

# 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

President	Jose Maria Alapont	26555 Northwestern Hwy, Southfield, MI 48034
Secretary	Lance Lis	26555 Northwestern Hwy, Southfield, MI 48034
Vice President	Robert C Rozycki	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