

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** DURA OPERATING CORP.  
**Company ID** 0473570.09.99999  
**Date Filed** 6/24/2005  
**Fee** \$15.00

## Principal Office

2791 RESEARCH DR  
ROCHESTER HILLS, MI 483093575

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Secretary	J Bryan Williams	2791 Research Dr, Rochester Hills, MI 48309
President	Lawrence A Denton	2791 Research Dr, Rochester Hills, MI 48309
Chairman	Scott D Rued	2791 Research Dr, Rochester Hills, MI 48309
Vice President	Keith R Marchiando	2791 Research Dr, Rochester Hills, MI 48309
Treasurer	Glenn Dong	2791 Research Dr, Rochester Hills, MI 48309

## Directors

Director	Lawrence A Denton	2791 Research Dr, Rochester Hills, MI 48309
Director	Jack K Edwards	2791 Research Dr, Rochester Hills, MI 48309
Director	James O Futterknecht, Jr.	2791 Research Dr, Rochester Hills, MI 48309
Director	S A Johnson	2791 Research Dr, Rochester Hills, MI 48309
Director	J Richard Jones	2791 Research Dr, Rochester Hills, MI 48309
Director	Scott D Rued	2791 Research Dr, Rochester Hills, MI 48309
Director	Ralph R Whitney, Jr.	2791 Research Dr, Rochester Hills, MI 48309
Director	Charles M Brennan III	2791 Research Dr, Rochester Hills, MI 48309
Director	Yousif B Ghafari	2791 Research Dr, Rochester Hills, MI 48309

## Signatures

**Signature** Keith R. Marchiando  
**Title** Vice President, CFO