

Edgar Filing: BORGWARNER INC - Form 5

| | | 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 (Direct (D) or Indirect (I)) | |
| (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 Ownership
 Indirect
 Beneficial

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