

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004667

FILED
Apr 12, 2004
Secretary of State

Entity Name: DANA ILLINOIS CORPORATION

Current Principal Place of Business:

11045 GAGE AVE.
FRANKLIN PARK, IL 60131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O PO BOX 1000
TOLEDO, OH 43697

FEI Number: 06-1043482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: WHITED, HARRY
Address: 741 BOSTON POST ROAD, SUITE 100
City-St-Zip: GUILFORD, CT 06437 27

Title: VPS () Delete
Name: KELLER, STEVEN E
Address: 4500 DORR. STREET/P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: VPT () Delete
Name: PATON, A. GLENN
Address: 4500 DORR ST/P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: VPD () Delete
Name: MADDEN, THOMAS
Address: 4500 DORR ST/P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: AT () Delete
Name: CZARKA, CHRISTOPHER J
Address: 4500 DORR ST./P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDEN, ALAN
Address: 1350 EISENHOWER PLACE
City-St-Zip: ANN ARBOR, MI 481083282

Title: VPS (X) Change () Addition
Name: KELLER, STEVEN E
Address: PO BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: VPT (X) Change () Addition
Name: PATON, A. GLENN
Address: PO BOX 1000
City-St-Zip: TOLEDO, OH 43697

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

Title: AT (X) Change () Addition
Name: CZARKA, CHRISTOPHER J
Address: PO BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: AS () Change (X) Addition
Name: STEWART, SUSAN J
Address: PO BOX 1000
City-St-Zip: TOLEDO, OH 43697

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: CHRISTOPHER J. CZARKA

AT

04/12/2004

Electronic Signature of Signing Officer or Director

Date

MARK G. HESS
3222 W. CENTRAL AVENUE
TOLEDO, OH 43606

LISA A. WURSTER / AS
PO BOX 1000
TOLEDO, OH 43697

ROBERT M. LEONARDI / VP
8000 YANKEE ROAD
OTTAWA LAKE, MI 49267-9500

MARK G. HESS
3222 W. CENTRAL AVENUE
TOLEDO, OH 43606

LISA A. WURSTER / AS
PO BOX 1000
TOLEDO, OH 43697

ROBERT M. LEONARDI / VP
8000 YANKEE ROAD
OTTAWA LAKE, MI 49267-9500