№2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 09, 2000 8:00 am Secretary of State DOCUMENT # F9900002352 06-09-2000 90002 003 ***150.00 DURA OPERATING CORPORATION Principal Place of Business Mailing Address 2791 RESEARCH DRIVE 2791 RESEARCH DRIVE **ROCHESTER HILLS MI 48309** ROCHESTER HILLS, MI 48309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 38-2961431 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) SEE ATTACHED STATEMENT TITLE Change Addition TITLE Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

STF FL32381F.1

SIGNATURE:

in Block 11 or Block 12 if changed, of on a

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Dura Operating Corporation Officers

Officers:

President, CEO Karl F. Storrie 2791 Research Drive, Rochester Hills, MI 48309-3575

Secretary
J. Bryan Williams
500 Woodward Ave., Suite 4000, Detroit, MI 48226

Vice President William Ohrt 2791 Research Drive, Rochester Hills, MI 48309-3575

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Vice-President John J. Knappenberger 2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President & Asst. Secretary Scott D. Rued 2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President & Asst. Secretary Carl E. Nelson 2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President & Asst. Secretary
David J. Huls
2791 Research Drive, Rochester Hills, MI 48309-3575

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