

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90251 039 ***150.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
500 NORTH FIELD DR
 Suite, Apt. #, etc.

City & State
LAKE FOREST IL

4. FEI Number
74-1933558

Applied For
 Not Applicable

Zip
60045

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	P FRISSORA, MARK P 57 E LAUREL AVENUE LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF MCCOLLUM, MARK A 411 S COUNTY LINE ROAD HINSDALE IL 60521 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DONOVAN, TIMOTHY R 1310 LONGMEADOW LANE LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NOVAS, PAUL D 1085 ASHLEY ROAD LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC TRAMMELL, KENNETH R 1070 SIR WILLIAM LANE LAKE FOREST IL 60045 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRAA, H VINCENT III 30545 NORTH BROOKHAVEN DRIVE GREEN OAKS IL 60048 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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: *Mark P Frissora* **1/14/02** **847-482-5170**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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

Attachment

Dr. # 842274
400062

DIRECTORS

Name

Mark P. Frissora
Mark A. McCollum

Address

57 E. Laurel Avenue, Lake Forest, IL 60045
411 South County Line Road, Hinsdale, IL 60521

Social Security #

273-58-1332
456-08-2599

OFFICERS

Name

Mark P. Frissora
Richard A. Sloan
Timothy R. Donovan
David G. Gabriel
Timothy E. Jackson
Mark A. McCollum
Hari N. Nair
Richard P. Schneider
Alex Drysdale
Brent J. Bauer

Position

President
Executive Vice President & Managing Director Europe
Senior Vice President, General Counsel & Secretary
Senior Vice President - North America Aftermarket
Senior Vice President - Global Technology
Senior Vice President & Chief Financial Officer
Senior Vice President & Managing Director International
Senior Vice President for Global Administration
Vice President & Managing Director - Australia & New Zealand
Vice President & General Manager,
Original Equipment Emissions Control, Europe
Vice President - Global Supply Chain Management
Vice President Global Original Equipment Program Management
Vice President - Global Engineering, Ride Control Systems

Address

57 E. Laurel Avenue, Lake Forest, IL 60045
34, Rue du Sartau, 1325-Dion-Valmont, Belgium
1310 Longmeadow Lane, Lake Forest, IL 60045
530 McCormick, Lake Forest, IL 60045
13694 Shady Lane, Monroe, MI 48161
411 South County Line Road, Hinsdale, IL 60521
871 Fox Trail Court, Lake Forest, IL 60045
210 Margate Court, Lake Bluff, IL 60044
7 Ifould Drive, Burnside, S. Australia 5066
Waldstr. 13, 76835 Burrweiler, Germany

Social Security #

273-58-1332
372-36-9884
288-52-7841
381-68-4347
301-52-7156
456-08-2599
348-66-7180
185-36-5239
273-50-9826

Ronald G. Berlin
Lois Boyd
William M. Churchill

Vice President - Information Technology Services
Vice President & General Manager,
Original Equipment Emissions Control, North America
Vice President & Treasurer
Vice President - Global Communications
Vice President & Controller
Vice President - Global Engineering, Exhaust Systems
Vice President & General Manager
Original Equipment Ride Control, North America

26308 Seminary Road, Perrysburg, OH 43551
3953 Lakewood, Waterford, MI 48329
Europe: Ballingsstraat 80, 3090 Overijse, Belgium
Perm. US: 5535 Radcliffe Rd., Sylvania, OH 43560-0367
1455 Lawrence, Lake Forest, IL 60045
45898 Fountain View, Canton, MI 48188

108-44-9704
385-60-0867
057-36-0499
320-54-9745
530-56-6090

Paul D. Novas
James Spangler
Kenneth R. Trammell
Herman Weltens
Neal Yanos

Vice President - Information Technology Services
Vice President & General Manager,
Original Equipment Emissions Control, North America
Vice President & Treasurer
Vice President - Global Communications
Vice President & Controller
Vice President - Global Engineering, Exhaust Systems
Vice President & General Manager
Original Equipment Ride Control, North America

1085 Ashley Road, Lake Forest, IL 60045
1173 Kenilworth Circle, Naperville, IL 60540
1070 Sir William Lane, Lake Forest, IL 60045
Theodor-Heuss-Str. 12, 76877 Offenbach, Germany
9118 Secor Rd., Temperance, MI 48182

001-58-2742
325-64-7101
460-39-1892
168-38-4719

Vincent A. Alspach
H. Vincent Draa III
Anne E. Frueh
Karl A. Stewart

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

705 11th St. Apt. 416, Wilmette, IL 60091
30545 North Brookhaven Dr., Green Oaks, IL 60048
617 Wenonah, Oak Park, IL 60304
Barton Creek Lakeside, 1305 Majestic Hills Blvd.
Spicewood, TX 78669

328-48-3215
264-29-5677
321-68-9879
450-68-4329

Randy Holmes
Urszula Kitchen

Assistant Treasurer
Assistant Treasurer

783 E. Breeze Drive, Lake Villa, IL 60045
Willow House, 22 Homefield Rd, Radlett, Hertfordshire WD7 8PY England

463-21-7302