

April 18, 2005

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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513, U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

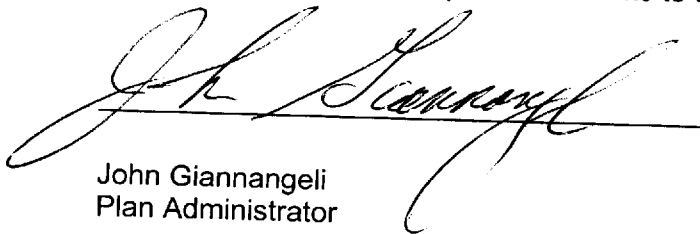
**Re: GKN Automotive, Inc. Excess Retirement Benefit Plan For Salaried Employees (the "Plan") Form 5500, Box D – DFVC Filing**

Dear Sir or Madam:

In accordance with 29 CFR 2520.104-23, we are filing this statement with respect to the above referenced Plan:

Name of Employer: GKN Driveline North America, Inc.  
Address of Employer: 3300 University Drive  
Auburn Hills, MI 48326-2362  
Employer I.D. 13-2886932  
Name of Plan: GKN Automotive, Inc. Excess Retirement Benefit Plan For Salaried Employees  
Number of Plans: 1  
Number of Participants: 10

The employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The employer will provide plan documents to the Secretary of Labor upon request.

  
John Giannangeli  
Plan Administrator

April 18, 2005

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Pension and Welfare Benefits Administration  
Room N-1513, U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, D.C. 20210

**Re: GKN Driveline North America, Inc. Deferred Compensation Plan For  
Select Management Employees (the "Plan") Form 5500, Box D – DFVC  
Filing**

Dear Sir or Madam:

In accordance with 29 CFR 2520.104-23, we are filing this statement with respect to the above referenced Plan:

Name of Employer: GKN Driveline North America, Inc.

Address of Employer: 3300 University Drive  
Auburn Hills, MI 48326-2362

Employer I.D. 13-2886932

Name of Plan: GKN Driveline North America, Inc. Deferred Compensation  
Plan For Select Management Employees

Number of Plans: 1

Number of  
Participants: 95

The employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The employer will provide plan documents to the Secretary of Labor upon request.



John Giannangeli  
Plan Administrator

April 18, 2005

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200 Constitution Avenue NW  
Washington, D.C. 20210

**Re: GKN Automotive, Inc. Deferred Income Plan For Select Senior Management Employees (the "Plan") Form 5500, Box D – DFVC Filing**

Dear Sir or Madam:

In accordance with 29 CFR 2520.104-23, we are filing this statement with respect to the above referenced Plan:

Name of Employer: GKN Driveline North America, Inc.  
Address of Employer: 3300 University Drive  
Auburn Hills, MI 48326-2362  
Employer I.D. 13-2886932  
Name of Plan: GKN Automotive, Inc. Deferred Income Plan For Select Senior Management Employees  
Number of Plans: 1  
Number of Participants: 14

The employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The employer will provide plan documents to the Secretary of Labor upon request.



John Giannangeli  
Plan Administrator