

Table of Contents**SIGNATURES**

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

DANA CORPORATION

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(Registrant)

Date: February 25, 2004

By: /s/ MICHAEL L. DEBACKER

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Michael L. DeBacker,  
*Vice President*

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the date indicated.

Date: February 25, 2004

/s/ WILLIAM J. CARROLL

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William J. Carroll, Acting President and Chief Operating Officer

Date: February 25, 2004

/s/ ROBERT C. RICHTER

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Robert C. Richter, Chief Financial Officer

Date: February 25, 2004

/s/ RICHARD J. WESTERHEIDE

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Richard J. Westerheide, Chief Accounting Officer

Date: February 25, 2004

\* /s/ B.F. BAILAR

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B.F. Bailar, Director

Date: February 25, 2004

\* /s/ A.C. BAILLIE

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A.C. Baillie, Director

Date: February 25, 2004

\* /s/ E.M. CARPENTER

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E.M. Carpenter, Director

Date: February 25, 2004

\* /s/ E. CLARK

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E. Clark, Director

Date: February 25, 2004

\* /s/ C.W. GRISÉ

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Cheryl W. Grisé, Director

Date: February 25, 2004

\* /s/ G.H. HINER