

Edgar Filing: BORGWARNER INC - Form 5

BORGWARNER INC
Form 5
February 14, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

// Check box if no longer subject of Section 16. Form 4 or Form 5 obligations may continue. See instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

- 1. Name and Address of Reporting Person: JOHN MCGILL, 200 S. Michigan Ave., Chicago, IL 60604
2. Issuer Name and Ticker or Trading Symbol: BorgWarner Inc. (BWA)
3. IRS Identification Number of Reporting Person, if an Entity (Voluntary): -
4. Statement For Month/Year: December 31, 2000
5. If Amendment, Date of Original (Month/Year)
6. Relationship of Reporting Person to Issuer (Check all applicable): () Director (x) Officer (give title below) () 10% Owner () Other Vice President
7. Individual or Joint/Group Filing (Check applicable line): /x/ Form Filed by One Reporting Person --- Form Filed by More Than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table with 4 columns: Title of Security, Transaction Date (Month/Day/Year), Transaction Code (Code | V), Securities Acquired (A) or Disposed of (D) Amount |(A)or(D) Price. Includes row for Common Stock with 1,500 shares and Ownership Form Direct (D).

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g. Puts, Calls, Warrants, Options, Convertible Securities)

Table with 5 columns: Title of Derivative Security, Conversion or Exercise Price of Derivative Security, Transaction Date (month \day\year), Transaction Code, Number of Derivative Securities Acquired (A) or Disposed of (D).

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				Code	V	(A)	(D)
Phantom Stock Units	1-for-1	1/1/00		A			2,995.26
6. Date Exercisable and Expiration Date (month/day/year)	7. Title and Amount of Underlying Securities	8. Price of Derivative Security	9. Number of Derivative Securities Beneficially Owned At End Of Month	10. Ownership Form of Derivative Security			
(1)	(1) Common Stock	2,995.26	2,995.26	D			

(1) The phantom stock units were accrued under the Borg-Warner Automotive, Inc. Executive Deferred Compensation Plan and are to be settled 100% in cash according to the terms of the plan.

11. Nature of
 Indirect
 Beneficial
 Ownership

Signature of Reporting Person
 /s/ Laurene H. Horiszny for JOHN MCGILL
 Date: February 14, 2001