

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 10, 2002 8:00 am**  
**Secretary of State**

04-10-2002 90023 046 \*\*\*150.00

**DOCUMENT # P10540**

1. Entity Name

**DELCO ELECTRONICS CORPORATION**

Principal Place of Business

Mailing Address

**ONE CORPORATE CENTER  
 KOKOMO IN 46904  
 US**

**P O BOX 5086  
 TROY MI 48007-5086  
 US**

00062334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**38-2633811**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)



**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.



**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CPD  
 BURNS, MICHAEL J  
 5725 DELPHI DR  
 TROY MI 48098-2815** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CPI/6M  
 JEFFREY J. OWENS  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**TDV  
 HUMPHREY, JAMES H  
 5725 DELPHI DR  
 TROY MI 48098-2815** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPIT/6D  
 RONALD E. JOBE  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 KAYE, DIANE L  
 5725 DELPHI DR  
 TROY MI 48098-2815** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SEE ATTACHED** ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**GCS  
 HATHAWAY, ROBERT E  
 ONE CORPORATE CENTER  
 KOKOMO IN 46904** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED** **DIANE L. KAYE, SECRETARY**

Date

Daytime Phone #

**3-28-02**

CR2E034 (9/01)

Attachment  
Doc. # P10540  
B0062554

## **Directors, Officers Report**

**Delco Electronics Corporation** as of Monday, December 31, 2001

Wednesday, February 13, 2002

### **DIRECTORS**

Jeffrey J. Owens

Director

### **OFFICERS**

Jon R. Anderson	Director Purchasing
Kevin R. Clancey	General Director, Human Resources
Donald L. Deptowicz	General Director, Finance
Christopher Egel	Chief Information Officer
Jimmy L. Funke, Esq.	Assistant Secretary
Charles L. Goad	Assistant Finance Director and Assistant Secretary
Ronald E. Jobe	Vice President, Treasurer and General Director, Finance
Diane L. Kaye, Esq.	Secretary
Paul E. Miller	General Director, Sales and Marketing
Brian P. O'Neill	Vice President and General Director, Operations
Jeffrey J. Owens	Chairman of the Board, President and General Manager
Logan G. Robinson, Esq.	General Counsel
James C. Smidebush	Director, Public Affairs
James P. Whitson	Chief Tax Officer
Lester Wilkinson	General Director Engineering

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

Address for General Counsel, Chief Tax Officer and Secretary:  
5725 Delphi Drive, Troy, MI 48098

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