

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90001 046 ***150.00

DOCUMENT # F99000002352**1. Entity Name**
DURA OPERATING CORP.**Principal Place of Business**
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575**Mailing Address**
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575**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 38-2961431

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** **C** ☐ Delete
NAME **JOHNSON, S.A.**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VC** ☐ Delete
NAME **JONES, J. RICHARD**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **BROOKER, ROBERT E JR.**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **CLEMENT, WILLIAM H**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **EDWARDS, JACK K**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☐ Delete
NAME **HIBBS, ROBERT R**
STREET ADDRESS **2791 RESEARCH DRIVE**
CITY-ST-ZIP **ROCHESTER HILLS MI 48309-3575****TITLE** ☐ Change ☐ Addition
NAME
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 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, and all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Dura Operating Corporation
Officers

Document
F99000002352

541579

Officers:

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

Senior Vice President
Joe A. Bubenzer
2791 Research Drive, Rochester Hills, MI 48309-3575

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

Vice President, CFO & Asst. Secretary
David R. Bovee
2791 Research Drive, Rochester Hills, MI 48309-3575

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

Vice-President
Milton D. Kniss
2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President
Michael Paquette
2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President
Robert A. Pickering
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

Document
#FE9000002352

Directors:

Robert E. Brooker, Jr.
William H. Clement
Jack K. Edwards
S.A. Johnson
John C. Jorgenson
James L. O'Loughlin
Robert J. Orscheln
William J. Orscheln
Eric J. Rosen
Karl F. Storrie

541579