Kentucky Secretary of State Annual Report

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Company FEDERAL-MOGUL PRODUCTS, INC.

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Principal Office

Registered Agent

Attn: Tax Department 26555 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48034 LEXISNEXIS DOCUMENT SOLUTIONS, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President	David A Bozynski	26555 Northwestern Hwy, Southfield, MI 48034
Secretary	Lance Lis	26555 Northwestern Hwy, Southfield, MI 48034
Vice President	Robert C Rozycki	26555 Northwestern Hwy, Southfield, MI 48034
Treasurer	David A Bozynski	26555 Northwestern Hwy, Southfield, MI 48034

Directors

Director	G. Michael Lynch	26555 Northwestern Hwy, Southfield, MI 48034
Director	David A Bozvnski	26555 Northwestern Hwy, Southfield, MI 48034

Signatures

Signature Robert C. Rozycki

Title Vice President and Chief Tax Officer