

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90006 016 ***550.00

0138616 AB

DOCUMENT # 842774
 1. Entity Name
TENNECO AUTOMOTIVE OPERATING COMPANY INC.

Principal Place of Business 500 NORTH FIELD DR LAKE FOREST IL 60045 US	Mailing Address P.O. BOX 4100 ATTN CORP TAX DEPT THE WOODLANDS TX 77387-4100 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 74-1933558	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KEARNS, VIRGINIA L. 1 BRISTOL COURT LINCOLNSHIRE IL 60069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EVANS, THOMAS E. 1275 ARBOR LANE LAKE FOREST IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OSAR, KAREN R 70 AVIEMORE DRIVE NEW ROCHELLE NY 10804	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SIMPSON, ROBERT G 23946 ENGLISH OAKS SPRING TX 77373	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEWART, KARL A 107 PERKINS ROAD GREENWICH CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEECE, BERT F 5907 ROCKY BROOK KINGWOOD TX	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stewart* 07/10/01 844-482-5407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

TENNECO AUTOMOTIVE INC. NEVADA

Corporate Street Address: 500 North Field Drive, Lake Forest, IL 60045
Corporate Mailing Address: 500 North Field Drive, Lake Forest, IL 60045

Doc. # 842774

774685

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name

Address

Social Security #

Mark P. Frissora

57 E. Laurel Avenue, Lake Forest, IL 60045

273-58-1332

OFFICERS

Name

Address

Social Security #

Mark P. Frissora

57 E. Laurel Avenue, Lake Forest, IL 60045

273-58-1332

Mark A. McCollum

411 South County Line Road, Hinsdale, IL 60521

456-08-2599

Timothy R. Donovan

1310 Longmeadow Lane, Lake Forest, IL 60045

288-52-7841

Paul D. Novas

1085 Ashley Road, Lake Forest, IL 60045

001-58-2742

Kenneth R. Trammell

1070 Sir William Lane, Lake Forest, IL 60045

460-39-1892

H. Vincent Draa III

30545 North Brookhaven Dr., Greesh Oaks, IL 60048

264-29-5677

Anne E. Frueh

617 Wenonah, Oak Park, IL 60304

321-68-9879

Karl A. Stewart

Barton Creek Lakeside, 1305 Majestic Hills Blvd.
Spicewood, TX 78669

450-68-4329

Randy Holmes

783 E. Breeze Drive, Lake Villa, IL 60045

463-21-7302