

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0511452

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 7:58:35 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FEDERAL-MOGUL PRODUCTS, INC.
Company ID: 0511452
State of origin: Missouri
Formation date: 2/28/2001 12:00:00 AM
date filed: 6/29/2009 7:58:35 AM
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Principal Office

Attn: Tax Department
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48033

Registered Agent Name/Address

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

Current Officers

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