SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

BURNS MICHAEL J	2. Date of Event Requiring Statement (Month/Day/Year) 03/01/2004		3. Issuer Name and Ticker or Trading Symbol DANA CORP [DCN]					
(Last) (First) (Middle) POSTFACH STEIZENSTRASSE 4			 Relationship of Reporting Perso Check all applicable) X Director v Officer (give title 	on(s) to Issue 10% Owne Other (spe	er O	. If Amendment, Da Month/Day/Year) 3/01/2004	ate of Original Filed	
CH-8152 GLATTBRUGG ZURICH (Street) SWITZERLAND V8 00000 (City) (State) (Zip)			X Oncer (give tue below) President and C	below)	6	pplicable Line) X Form filed b	l/Group Filing (Check y One Reporting Person y More than One erson	
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			Amount of Securities neficially Owned (Instr. 4)			Nature of Indirect Beneficial Ownership Istr. 5)		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit	ty (Instr. 4) Conve or Exe		se Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Ex Exercisable Da	piration te	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Explanation of Responses:								

Remarks:

This is amended to include the Power of Attorney for Michael J. Burns

No securities are beneficially owned.

/s/ Pamela W. Fletcher

** Signature of Reporting Person

03/02/2004 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY I hereby constitute and appoint Michael L. DeBacker, M. Jean Hardman, Mark A. Smith, Jr., Pamela W. Fletcher, Lisa A. Amend and Laura L. Aossey, or any one of them, as my true and lawful attorneys-in-fact to (i) complete Securities and Exchange Commission Forms 3, 4, and 5, based on the information that I may furnish to them from time to time; (ii) execute all such completed Forms for and on my behalf; and (iii) file all such completed Forms with the Securities and Exchange Commission and the New York Stock Exchange, all in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder. I acknowledge that the foregoing persons, in serving as my attorneys-in-fact hereunder, do not assume any of the obligations or liabilities that are imposed on me by Section 16 of the Securities Exchange Act of 1934 and the rules thereunder. This Power of Attorney shall remain in full force and effect until such time as I deliver a written revocation hereof to the foregoing attorneys-in-fact, or any one of them. IN WITNESS WHEREOF, I have executed this Power of Attorney this 1st day of March, 2004. /s/ Michael J. Burns Signed, acknowledged, and delivered in the presence of: Witness: /s/ Charlotte A. Wilcox /s/ Lola Baucom County of Lucas)) ss: State of Ohio)

Sworn and subscribed before me this 1st day of March, 2004.

/s/ Frances C. Hendren Notary Public, State of Ohio My commission expires: June 19, 2005

[Seal]