# **Kentucky Secretary of State Annual Report**

## This Annual Report was submitted electronically

Company FEDERAL-MOGUL PRODUCTS, INC.

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### **Principal Office**

#### **Registered Agent**

Attn: Tax Department 26555 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48033

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

#### **Officers**

President David A. Bozynski 26555 Northwestern Hwy, Southfield, MI 48033 Secretary Robert L. Katz 26555 Northwestern Hwy, Southfield, MI 48033 26555 Northwestern Hwy, Southfield, MI 48033 Vice President Robert C. Rozycki 26555 NORTHWESTERN HWY, SOUTHFIELD, MI Treasurer David A. Bozynski

48033

#### **Directors**

Director Robert L. Katz 26555 Northwestern Hwy, Southfield, MI 48033 Director David A Bozynski 26555 Northwestern Hwy, Southfield, MI 48033

## **Signatures**

**Signature** Robert C. Rozycki Title Vice President