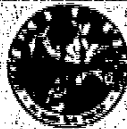


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 AM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10540 (3)

1. Corporation Name

DELCO ELECTRONICS CORPORATION

Principal Place of Business

14000 GENERAL MOTORS BLDG
DETROIT MI 48202

Mailing Address

14000 GENERAL MOTORS BLDG
DETROIT MI 48202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1986

3a. Date of Last Report

05/01/1994

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

2. Principal Place of Business

21 15-201 GENERAL MOTORS BLDG

2a. Mailing Address

27 15-201 GENERAL MOTORS BLDG

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DETROIT, MI

City & State

28 DETROIT, MI

Zip

24 48202

Country

25 USA

Zip

29 48202

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	DICKINSON, GARY W.	1 CORPORATE CENTER	KOKOMO IN
S	FROMM, JR., FREDERICK A.	1 CORPORATE CENTER	KOKOMO IN
T	ANDERSON, MICHAEL O.	1 CORPORATE CENTER	KOKOMO IN
D	SMITH, MICHAEL T	7200 HUGHES TERRACE	LOS ANGELES CA 90080-0028
D	NOSKI, CHARLES	7200 HUGHES TERRACE	LOS ANGELES CA 90080-0028
C	ARMSTRONG, MICHAEL C	7200 HUGHES TERRACE	LOS ANGELES CA 90080-0028

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
SEE ATTACHED			
2.1 TITLE <td colspan="3">☐ Change ☐ Addition</td>	☐ Change ☐ Addition		
2.2 NAME <td colspan="3"></td>			
2.3 STREET ADDRESS <td colspan="3"></td>			
2.4 CITY - ST - ZIP <td colspan="3"></td>			
3.1 TITLE <td colspan="3">☐ Change ☐ Addition</td>	☐ Change ☐ Addition		
3.2 NAME <td colspan="3"></td>			
3.3 STREET ADDRESS <td colspan="3"></td>			
3.4 CITY - ST - ZIP <td colspan="3"></td>			
4.1 TITLE <td colspan="3">☐ Change ☐ Addition</td>	☐ Change ☐ Addition		
4.2 NAME <td colspan="3"></td>			
4.3 STREET ADDRESS <td colspan="3"></td>			
4.4 CITY - ST - ZIP <td colspan="3"></td>			
5.1 TITLE <td colspan="3">☐ Change ☐ Addition</td>	☐ Change ☐ Addition		
5.2 NAME <td colspan="3"></td>			
5.3 STREET ADDRESS <td colspan="3"></td>			
5.4 CITY - ST - ZIP <td colspan="3"></td>			
6.1 TITLE <td colspan="3">☐ Change ☐ Addition</td>	☐ Change ☐ Addition		
6.2 NAME <td colspan="3"></td>			
6.3 STREET ADDRESS <td colspan="3"></td>			
6.4 CITY - ST - ZIP <td colspan="3"></td>			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise A. Steel

April 13, 1995 (313) 5541871

D10546

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

Board of Directors

C. Michael Armstrong, Chairman ***
Gary W. Dickinson *
Charles H. Noeki ***
Michael T. Smith ***

Officers

President and Chief Executive Officer
Gary W. Dickinson *

Senior Vice Presidents

Thomas W. Everham **
John M. Joyce

Vice Presidents

Carl A. Anderson*
W. Don Helm*
* Michael J. Burns
John R. Holmes*
James E. Cain*
Charles R. Meler*
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