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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004667 (0)

1. Corporation Name

BWD AUTOMOTIVE CORPORATION



Principal Place of Business

11045 GAGE AVE.
FRANKLIN PARK IL 60131

Mailing Address

100 DOUBLE BEACH ROAD
BRANFORD CT 06405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1995

4. FEI Number

06-1043482

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 P ☐ DELETE

NAME DALEY, ROBERT
STREET ADDRESS 175 N. BRANFORD ROAD
CITY-ST-ZIP BRANFORD CT 06405

TITLE EVSD ☐ DELETE

NAME LECKERLING, JON P
STREET ADDRESS 100 DOUBLE BEACH RD
CITY-ST-ZIP BRANFORD CT 06405

TITLE V ☒ DELETE

NAME ANDERSON, WILLIAM
STREET ADDRESS 11045 GAGE AVENUE
CITY-ST-ZIP FRANKLIN PARK IL 60131

TITLE VCFO ☐ DELETE

NAME ONORATO, JOSEPH A
STREET ADDRESS 100 DOUBLE BEACH RD
CITY-ST-ZIP BRANFORD CT 06405

TITLE V ☐ DELETE

NAME TARTAGLIONE, BRUCE
STREET ADDRESS 11045 GAGE AVENUE
CITY-ST-ZIP FRANKLIN PARK IL 60131

TITLE T ☐ DELETE

NAME SHALAGAN, EDWARD C
STREET ADDRESS 100 DOUBLE BEACH RD
CITY-ST-ZIP BRANFORD CT 06405

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Sen. V.P., Sec., Director ☒ Change ☐ Addition

☐ Change ☒ Addition

Asst. Treasurer ☐ Change ☒ Addition

Stephen D. Vivier

100 Double Beach Road

Branford, CT 06405

Sen. V.P. & CFO ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. 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 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:

Stephen D. Vivier

Stephen D. Vivier

4/9/98

(203)481-5751

CR2E034 (10/97)