

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004667

1. Entity Name

BWD AUTOMOTIVE CORPORATION

Principal Place of Business

11045 GAGE AVE.
FRANKLIN PARK IL 60131

Mailing Address

C/O 4500 DORR STREET
P.O. BOX 1000
TOLEDO OH 43697

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 06-1043482

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DALEY, ROBERT 175 N. BRANFORD ROAD BRANFORD CT 06405	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KELLER, STEVEN E 4500 DORR STREET/P.O. BOX 1000 TOLEDO OH 43697	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PATON, A. GLENN 4500 DORR ST/ P.O. BOX 1000 TOLEDO OH 43697	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MADDEN, THOMAS 100 DOUBLE BEACH RD BRANFORD CT 06405	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CZARKA, CHRISTOPHER J 4500 DORR ST./P.O. BOX 1000 TOLEDO OH 43697	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HINDE, CHARLES W 4500 DORR ST. / P.O. BOX 1000 TOLEDO OH 43697	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HARRY M. WHITED 6050 DAWA WAY ANTIOCH, TN. 37013	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90131 046 ***150.00

00066219



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)