

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 48034

Registered Agent

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

Officers

| | | |
|----------------|--------------------|--|
| Vice President | Robert C Rozycki | 26555 Northwestern Hwy, Southfield, MI 48034 |
| President | Jose Maria Alapont | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Secretary | Lance Lis | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Treasurer | David A Bozynski | 26555 Northwestern Hwy, Southfield, MI 48034 |

Directors

| | | |
|----------|--------------------|--|
| Director | JOHN CHARLES POPE | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Director | Paul S Lewis | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Director | John Joseph Fannon | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Director | Geoffrey H Whalen | 26555 Northwestern Hwy, Southfield, MI 48034 |
| Director | Shirley D Peterson | 26555 Northwestern Hwy, Southfield, MI 48034 |

Signatures

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