Edgar Filing: Perlick Mark - Form 4

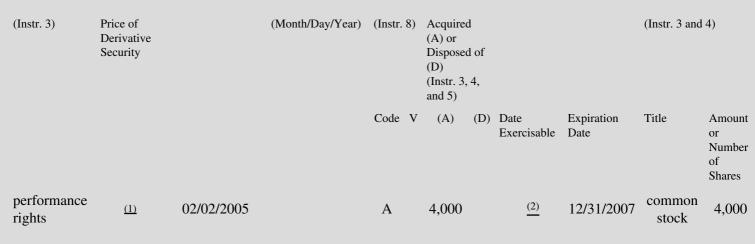
Perlick Mar	rk								
Form 4	3 2005								
February 03, 2005 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION						N OMB	OMB APPROVAL OMB 3235-0287		
if no lo subject Section Form 4 Form 5 obligati may co	to 16. or Filed pur ions ntinue. truction	Washington, D.C. 20549NumberSTATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESExpireFiled pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940Section 1940							
1. Name and Perlick Ma	Symbol	2. Issuer Name and Ticker or Trading Symbol BORGWARNER INC [bwa]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) ((Month/	 3. Date of Earliest Transaction (Month/Day/Year) 02/02/2005 4. If Amendment, Date Original Filed(Month/Day/Year) 			Director 10% Owner X Officer (give title Other (specify below) vp			
	(Street)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tak	ole I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Damindam D.	eport on a separate line	for each class of sea	Code V		(D) Price				
Kenniuer: Ke	eport on a separate fine	TOT CACH CLASS OF SEC	unities befie	Perso	ns who res	pond to the colle ained in this for		SEC 1474 (9-02)	

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onof Derivative	Expiration Date	of Underlying
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	Securities

Edgar Filing: Perlick Mark - Form 4



Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Perlick Mark			vp			
			٧p			
Signatures						

Laurehe H. Horiszny as attorney-in-fact for Mark Perlick 02/03/2005 **Signature of Reporting Person

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(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).

Date

(1) 1-for-1

The number of performance shares actually earned will depend upon the total shareholder return of the Company's common stock (2) compared to a peer group of companies over a period ending on December 31, 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.