

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** FEDERAL-MOGUL CORPORATION  
**Company ID:** 0678008  
**date filed:** 3/24/2009 9:33:36 AM  
**Fee:** \$15.00

**Principal Office**

26555 NORTHWESTERN HWY  
SOUTHFIELD, MI 48033

**Registered Agent Name/Address**

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

**Current Officers**

CFO	JEFF KAMINSKI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
President	JOSE MARIA ALAPONT	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Vice President	ROBERT C ROZYCKI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Secretary	ROBERT L KATZ	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**

<b>Signature</b>	Jeff Kaminski
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**ARP**

**Title**

Senior Vice President and Chief Financial Officer

