

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

0649171 AT

DOCUMENT # F99000002352



1. Entity Name
DURA OPERATING CORP.

04-24-2003 90152 048 ***150.00

Principal Place of Business
**2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575**

Mailing Address
**2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575**

TELEPHONE



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2961431**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
JOHNSON, S.A.
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
JONES, J. RICHARD
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BROOKER, ROBERT E JR.
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CLEMENT, WILLIAM H
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
EDWARDS, JACK K
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BOVEE, DAVID R
2791 RESEARCH DRIVE
ROCHESTER HILLS MI 48309-3575** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-21-03

256 299-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Cell attachment

11012852
FR900002352

Dura Operating Corp.
Officers

Officers:

Chairman

Scott D. Rued

2791 Research Drive, Rochester Hills, MI 48309-3575

Vice Chairman

Karl F. Storrie

2791 Research Drive, Rochester Hills, MI 48309-3575

President, CEO

Lawrence A. Denton

2791 Research Drive, Rochester Hills, MI 48309-3575

Secretary

J. Bryan Williams

38525 Woodward Ave., Suite 2000, Bloomfield Hills, MI 48304

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

Robert A. Pickering

2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President

Theresa L. Skotak

2791 Research Drive, Rochester Hills, MI 48309-3575

Vice-President & Asst. Secretary

Carl E. Nelson

2791 Research Drive, Rochester Hills, MI 48309-3575

Attachment

11012852
F 99000002352

Vice-President
Jurgen von Heyden
2791 Research Drive, Rochester Hills, MI 48309-3575

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

Vice-President & Asst. Secretary
Judith A. Vijums
2791 Research Drive, Rochester Hills, MI 48309-3575

Directors:

Robert E. Brooker, Jr.
Lawrence A. Denton
Jack K. Edwards
James O. Futterknecht, Jr.
S.A. Johnson
J. Richard Jones
Eric J. Rosen
Scott D. Rued
Karl F. Storrie
Ralph R. Whitney, Jr.