJESH
Address: 2902 ENTERPRISE DRIVE
City-St-Zip: ANDERSON, IN 46013

Title: VO () Delete
Name: WILKIE, ALLEN R
Address: 2902 ENTERPRISE DRIVE
City-St-Zip: ANDERSON, IN 46013

Title: VST () Delete
Name: STOLL, DAVID E
Address: 2902 ENTERPRISE DRIVE
City-St-Zip: ANDERSON, IN 46013

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

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 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 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: DAVID E STOLL

VST

05/18/2004

Electronic Signature of Signing Officer or Director

Date