

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0678008

Trey Grayson
Secretary of State
Received and Filed

6/25/2010 10:46:04 AM

Fee receipt: \$15.00

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**Annual Report
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ARP

Company: FEDERAL-MOGUL CORPORATION
Company ID: 0678008
State of origin: Delaware
Formation date: 11/5/2007 12:00:00 AM
Date filed: 6/25/2010 10:46:04 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	ALAN HAUGHIE	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
President	JOSE MARIA ALAPONT	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
Vice President	ROBERT C ROZYCKI	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
Director	DANIEL A NINIVAGGI	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Signatures

Signature	ROBERT C. ROZYCKI
Title	VICE PRESIDENT