

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002352

FILED
Jan 29, 2008
Secretary of State

Entity Name: DURA OPERATING CORP.

Current Principal Place of Business:

2791 RESEARCH DRIVE
ROCHESTER HILLS, MI 483093575

New Principal Place of Business:

2791 RESEARCH DRIVE
ROCHESTER HILLS, MI 483093575 US

Current Mailing Address:

2791 RESEARCH DRIVE
ROCHESTER HILLS, MI 483093575

New Mailing Address:

2791 RESEARCH DRIVE
ROCHESTER HILLS, MI 483093575 US

FEI Number: 38-2961431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: COO () Delete
Name: SZCZUPAK, DAVID T
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

Title: CFO () Delete
Name: HARBERT, DAVID L
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

Title: D () Delete
Name: EDWARDS, JACK K
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

Title: PCD () Delete
Name: DENTON, LAWRENCE A
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

Title: D () Delete
Name: FUTTERKNECHT, JAMES O JR
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

Title: D () Delete
Name: GHAFARI, YOUSIF B
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SZCZUPAK, DAVID T
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

Title: CFO (X) Change () Addition
Name: TRENARY, TIMOTHY C
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

Title: CAO (X) Change () Addition
Name: EDWARDS, JACK K
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

Title: PCD (X) Change () Addition
Name: DENTON, LAWRENCE A
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

Title: S (X) Change () Addition
Name: WILLIAMS, BRYAN J
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

Title: GCAS (X) Change () Addition
Name: MOYER, MARTHA R
Address: 2791 RESEARCH DRIVE
City-St-Zip: ROCHESTER HILLS, MI 483093575 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTHA R. MOYER

GC

01/29/2008

Electronic Signature of Signing Officer or Director

Date