

Table of Contents**PART III****Item 10 —*Directors and Executive Officers of the Registrant***

You can find general information about our directors and nominees under “Election of Directors” in our 2004 Proxy Statement and information about our executive officers in Part I, Item 1 of this annual report.

You can find information about the filing of reports by our directors, executive officers and 10% stockholders under Section 16(a) of the Exchange Act under “Section 16(a) Beneficial Ownership Reporting Compliance” in our 2004 Proxy Statement.

Item 11 —*Executive Compensation*

You can find information about executive compensation in the following sections of our 2004 Proxy Statement: “The Board and its Committees,” “Executive Compensation” and “Compensation Committee Report on Executive Compensation.”

You can find information about our stock performance under “Comparison of Five-Year Cumulative Total Return” in our 2004 Proxy Statement.

Item 12 —*Security Ownership of Certain Beneficial Owners and Management and Related Stockholder Matters*

You can find information about securities authorized for issuance under our equity compensation plans under “Equity Compensation Plans” in our 2004 Proxy Statement and information about the stock ownership of our directors, director-nominees, executive officers and more than 5% beneficial owners under “Stock Ownership” in our 2004 Proxy Statement.

Item 13 —*Certain Relationships and Related Transactions*

You can find information about transactions between Dana and our directors, director-nominees, executive officers and 5% stockholders under “Other Transactions” in our 2004 Proxy Statement.

Item 14 —*Principal Accountant Fees and Services*

You can find information about services rendered to Dana and fees paid to PricewaterhouseCoopers LLP under “Independent Auditors’ Fees” in our 2004 Proxy Statement.