

# Kentucky Secretary of State Annual Report

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**Company** DANA-SPICER INC.  
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## Principal Office

4500 DORR ST., P. O. BOX 1000  
TOLEDO, OH 43697

## Registered Agent

C. T. CORP. SYS.  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

Accountant	Richard Dyer	4500 Dorr St. Toledo, OH 43615
Assistant Treasurer	Rodney Filcek	4500 Dorr St. Toledo, OH 43615
President	Michael Burns	4500 Dorr St. Toledo, OH 43615
Treasurer	Teresa Mulawa	4500 Dorr St. Toledo, OH 43615
Secretary	Pamela Fletcher	4500 Dorr St. Toledo, OH 43615
CFO	Kenneth Hiltz	4500 Dorr St. Toledo, OH 43615

## Directors

Director	Edmun M Carpenter	The Barnes Group, 123 Main St., Bristol, CT 06011-0489
Director	Marilyn R Marks	211 The Prado Atlanta, GA 30309
Director	Richard B Priory	Duke Energy Corporation 526 S. Church St., EC3XB, Charlotte, NC 28201-1006
Director	James P Kelly	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Charlie A Baillie	Toronto Dominion Bank P.O. Box 1, Toronto Dominion Center, Toronto, Ontario M5K 1A2

## Signatures

**Signature** Rodney Filcek  
**Title** Assistant Treasurer