

Officers

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Malcolm F. Baker Vice President (Protective Services) 16 years service	Neal F. Farrell Vice President (Taxes) 23 years service	James R. Lidman Assistant Secretary 16 years service	William M. Valiant Vice President and Treasurer 35 years service
* James F. Beré Chairman and Chief Executive Officer 22 years service	† Robert J. M. Fisher Vice President (Air Conditioning) 2 years service	Robert A. Morris Vice President (Communications) 6 years service	† Peter C. Valli Vice President (Energy Equipment) 24 years service
** Donald W. Collier Senior Vice President (Corporate Strategy) 22 years service	* James J. Gavin, Jr. Senior Vice President (Finance) 14 years service	Mark F. Ogan Assistant Treasurer 13 years service	William H. Weltyk Vice President (Engineering and Development) 23 years service
*† Jerry E. Dempsey President and Chief Operating Officer 27 years service	*† Leonard A. Harvey Vice President (Chemicals and Plastics) 30 years service	* Russell J. Parsons Senior Vice President, General Counsel and Secretary 36 years service	Jack L. Wentz Assistant Secretary 20 years service
* James R. Deters Vice President (Human Resources) 13 years service	† Clarence E. Johnson Vice President (Transportation Equipment) 30 years service	John P. Rozinsky Assistant Controller 17 years service	Timothy M. Wood Assistant Controller 6 years service
† Richard J. Doyle Vice President and Controller 25 years service	*† Robert E. LaRoche Vice President (Financial and Protective Services) 27 years service	Jeannette E. Terris Assistant Secretary 34 years service	* Member of Policy and Planning Committee † Member of Operations Commi * Retires April 1, 1983
		Donald C. Trauscht Vice President (Corporate Planning) 15 years service	

Directors

1 Robert O. Bass Chairman Borg-Warner Foundation, Inc. Director since 1973	3 Raymond M. Holliday Retired Chairman of the Board Hughes Tool Company Houston, Texas Director since 1975	1,2,5 James E. Olson Vice Chairman of the Board American Telephone and Telegraph Company New York, New York Director since 1974
1 James F. Beré Chairman and Chief Executive Officer Borg-Warner Corporation Director since 1968	3,4 Robert S. Ingersoll Former Chairman Borg-Warner Corporation Director since 1976 and 1955-72	1 Russell J. Parsons Senior Vice President, General Counsel and Secretary Borg-Warner Corporation Director since 1982
2,5 Weston R. Christopherson Chairman and Chief Executive Officer Jewel Companies, Inc. Chicago, Illinois Director since 1973	4 Joan D. Manley Group Vice President Time Incorporated New York, New York Director since 1980	3 Thomas C. Theobald Vice Chairman Citibank, N.A. New York, New York Director since 1977
1 Jerry E. Dempsey President and Chief Operating Officer Borg-Warner Corporation Director since 1980	Hans L. Merkle Chairman of the Board of Management Robert Bosch GmbH Stuttgart, West Germany Director since 1977	
1 James J. Gavin, Jr. Senior Vice President Borg-Warner Corporation Director since 1969	2,4,5 James J. O'Connor Chairman and Chief Executive Officer Commonwealth Edison Company Chicago, Illinois Director since 1978	

It is with sadness that we note the death of Hans Bacher, who had been a director since 1971. Dr. Bacher, who died in Oct 1982, was a member of the Board of Management of Robert Bosch GmbH in Stuttgart, Germany. His valued counsel as a Borg-Warner director added an international perspective to the deliberations of the board. He is missed.

Committees of the Board

- 1 Executive Committee member
- 2 Compensation Committee member
- 3 Finance Committee member
- 4 Audit Committee member
- 5 Nominating Committee member