

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004667

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: BWD AUTOMOTIVE CORPORATION

Current Principal Place of Business:

11045 GAGE AVE.
FRANKLIN PARK, IL 60131

New Principal Place of Business:

Current Mailing Address:

C/O 4500 DORR. STREET
P.O. BOX 1000
TOLEDO, OH 43697

New Mailing Address:

FEI Number: 06-1043482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEY, ROBERT
Address: 175 N. BRANFORD ROAD
City-St-Zip: BRANFORD, CT 06405

Title: VPS () Delete
Name: KELLER, STEVEN E
Address: 4500 DORR. STREET/P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: VPT () Delete
Name: PATON, A. GLENN
Address: 4500 DORR ST/ P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: VPD () Delete
Name: MADDEN, THOMAS
Address: 100 DOUBLE BEACH RD
City-St-Zip: BRANFORD, CT 06405

Title: AT () Delete
Name: CZARKA, CHRISTOPHER J
Address: 4500 DORR ST./P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: AT () Delete
Name: HINDE, CHARLES W
Address: 4500 DORR ST. / P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITED, HARRY
Address: 741 BOSTON POST ROAD, SUITE 100
City-St-Zip: GUILFORD, CT 06437 27

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MADDEN, THOMAS
Address: 4500 DORR ST/P.O. BOX 1000
City-St-Zip: TOLEDO, OH 43697

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. CZARKA

AT

04/16/2002

Electronic Signature of Signing Officer or Director

_____ Date