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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10540  
1. Corporation Name

DELCO ELECTRONICS CORPORATION

Principal Place of Business 15-201 General Motors Bldg. Detroit, MI 48202	Mailing Address 15-201 General Motors Bldg. Detroit, MI 48202
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3. Date Incorporated or Qualified 06/24/1986	3a. Date of Last Report 04/16/96
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2. Principal Place of Business 21 One Corporate Center Suite, Apt. #, etc. City & State 23 Kokomo, IN Zip 24 46904	2a. Mailing Address 26 P.O. Box 80028 Suite, Apt. #, etc. City & State 27 Bldg. CO/CO1/B116 City & State 28 Los Angeles, CA 90080-0028 Zip 29 Country 30	4. FEI Number 38-2633811 Applied for Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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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) 000002200000-4	83 -06/03/97-01080-002 ***165.00 ***165.00	84 City FL	85 Zip Code
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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	Gen. Mgr./Director <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael J. Burns	1.2 NAME	
STREET ADDRESS	1 Corporate Center	1.3 STREET ADDRESS	
CITY-ST-ZIP	Kokomo, IN	1.4 CITY-ST-ZIP	
TITLE	General Counsel & Secretary <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert E. Hathaway	2.2 NAME	
STREET ADDRESS	1 Corporate Center	2.3 STREET ADDRESS	
CITY-ST-ZIP	Kokomo, IN	2.4 CITY-ST-ZIP	
TITLE	General Director, Finance <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John M. Joyce	3.2 NAME	
STREET ADDRESS	1 Corporate Center	3.3 STREET ADDRESS	
CITY-ST-ZIP	Kokomo, IN	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as I 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

Duly Authorized Officer

5897 (310)568-7277

Date Daytime Phone #

CR2E034 (9/96)

**DELCO ELECTRONICS CORPORATION**  
**DIRECTORS AND CORPORATE OFFICERS**

NAME	TITLE	BUSINESS ADDRESSES
Michael J. Burns	General Manager and Sole Director	One Corporate Center, Kokomo, IN 46904-9005
Kevin M. Butler	General Director Human Resources	One Corporate Center, Kokomo, IN 46904-9005
John M. Joyce	General Director, Finance	One Corporate Center, Kokomo, IN 46904-9005
Thomas J. Sheehan, Jr.	General Director, Operations	One Corporate Center, Kokomo, IN 46904-9005
W. Don Helm	General Director/President of Europe Group	One Corporate Center, Kokomo, IN 46904-9005
Robert E. Hathaway	General Counsel/Secretary	One Corporate Center, Kokomo, IN 46904-9005
Paul E. Miller	General Director, Purchasing	One Corporate Center, Kokomo, IN 46904-9005
John R. Holmes	General Director, Quality	One Corporate Center, Kokomo, IN 46904-9005
Charles R. Meier	General Director/President of Americas Group	One Corporate Center, Kokomo, IN 46904-9005
Robert A. Miller	Director, Marketing	One Corporate Center, Kokomo, IN 46904-9005
James C. Smidebush	Director, Public Affairs	One Corporate Center, Kokomo, IN 46904-9005
J. Mark Snowdon	General Director, Commerical	One Corporate Center, Kokomo, IN 46904-9005
William C. Spelman	General Director & President Asia Pacific	One Corporate Center, Kokomo, IN 46904-9005
David B. Wohleen	General Director, Engineering	One Corporate Center, Kokomo, IN 46904-9005
Patrick T. Doyle	Vice President, Taxes	7200 Hughes Terrace, Los Angeles, CA 90045