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**FILED**  
**May 21, 2001 8:00 am**  
**Secretary of State**

05-21-2001 90354 004 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 2001</b>	<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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DOCUMENT # P 10540

1. Corporation Name

DELCO ELECTRONICS CORPORATION

Principal Place of Business

Mailing Address

ONE CORPORATE CENTER  
 KOKOMO IN 46904

PO BOX 5086  
 TROY MI 48007-5086

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 ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL

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  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 CIP/SM  
 DAVID B. WOHLER  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904 ☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 VP/IT/EO  
 ATUL PASRICHA  
 5725 DELPHI DRIVE  
 TROY MI 48098 ☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 S  
 DIANE L. KAYE  
 5725 DELPHI DRIVE  
 TROY MI 48098 ☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 GO/HR  
 KEVIN R. CLANLEY  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904 ☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 VP/EO/DO  
 BRIAN P. O'NEIL  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904 ☐ DELETE

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 GO, QUALITY  
 JON R. HOLMES  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904 ☐ DELETE

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DIANE L. KAYE 4-24-01 (248) 267-5574

Attachment  
DT# P10540  
A0070747

## **Directors, Officers Report**

### **Delco Electronics Corporation**

Thursday, January 18, 2001

#### **DIRECTORS**

David B. Wohleen

(Single Director Board)

#### **OFFICERS**

Jon R. Anderson  
Kevin R. Clancey  
Christopher Egel  
Jimmy L. Funke, Esq.  
Charles L. Goad  
John R. Holmes  
Diane L. Kaye, Esq.  
Charles R. Meier  
Paul E. Miller  
Brian P. O'Neill  
Sherry A. Ocelnik  
Jeffrey J. Owens  
Atul Pasricha  
Logan G. Robinson, Esq.  
James C. Smidebush  
James P. Whitson  
Lester Wilkinson  
David B. Wohleen

Director Purchasing  
General Director, Human Resources  
Chief Information Officer  
Assistant Secretary  
Assistant Finance Director and Assistant Secretary  
General Director Quality  
Secretary  
General Director, North America Region Marketing & Sales  
General Director, International Regions / Marketing & Sales  
Vice President and General Director, Operations  
Assistant Secretary  
Vice President and General Director, Business Lines, Marketing and Portfolio  
Vice President, Treasurer and General Director, Finance  
General Counsel  
Director, Public Affairs  
Chief Tax Officer  
General Director Engineering  
Chairman of the Board, President and General Manager

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