

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P10540 (3)  
1. Corporation Name  
DELCO ELECTRONICS CORPORATION

Principal Place of Business

ONE CORPORATE CENTER  
KOKOMO IN 46904  
US

Mailing Address

P.O. BOX 80028  
BLDG. CO/CO1/B116  
LOS ANGELES CA 90080-0028  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1986

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Rm. 15-201

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30 U.S.A.

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME GMSD  
STREET ADDRESS BURNS, MICHAEL J  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904-9005

TITLE ☐ DELETE  
NAME GD  
STREET ADDRESS BUTLER, KEVIN M  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904

TITLE ☐ DELETE  
NAME GD  
STREET ADDRESS JOYCE, JOHN M  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904

TITLE ☐ DELETE  
NAME GDP  
STREET ADDRESS HELM, W. DON  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904

TITLE ☐ DELETE  
NAME GCS  
STREET ADDRESS HATHAWAY, ROBERT E  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904

TITLE ☐ DELETE  
NAME GD  
STREET ADDRESS MILLER, PAUL R  
CITY-ST-ZIP ONE CORPORATE CENTER  
KOKOMO IN 46904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

3.1 TITLE GD ☒ Change ☐ Addition  
3.2 NAME HUMPHREY, JAMES H  
3.3 STREET ADDRESS ONE CORPORATE CENTER  
3.4 CITY-ST-ZIP KOKOMO, IN 46904

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 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]* ASST. SECRETARY

CR2E034 (10/97)

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

**Board of Directors**

Michael J. Burns \*

**Officers**

**General Manager**

Michael J. Burns \*

**General Director, Human Resources**

Kevin M. Butler \*

**General Counsel and Secretary**

Robert E. Hathaway \*

**General Director, DE and President**

**Europe Customer Group**

W. Don Helm \*\*\*\*

**General Director, Quality**

John R. Holmes \*

**General Director, Finance**

James H. Humphrey \*

**General Director, DE and President**

**Americas Customer Group**

Charles R. Meier \*

**Director, Purchasing**

Paul E. Miller \*

**General Director, Marketing**

Robert A. Miller \*

**General Director, Operations**

Thomas J. Sheehan, Jr. \*

**Director, Public Affairs**

James C. Smidebush \*

**General Director, DE and President**

**Asia/Pacific Customer Group**

William C. Spelman \*\*\*\*\*

**General Director, Engineering**

David B. Wohleen \*

**Assistant Secretaries**

Michael O. Anderson \*

Denise A. Steele \*\*

Janet L. Williamson \*\*\*

**General Director Portfolio Management**

J. Mark Snowdon

\* One Corporate Center, Kokomo, Indiana 46904-9005;

\*\* 3044 West Grand Boulevard, Detroit, Michigan 48202; and

\*\*\* 7200 Hughes Terrace, P.O. Box 80028, Los Angeles, CA 90080-0028

\*\*\*\* Europe Headquarters (Wiesbaden, Germany)

\*\*\*\*\* Asia/Pacific Headquarters (Singapore)