

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842774

**FILED**  
**Jan 13, 2015**  
**Secretary of State**  
**CC9122841764**

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

**Current Principal Place of Business:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045

**Current Mailing Address:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045 US

**FEI Number: 74-1933558**

**Certificate of Status Desired: No**

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

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

*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

**Officer/Director Detail :**

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

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

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

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

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

Title AS  
Name FITZENBERGER, JOHN  
Address 500 N. FIELD DR  
City-State-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**

**SECRETARY**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date