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

BERGES DAVID E			Date of Event equiring Statement Month/Day/Year) 4/21/2004 3. Issuer Name and Ticker or Trading Symbol DANA CORP [DCN]									
(Last)					4. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				5. If Amendment, Date of Original Filed (Month/Day/Year)			
					Α	Officer (give title below)		Other (specify		6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)						below)	Delow)		X	Form filed b	y One Reporting Person	
TOLEDO	OH	43697								Form filed b Reporting P	y More than One erson	
(City)	(State)	(Zip)										
Table I - Non-Derivative Securities Beneficially Owned												
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 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 Securi		ty (Instr. 4) Conv or Ex		ersion	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	9	Amount or Number of Shares	Price Deriva Secur	tive	Direct (D) or Indirect (I) (Instr. 5)		
Explanation of Responses:												

Remarks:

Note: Also see attached Exhibit EX-24 Berges-POA.

No securities are beneficially owned.

David Berges

04/21/2004

** Signature of Reporting Person 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 20th day of April, 2004. /s/ David E. Berges Signed, acknowledged, and delivered in the presence of: Witness: /s/ Theresa S. Whetro /s/ Susan J. Stewart County of Lucas)) ss: State of Ohio)

Sworn and subscribed before me this 20th day of April, 2004.

/s/ Robert E. Pollock, Attorney at Law Notary Public, State of Ohio My Commission has no expiration date. Section 147.03 R.C.

[Seal]