

Kentucky Secretary of State Annual Report

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Company FEDERAL-MOGUL CORPORATION
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Principal Office

ATT: TAX DEPARTMENT
26555 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48033

Registered Agent

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

Officers

President	Jose Maria Alapont	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	JOHN CHARLES POPE	26555 Northwestern Hwy, Southfield, MI 48033
Director	Paul S Lewis	26555 Northwestern Hwy, Southfield, MI 48033
Director	John Joseph Fannon	26555 Northwestern Hwy, Southfield, MI 48033
Director	Geoffrey H Whalen	26555 Northwestern Hwy, Southfield, MI 48033
Director	Shirley D Peterson	26555 Northwestern Hwy, Southfield, MI 48033
Director	Jose Maria Alapont	26555 Northwestern Hwy, Southfield, MI 48033

Signatures

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