

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

99 MAR 29 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001335**

**DELPHI AUTOMOTIVE SYSTEMS LLC**  
~~7525 DELPHI DRIVE~~  
TROY MI 48098-2815

1a. Principal Place of Business Address

~~7525 DELPHI DRIVE~~  
TROY MI 48098

2. Principal Place of Business

**5725 DELPHI DRIVE**

Suite, Apt. #, etc.

2a. Mailing Address

**5725 DELPHI DRIVE**

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

**11/13/1998**

3a. State of Formation

**DE**

4. FEI Number

**38-3431131**

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

**FL**

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

~~GENERAL MOTORS CORPO,~~  
**DELPHI AUTOMOTIVE**  
**SYSTEMS CORPORATION**

~~15-201 GM BUILDING~~

**5725 DELPHI DRIVE**

~~DETROIT MI~~

**Troy, MI 48098-**  
**2815**

**100002832211--2**  
**-04/07/99--01076--004**  
**\*\*\*\*188.75 \*\*\*\*188.75**

*dec*

11 I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Wane 2. Jage*

*3/22/99 (248)813-2538*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone

## **Delphi Automotive Systems LLC**

### **Chairman, Chief Executive Officer, and President**

J.T. Battenberg III

### **Vice President and Chief Financial Officer**

Alan S. Dawes

### **Vice President and Treasurer**

John G. Blahnik

### **Vice President and President of Delphi Energy & Engine Management Systems**

Donald R. Runkle

### **Vice President and President Delphi Saginaw Steering Systems**

Paul J. Tosch

### **Vice President and Delphi Interior & Lighting Systems**

Rodney O'Neal

### **Vice President and President Delphi Packard Electric Systems**

David Heilman

### **Vice President and President of Delphi Delco Electronics Systems**

David B. Wohleen

### **Vice President and President of Delphi Harrison Thermal Systems**

Ronald M. Pirtle

### **Vice President and President of Delphi Chassis Systems**

Guy C. Hachey

### **Vice President and Chief Information Officer**

Peter H. Janak

### **Vice President, Operations**

James A. Bertrand

### **Vice President, Merger, Acquisitions, and Planning**

John P. Arle

### **Vice President, Human Resources Management**

Mark R. Weber

### **Vice President, Purchasing**

Ray C. Campbell

### **Vice President, Corporate Affairs**

Karen L. Healy

**Vice President, Production Control and Logistics**

Mark C. Lorenz

**Secretary**

Diane L. Kaye

**Chief Tax Officer**

James P. Whitson

**Comptroller**

Paul R. Free

**Assistant Secretaries**

Marc C. McGuire

David N. Goldsweig

The mailing address for the above Officers is 5725 Delphi Drive, Troy, Michigan 48098-2815.