

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Pg 1 of 2

DOCUMENT # P10540 (3)

1. Corporation Name

DELCO ELECTRONICS CORPORATION



Principal Place of Business

15-201 GENERAL MOTORS BLDG.
DETROIT MI 48202
US

Mailing Address

15-201 GENERAL MOTORS BLDG
DETROIT MI 48202
US

3. Date Incorporated or Qualified

06/24/1986

3a. Date of Last Report

04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 One Corporate Center

26 P.O. Box 80028

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State
Kokomo, IN

27 Bldg. CO/C01/B116

City & State

28 Los Angeles, CA 90080-0028

23 Zip Country
46904

29 Zip Country
90080-0028

30

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 D ☐ DELETE
NAME DICKINSON, GARY W.
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME FROMM, JR., FREDERICK A.
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME ANDERSON, MICHAEL O.
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME SMITH, MICHAEL T
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME NOSKI, CHARLES
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE C ☒ DELETE
NAME ARMSTRONG, MICHAEL C
STREET ADDRESS 1 CORPORATE CENTER
CITY-ST-ZIP KOKOMO IN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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: Patrick T. Doyle

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

Date

(310)568-7277

Daytime Phone #

CR2E034 (12/95)

DELCO ELECTRONICS CORPORATION
DIRECTORS AND CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Gary W. Dickinson	Director, President and Chief Executive Officer	One Corporate Center, Kokomo, IN 46904-9005
J.G. Blahnik	Senior Vice President and Chief Financial Officer	One Corporate Center, Kokomo, IN 46904-9005
John M. Joyce	Senior Vice President	One Corporate Center, Kokomo, IN 46904-9005
Thomas J. Sheehan, Jr.	Senior Vice President and Chief Operating Officer	One Corporate Center, Kokomo, IN 46904-9005
W.S. Walker	Senior Vice President and Chief Technical Officer	One Corporate Center, Kokomo, IN 46904-9006
Frederick A. Fromm	Vice President, Secretary and General Counsel	One Corporate Center, Kokomo, IN 46904-9005
Carl A. Anderson	Vice President	One Corporate Center, Kokomo, IN 46904-9005
James E. Cain	Vice President	One Corporate Center, Kokomo, IN 46904-9005
Ronald T. Gill	Vice President	One Corporate Center, Kokomo, IN 46904-9005
W. Don Helm	Vice President	One Corporate Center, Kokomo, IN 46904-9005
John R. Holmes	Vice President and Deputy Chief Operating Officer	One Corporate Center, Kokomo, IN 46904-9005
Charles R. Meier	Vice President	One Corporate Center, Kokomo, IN 46904-9005
James C. Smidebush	Vice President	One Corporate Center, Kokomo, IN 46904-9005
J. Mark Snowdon	Vice President	One Corporate Center, Kokomo, IN 46904-9005
Michael O. Anderson	Assistant Secretary	One Corporate Center, Kokomo, IN 46904-9005
Denise A. Steele	Assistant Secretary	3031 W. Grand Boulevard, Detroit, MI 48202