

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0678008
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	Daniel A. Ninivaggi	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
CEO	Rainer Juckestock	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
CFO	Rajesh K. Shah	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Secretary	Brett D Pynnonen	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Treasurer	James Zabriskie	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Vice President	James Zabriskie	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Directors

Director	GEORGE FELDENKREIS	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	CARL C. ICHAN	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	J. MICHAEL LAISURE	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	NEIL S. SUBIN	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
Director	HUNTER C. GARY	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033
Director	SUNG HWAN CHO	26555 NORTHWESTERN HWY, SOUTHFIELD, MI 48033

Signatures

Signature	Irv Morse
Title	Vice President