

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

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Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90050 042 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999 2000		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 10540 ✓ 1. Corporation Name DELCO ELECTRONICS CORPORATION			
Principal Place of Business ONE CORPORATE CENTER KOKOMO IN 46904		Mailing Address 5725 DELPHI DRIVE TROY MI 48098	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C/P/GM NAME DAVID B. WOHLSEN STREET ADDRESS ONE CORPORATE CENTER CITY - ST - ZIP KOKOMO IN 46904		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE T/D NAME JAMES H. HUMPHREY STREET ADDRESS ONE CORPORATE CENTER CITY - ST - ZIP KOKOMO IN 46904		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE S NAME DIANE L. KAYE STREET ADDRESS 5725 DELPHI DRIVE CITY - ST - ZIP TROY MI 48098		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE G/D/H NAME KEVIN R. CLANCEY STREET ADDRESS ONE CORPORATE CENTER CITY - ST - ZIP KOKOMO IN 46904		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE G/D/O NAME W. DON HELM STREET ADDRESS ONE CORPORATE CENTER CITY - ST - ZIP KOKOMO IN 46904		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE G/D/QUALITY NAME JOHN R. HOLMES STREET ADDRESS ONE CORPORATE CENTER CITY - ST - ZIP KOKOMO IN 46904		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

00060927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 8-9-85	
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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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, with all other like empowered.

SIGNATURE: Diane L. Kaye SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachmen.
DT# P10540
DW 68927

Delco Electronics Corporation
Officers/Directors

03/30/2000

David B. Wohleen	Chairman, President and General Manager
Jon R. Anderson	Director Purchasing
Michael O. Anderson	Assistant Finance Director and Assistant Secretary
Kevin R. Clancey	General Director, Human Resources
Christopher Egel	Chief Information Officer - Delphi Delco Electronics Systems
** Jimmy L. Funke, Esq.	Assistant Secretary
Wesley Don Helm	General Director, Operations
John R. Holmes	General Director Quality
James H. Humphrey	Treasurer and General Director, Finance and Ventures
* Diane L. Kaye, Esq.	Secretary
Charles R. Meier	General Director, North America Region Marketing & Sales
Paul E. Miller	General Director, International Regions / Marketing & Sales
** Sherry A. Ocelnik	Assistant Secretary
Jeffrey J. Owens	General Director Engineering
* Logan G. Robinson, Esq.	General Counsel
James C. Smidebush	Director, Public Affairs
William C. Spelman	General Director, Global Marketing/Portfolio Activity

Address for all officers/directors except Secretary and General Counsel:
One Corporate Center, Kokomo, IN 46904-9005

* Address for Secretary and General Counsel:
5725 Delphi Drive, Troy, MI 48098

** Address for Assistant Secretaries:
1450 W. Long Lake, Troy, MI 48098