

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