

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842774

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

**FILED**  
**Apr 12, 2021**  
**Secretary of State**  
**2755902541CC**

**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:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 CEO & DIRECTOR  
Name KESSELER , BRIAN J.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT CLEAN AIR  
Name GUO, PENG (PATRICK)  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT POWERTRAIN  
Name JUECKSTOCK , RAINER  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER  
Name AWADA , KALED  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER  
Name PATOUHAS, JOHN S.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT, CHIEF COMMUNICATIONS OFFICER  
Name BRATHWAITE , CHRISTIAN  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT AND CHIEF SUPPLY CHAIN OFFICER  
Name KEITH , ERNEST O.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER  
Name PATEL, CHARLES R.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

**Continues on page 2**

*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: BRIAN J. KESSELER**

**CEO, BY JULIE PHILLIPS, 04/12/2021**  
**ATTORNEY-IN-FACT**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT INVESTOR RELATIONS  
Name GOLLA, LINA E. P.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT INTERNAL AUDIT  
Name MCGOWAN , JASON  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT CORPORATE TAX  
Name STENANDER , ROBERT L.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title CHIEF INTELLECTUAL PROPERTY COUNSEL  
Name CHEEK, JOHN J.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name FREEMAN , KEVIN L.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name SABATINO, THOMAS J. JR.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT INVESTOR  
RELATIONS AND CORPORATE  
DEVELOPMENT  
Name KWAS, RICHARD M.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT FINANCE  
Name NOVAS , PAUL D.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title CHIEF ETHICS AND COMPLIANCE  
OFFICER  
Name YAPCHAI , KIMBERLEE G.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name BANCROFT , ASHLEY L.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title TREASURY DIRECTOR AND  
ASSISTANT TREASURER  
Name SILHA, GARY A.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045