

STONERIDGE INC  
Form 10-Q/A  
December 21, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 10-Q/A  
Amendment No. 1

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934

For the quarter ended September 30, 2007

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934

For the transition period from \_\_\_\_\_ to \_\_\_\_\_

Commission file number: 001-13337

STONERIDGE, INC.

*(Exact name of registrant as specified in its charter)*

Ohio

34-1598949

*(State or other jurisdiction of  
incorporation or organization)*

*(I.R.S. Employer  
Identification No.)*

9400 East Market Street, Warren, Ohio

44484

*(Address of principal executive offices)*

*(Zip Code)*

(330) 856-2443

Registrant's telephone number, including area code

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes  No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, or a non-accelerated filer. See definition of "accelerated filer and large accelerated filer" in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer  Accelerated filer  Non-accelerated filer

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Act).

Yes  No

The number of Common Shares, without par value, outstanding as of October 26, 2007 was 24,226,564.



**STONERIDGE, INC.**  
**FORM 10-Q/A**  
**INTRODUCTORY NOTE**

This Amendment No. 1 to the quarterly report on Form 10-Q is being filed to amend Stoneridge, Inc.'s quarterly report on Form 10-Q for the quarter ended September 30, 2007, which was originally filed with the Securities and Exchange Commission on November 9, 2007, to file an exhibit of a material agreement entered into during the quarter ended September 30, 2007.

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**PART II OTHER INFORMATION**

**Item 6. Exhibits.**

Reference is made to the Index to Exhibits below.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

STONERIDGE, INC.

Date: December 21, 2007

/s/ John C. Corey  
John C. Corey  
*President, Chief Executive Officer and  
Director*  
(Principal Executive Officer)

Date: December 21, 2007

/s/ George E. Strickler  
George E. Strickler  
*Executive Vice President, Chief Financial  
Officer and Treasurer*  
(Principal Financial Officer)

**INDEX TO EXHIBITS**

Exhibit Number	Exhibit
10.1	Amended and Restated Change in Control Agreement, filed herewith.
31.1	Chief Executive Officer certification pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, filed herewith.
31.2	Chief Financial Officer certification pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, filed herewith.
32.1	Chief Executive Officer certification pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, filed herewith.
32.2	Chief Financial Officer certification pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, filed herewith.