

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0678008
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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

CEO	RAINER JUECKSTOCK	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
CFO	ALAN HAUGHIE	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Secretary	BRETT D PYNNONEN	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	SAMUEL J. MERKSAMER	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
Director	RAINER JUECKSTOCK	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Signatures

Signature	ROBERT C. ROZYCKI
Title	VICE PRESIDENT