



Edgar Filing: MCGILL JOHN M - Form 5

		Code	V	(A)	(D)
Employee Stock Op-					
tion right to buy	\$48.275	7/25/01	A		5,000
Employee Stock Op-					
tion right to buy	\$48.275	7/25/01	A		5,000
Phantom Stock Units	1-for-1	1/1/01	A		445

  

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))
7/25/03	Common Stock	5,000	5000	D
7/25/04	Common Stock	5,000	5000	D
(1)	Common Stock	445	445	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  
 as attorney-in-fact for JOHN MCGILL  
 Date: FEBRUARY 14, 2002