

Kentucky Secretary of State Annual Report

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Company FEDERAL-MOGUL PRODUCTS, INC.
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Principal Office

Attn: Tax Department
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48033

Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	David A Bozynski	26555 Northwestern Hwy, Southfield, MI 48033
Secretary	Lance Lis	26555 Northwestern Hwy, Southfield, MI 48033
Vice President	Robert C Rozycki	26555 Northwestern Hwy, Southfield, MI 48033
Treasurer	David A Bozynski	26555 Northwestern Hwy, Southfield, MI 48033

Directors

Director	G. Michael Lynch	26555 Northwestern Hwy, Southfield, MI 48033
Director	David A Bozynski	26555 Northwestern Hwy, Southfield, MI 48033

Signatures

Signature Robert C. Rozycki
Title Vice President and Chief Tax Officer