

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90034 023 ***150.00

066871 AB

DOCUMENT # F02000001499

1. Entity Name
DELCO REMY INTERNATIONAL, INC.



Principal Place of Business
2902 ENTERPRISE DRIVE
ANDERSON IN 46013

Mailing Address
2902 ENTERPRISE DRIVE
ANDERSON IN 46013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 35-1909253

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME SPERLICH, HAROLD K
STREET ADDRESS 3333 WEST SHORE DRIVE
CITY-ST-ZIP ORCHARD LAKE MI 48324

TITLE VP+ CFO ☐ Change ☒ Addition
NAME Rajesh Shah
STREET ADDRESS 2902 Enterprise Drive
CITY-ST-ZIP Anderson IN 46013

TITLE PCEO ☐ Delete
NAME SNYDER, THOMAS J
STREET ADDRESS 2902 ENTERPRISE DRIVE
CITY-ST-ZIP ANDERSON IN 46013

TITLE VP+ Operations Controller ☐ Change ☒ Addition
NAME Allen R. Wilkie
STREET ADDRESS 2902 Enterprise Drive
CITY-ST-ZIP Anderson IN 46013

TITLE V ☐ Delete
NAME ENGLISH, RODERICK
STREET ADDRESS 2902 ENTERPRISE DRIVE
CITY-ST-ZIP ANDERSON IN 46013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☒ Delete
NAME GOLDY, SUSAN E
STREET ADDRESS 2902 ENTERPRISE DRIVE
CITY-ST-ZIP ANDERSON IN 46013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME REINHART, RICHARD L
STREET ADDRESS 2902 ENTERPRISE DRIVE
CITY-ST-ZIP ANDERSON IN 46013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VST ☐ Delete
NAME STOLL, DAVID E
STREET ADDRESS 2902 ENTERPRISE DRIVE
CITY-ST-ZIP ANDERSON IN 46013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David E Stoll
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03

Date

(765) 778-6523

Daytime Phone #

CR2E034 (10/02)