FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 19 AM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P10540 (3)

1. Corporation Name

DELCO ELECTRONICS CORPORATION

Principal Place of Business

~~14-[illegible] GENERAL MOTORS BLDG~~
~~DETROIT MI [illegible]~~

Mailing Address

~~14-[illegible] GENERAL MOTORS BLDG~~
~~DETROIT MI [illegible]~~

3. Date Incorporated or Qualified: 06/24/1986
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 15-201 GENERAL MOTORS BLDG	26 15-201 GENERAL MOTORS BLDG
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: DETROIT, MI	28 City & State: DETROIT, MI
24 Zip: 48202 / 25 Country: USA	29 Zip: 48202 / 30 Country: USA

4. FEI Number: 38-2633811 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	SEE ATTACHED ☐ Change ☐ Addition
NAME	DICKINSON, GARY W.	1.2 NAME	
STREET ADDRESS	1 CORPORATE CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	KOKOMO IN	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	FROMM, JR., FREDERICK A.	2.2 NAME	
STREET ADDRESS	1 CORPORATE CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	KOKOMO IN	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, MICHAEL O.	3.2 NAME	
STREET ADDRESS	1 CORPORATE CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	KOKOMO IN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, MICHAEL T	4.2 NAME	
STREET ADDRESS	7200 HUGHES TERRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90080-0028	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	NOSKI, CHARLES	5.2 NAME	
STREET ADDRESS	7200 HUGHES TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90080-0028	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	☐ Change ☐ Addition
NAME	ARMSTRONG, MICHAEL C	6.2 NAME	
STREET ADDRESS	7200 HUGHES TERRACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90080-0028	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Denise A. Steel Denise A. Steel April 13,1995 (313) 5541871
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0470062 FP

P105246

Delco Electronics Corporation
One Corporate Center
Kokomo, IN 46904-9005

Board of Directors
C. Michael Armstrong, Chairman ***
Gary W. Dickinson *
Charles H. Noski ***
Michael T. Smith ***

Officers

President and Chief Executive Officer
Gary W. Dickinson *

Senior Vice Presidents
Thomas W. Evernham **
John M. Joyce

Vice Presidents
Carl A. Anderson*
W. Don Helm*
* Michael J. Burns
John R. Holmes*
James E. Cain*
Charles R. Meier*
Frederick A. Fromm, Jr.*
Thomas J. Sheehan, Jr.*
Ronald T. Gill*
J. Mark Snowdon

Staff Vice President
James C. Smidebush*

Chief Financial Officer
John M. Joyce*

Secretary
Frederick A. Fromm, Jr. *

Assistant Secretaries
Michael O. Anderson *
Denise A. Steele **

General Counsel
Frederick A. Fromm, Jr. *

Assistant General Counsel
Denise A. Steele **

The mailing address for the above Officers and Directors is:

* One Corporate Center, Kokomo, Indiana 46904-9005;
** 3031 West Grand Boulevard, Detroit, Michigan 48202; and
*** 7200 Hughes Terrace, PO Box 80028, Los Angeles, CA 90080-0028

11/12/93
officers/7