

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842774

FILED  
May 10, 2011  
Secretary of State

**Entity Name:** TENNECO AUTOMOTIVE OPERATING COMPANY INC.

**Current Principal Place of Business:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 NORTH FIELD DR  
ATTN CORP TAX DEPT  
LAKE FOREST, IL 60045 US

**New Mailing Address:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045 US

**FEI Number:** 74-1933558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHERRILL, GREGG M  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPCF  
Name: TRAMMELL, KENNETH R  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPS  
Name: HARRINGTON, JAMES D  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPT  
Name: KUNZ, JOHN E  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: VPC  
Name: NOVAS, PAUL  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: AS  
Name: FITZENBERGER, JOHN  
Address: 500 N. FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D. HARRINGTON

VPS

05/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date