

Kentucky Secretary of State Annual Report

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Company	FEDERAL-MOGUL CORPORATION
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Principal Office

26555 NORTHWESTERN HWY
SOUTHFIELD, MI 48033

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	JOSE MARIA ALAPONT	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Secretary	ROBERT L KATZ	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Vice President	ROBERT C ROZYCKI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Treasurer	DAVID A BOZYNSKI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Directors

Director	JOSE MARIA ALAPONT	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	GEORGE FELDENKREIS	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	CARL C. ICHAN	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	VINCENT J. INTRIERI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	J. MICHAEL LAISURE	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	KEITH MEISTER	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	DAVID S. SCHECTER	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	NEIL S. SUBIN	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	JAMES H. VANDENBERGHE	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Signatures

Signature	ROBERT C. ROZYCKI
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Title

VICE PRESIDENT