

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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
Formation date: 11/5/2007 12:00:00 AM
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Principal Office

27300 W 11 MILE RD.
SOUTHFIELD, MI 48034

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David G Jachcik	27300 W 11 Mile Rd., Southfield, MI 48034
CEO	Rainer Jueckstock	27300 W 11 Mile Rd., Southfield, MI 48034
Assistant Secretary	Stephanie O'Connor	27300 W 11 Mile Rd., Southfield, MI 48034
Vice President	Shaun Merry	27300 W 11 Mile Rd., Southfield, MI 48034

Directors

Director	Rainer Jueckstock	27300 W 11 Mile Rd., Southfield, MI 48034
Director	Daniel A Ninivaggi	27300 W 11 Mile Rd., Southfield, MI 48034
Director	Shaun Merry	27300 W 11 Mile Rd., Southfield, MI 48034
Director	James Zabriskie	27300 W 11 Mile Rd., Southfield, MI 48034

Signatures

Signature	Michelle Epstein Taigman
Title	VP, Secretary